

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

December 13, 2018

7:00 pm

McHenry Township Town Hall

McHenry Township broadcasts their meetings via live stream on You Tube. To view the meetings go to this web site: www.mchenrytownship.com and click on button (link) or go to: www.youtube.com **Type in: mchenrytownshiplive**

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.

- I. CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL**
- II. PUBLIC COMMENT**
(Remarks limited to three minutes per person)
- III. APPROVAL OF MINUTES**
 - A.) Review of McHenry Township Board Meeting Minutes of meeting held on November 08, 2017 at 7:00pm. Motion for approval.
- IV. REVIEW OF EXECUTIVE SESSION MINUTES****
- V. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND**
- VI. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND**
- VII. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND**
- VIII. FUND TRANSFER****
- IX. NEW BUSINESS**
 - A.) Review of McHenry Township 2019 Holiday Calendar, Discussion, Possible Action.
 - B.) Review of the McHenry Township Board of Trustees 2019 Regular Board Meeting Schedule. Discussion, Possible Action.
 - C.) Review of the proposed 2018 McHenry Township Levy Ordinance 18-1213, collectable in 2019. Discussion, Possible Action.
 - D.) Review of the proposed 2018 McHenry Township Road District Levy Ordinance RB121318, collectable in 2019. Discussion, Possible Action.
- X. OLD BUSINESS**
 - A.) NONE

XI. SUPERVISOR'S REPORT

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

XII. ASSESSOR'S REPORT

XIII. HIGHWAY COMMISSIONER'S REPORT

XIV. EXECUTIVE SESSION

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

XVI. PUBLIC COMMENT-(Remarks limited to three minutes per person)

XVII. ADJOURNMENT

DATES TO REMEMBER:

McHenry Township Board Meeting, Thursday, January 10, 2019, at 7:00 pm

Community Blood Drive Sponsored by McHenry Township Fire Protection District and McHenry Township. Saturday, January 26, 2019 from 9 a.m. to 2 p.m. held 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 and, when recognized, stepping to the podium. Opportunities for public comment are provided under Public Comment Agenda Item 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.