

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

January 10, 2019

7:00 p.m.

McHenry Township Town Hall

McHenry Township broadcasts their meetings via live stream on You Tube. To view the meetings go to: www.youtube.com type in: *mchenrvtownshiplive*

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 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, 2018 at 7:00 p.m. Motion for approval.
 - B.) Review of Last Month's Regular Township Board Meeting Minutes held on December 13, 2018 at 7:00 p.m. 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.) Discuss McHenry Township budget workshops dates and times. First meeting suggested to be held on Monday, January 21, 2019 @ 9:00 am at the McHenry Township Hall. Continue to meet every Monday until March 18, 2019 when the budget process is to be completed and a budget is prepared for April 1, 2019 through March 31, 2020.
- X. OLD BUSINESS
 - A.) Readdress sending a letter to our local Illinois legislators requesting that a state law should be passed allowing any Illinois elected official to hold only one (1) elected office simultaneously. Letter previously proposed by Trustee Anderson.

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, February 14, 2019 at 7:00 p.m.

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 Recreation Center, 3519 N. Richmond Rd. (the building just south of the 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.