

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

July 11, 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 Type in: [mhenrytownshiplive](https://www.youtube.com/channel/UCmhenrytownshiplive)

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, where you reside, for the official record.

C. APPROVAL OF MINUTES

- A. Review of the Regular McHenry Township Board Meeting minutes held last month on June 13, 2019. Discussion, Motion for approval of the minutes.
- B. Review of Budget and Appropriations hearing minutes held on June 13, 2019, for the McHenry Township. Discussion, Motion for approval of the minutes.
- C. Review of Budget and Appropriations Hearing held on June 13, 2019 for the McHenry Township Road District, Permanent Hard Road Fund. Discussion, Motion for approval of the minutes.
- D. Review of the Budget and Appropriations Hearing for the McHenry Township Road District held on June 13, 2019. Discussion, Motion for approval of the minutes.
- E. Review of the continued Budget and Appropriations Hearing held on June 18, 2019 for McHenry Township. Discussion, Motion for approval of the minutes
- F. Review of the continued Budget and Appropriations Hearing held on June 18, 2019 for the McHenry Township Road District, Permanent Hard Road Fund. Discussion, Motion for approval of the minutes
- G. Review of the continued Budget and Appropriations Hearing held on June 18, 2019 for the McHenry Township Road District. Discussion, Motion for approval of the minutes.
- H. Review of the Special McHenry Township Board Meeting held last month on June 18, 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. Jessup Manufacturing, McHenry, IL. Request for Real Estate Tax Abatement and Incentive Agreement by McHenry Township and McHenry Township Permanent Hard Road Fund and McHenry Township Road District Fund. Discussion and Possible Action.
- B. Fox Water Ways Request for funds for watershed development plan. Discussion and Possible Action.
- C. Resolution that the Township may not enter into a contract without the Boards Approval. Discussion and Possible Action.
- D. Report and Discussion on the possible Marijuana Farm being constructed in the Pistakee Highlands Area. Township Attorney, Mr. Militello to report on his inquiries regarding this operation and questions that the electors have regarding this business.
- E. Discussion to remove or change, second opportunity, for Public Comment on the agenda for all future township meetings. Discussion and Possible Action.
- J. **OLD BUSINESS**
- 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****-
- P. **BOARD MEMBERS COMMENT** - (Remarks limited to three minutes per person) Please clearly state you name and where you reside for the official record.
- Q. **PUBLIC COMMENT** - (Remarks limited to three minutes per person)
- R. **ADJOURNMENT**

DATES TO REMEMBER:

Thursday, August 08, 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 and, when recognized, stepping to the podium and providing your name and address for the record. 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.