

# McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

August 08, 2019

7:00 pm

McHenry Township Town Hall  
Agenda

McHenry Township broadcasts their meetings via live stream on You Tube. Go to:

[www.youtube.com](http://www.youtube.com) Type in: [mhenrytownshiplive](https://www.youtube.com/channel/UCmhenrytownship)

In addition, the proceedings of the McHenry Township meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the Township.

- A. **CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL**
- B. **PUBLIC COMMENT**
  - A. (Remarks limited to three minutes per person) Please clearly state your name, and town you reside in, for the official record.
- C. **APPROVAL OF MINUTES**
  - A. Review of the Regular McHenry Township Board Meeting minutes held last month on July 11, 2019. Discussion, Motion for approval of the minutes.
- D. **REVIEW OF EXECUTIVE SESSION MINUTES\*\***
- E. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND**
- F. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND**
- G. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND**
- H. **FUND TRANSFER\*\***
- I. **NEW BUSINESS**
  - A. Request by Township Electors from August 5, 2019 Special Town Meeting (247 Ayes, 2 Nays, 0 Abstains) that the McHenry Township Board of Trustees reconsider their vote to eliminate the McHenry Township Senior Express Bus Transportation Program. Discussion and Possible Action.
  - B. A Resolution Certifying One Question Adopted at the Special Town Meeting for the March 17, 2020 Election. Discussion and Possible Action.
  - C. McHenry Township Park Shelter Deposit and Shelter Fees, Discussion.
- J. **OLD BUSINESS**
  - A. Jessup Manufacturing, McHenry, IL. Request for Real Estate Abatement and Incentive Agreement by McHenry Township and the McHenry Township Permanent Hard Road Fund and the McHenry Township Road District Fund. Discussion and Possible Action.
  - B. Fox Water Ways Request for funds for water shed development plan. Discussion and Possible Action.
- K. **PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING**

**L. SUPERVISOR'S REPORT**

- A. Park Report- see packet
- B. General Assistance Report-see packet
- C. Senior Center Report- see packet

**M. ASSESSOR'S REPORT**

**N. HIGHWAY COMMISSIONER'S REPORT**

**O. EXECUTIVE SESSION\*\*-**

- A. **Miscellaneous Exceptions**: Discussion of minutes of previous closed session meetings for purposes of approval by the body. Section 2.06 (5ILCS 120/2(c)(21))
- B. **Business Matters**: Consideration of the sale of real estate owned by the Township. (5ILCS 120/2(c)(5)and(6))
- C. **Legal Matters**: Probable Litigation Matters (5 ILCS 120/2(c)(11)

**P. BOARD MEMBERS COMMENT - (Remarks limited to three minutes per person)**

**Q. PUBLIC COMMENT - (Remarks limited to three minutes per person) Please clearly state your name and town you reside in, for the official record.**

**R. ADJOURNMENT**

**DATES TO REMEMBER:**

**Thursday, September 12, 2019-McHenry Township Regular Monthly Board Meeting @ 7 pm. at the McHenry Township Hall.**

**\*\* If necessary**

Any member of the public wishing to address the McHenry Township Board is invited to do so by signing in at the meeting entrance on the form Request for Public Comment Form and, when recognized, stepping to the podium and providing your name and town you reside in for the record. Opportunities for public comment are provided under Public Comment Agenda Item(s) listed on the Meeting Agenda.

McHenry Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the Township's facilities should contact Supervisor Adams at (815) 385-5605 promptly to allow the Township to make reasonable accommodations for those persons.