

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

July 12, 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**
 - a. (Remarks limited to three minutes per person) Please clearly state your name and where you reside for the official record.
- III. **APPROVAL OF MINUTES**
 - a. Review of the Regular McHenry Township Board Meeting minutes held on June 14, 2018. Discussion, Motion for approval of Minutes.
 - b. Review on the McHenry Township Special Board Meeting minutes held on July 5, 2018. 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**
 - a. Review of new copier purchase agreement proposed by Stan's Office Technologies. Discussion, Motion for approval. Possible Action.
- X. **OLD BUSINESS**
 - a. A letter to Governor Rauner's Office in support of HB 4637 to abolish townships in McHenry County. Review letter, Discussion, Possible Action.
 - b. Trustee Rakestraw's request for a letter to local McHenry County Township requesting looking into consolidation. Review letter, Discussion, Motion for approval. Possible Action

- XI. Proposed Agenda Items for Next Meeting
 - a. Agenda items for next monthly meeting. Motion to include on the next month's meeting agenda.

- 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:

July 22, 2018-City of McHenry Fiesta Days, Parade- Line up on Main Street in McHenry. Parade Line up Time 12:30pm. Parade starts at 1:30 pm.

August 9th, 2018 - McHenry Township Board Regular Monthly Meeting @ 7PM in 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.