

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

February 14, 2019

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.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) Please clearly state your name in addition, your address for the Official record.

III. APPROVAL OF MINUTES

- A.) Review of the Regular McHenry Township Board Meeting minutes held on January 10, 2019. Discussion, Motion for approval of Minutes.
- B.) Review of the McHenry Township Budget Workshop Meeting minutes from Monday, February 4, 2019 held @ 9:00 am. Discussion, Motion for approval of minutes.
- C.) Review of the McHenry Township Budget Workshop Meeting minutes from Monday, February 11, 2019 held @ 9:00 am. Discussion, Motion for approval of minutes.

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

X. OLD BUSINESS

- A.) Letter to our local Illinois Legislators requesting that a state law be drafted and passed, that all Illinois elected officials can legally only hold one (1) elected office simultaneously. Review presented letter and sign for delivery.

XI. Proposed Agenda Items for Next Meeting

XII. SUPERVISOR'S REPORT

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

XIII. ASSESSOR'S REPORT

XIV. HIGHWAY COMMISSIONER'S REPORT

XV. EXECUTIVE SESSION**

XVI. BOARD MEMBERS COMMENT-(Remarks limited to three minutes per person) Please clearly state you name and where you reside for the official record

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

XVIII. ADJOURNMENT

DATES TO REMEMBER:

Monday, February 25, 2019, Budget Workshop public meeting @ 9:00 am, at the McHenry Township Building, 3703 N. Richmond Road, Johnsburg, IL. 60051 in McHenry Township Hall.

Monday, March 4, 2019, Budget Workshop public meeting @ 9:00 am, at the McHenry Township Building, 3703 N. Richmond Road, Johnsburg, IL. 60051 in the McHenry Township Hall.

Monday, March 11, 2019, Budget Workshop public meeting @ 9:00am, at the McHenry Township Building, 3703 N. Richmond Road, Johnsburg, IL. 60051 in the McHenry Township Hall.

Thursday, March 14, 2019 @ 7:00pm-March 2018 McHenry Township Regular Board Meeting in the McHenry Township Hall

Monday, March 18, 2019, Budget Workshop public meeting @ 9:00 am, at the McHenry Township Building, 3703 N. Richmond Road, Johnsburg, IL 60051 in the McHenry Township Hall.

Monday, March 25, 2019, Budget Workshop public meeting @ 9:00 am, at the McHenry Township Building, 3703 N. Richmond Road, Johnsburg, IL 60051 in 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.