

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

May 9, 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: 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. **McHENRY TOWNSHIP, Whispering Hill Community Center, Temporary Homeless Shelter**- Thank you to the Community for aiding in the sheltering of the homeless during the Polar Vortex of subzero temperatures.
- III. **PUBLIC COMMENT**
 - A. (Remarks limited to three minutes per person) Please clearly state your name, where you reside, for the official record.
- IV. **APPROVAL OF MINUTES**
 - A. Review of the Regular McHenry Township Board Meeting minutes held last month on April 11, 2019. Discussion, Motion for approval of minutes.
 - B. Review of Budget Workshop Meeting minutes held on April 08, 2019. Discussion, Motion for approval of minutes.
 - C. Review of Budget Workshop minutes held on April 15, 2019. Discussion, Motion for approval of minutes.
 - D. Review of Budget Workshop minutes held on April 29, 2019. Discussion, Motion for approval.
- V. **REVIEW OF EXECUTIVE SESSION MINUTES** -Business Matters 5 ILCS 120/2(c)(5) and (6)**
- VI. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND**
- VII. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND**
- VIII. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND**
- IX. **FUND TRANSFER****
- X. **NEW BUSINESS**
 - A. Review of Motor Fuel Tax Funds for McHenry Township Road District for use by non-dedicated subdivision roads. Motion for Approval. Possible Action.
 - B. Discussion on selling advertising for the McHenry Township Athletic Fields to help pay for upkeep of the fields. Discussion of the formation of Friends of McHenry Township Parks, a 501(3)C organization to sell advertising, provide advisory committee to McHenry Township Parks, Provide donations to the McHenry Township parks to defray expenses. Possible Action.

- C. Discussion on the drafting of a resolution that requires McHenry Township Board approval for all Intergovernmental agreements by the Township and the Road District. Possible Action.
- D. Discussion of McHenry Township applying for the McHenry County 2020 Senior Services Grant Funding for the McHenry Township Senior Express Transportation Program Letter of Intent due by Thursday, June 6, 2019 at 4 pm. Grant would run from December 1, 2019 to November 30, 2020. Funding request would be for \$20,000.00. Possible Action.
- E. Discussion of McHenry Township applying for the Northeastern Illinois Area Agency on Aging FY 2020 Grant Application for the McHenry Township Senior Express Transportation Program Monies. The grant request will be for \$30,000.00, (this is Federal Transportation Dollars.) The grant time period would be 10/01/2019 through 9/30/2020. Grant Application is Due May 14, 2019 by 4:30 pm. Possible Action.

XI. OLD BUSINESS

XII. Proposed Agenda Items for Next Meeting

XIII. SUPERVISOR'S REPORT

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

XIV. ASSESSOR'S REPORT

XV. HIGHWAY COMMISSIONER'S REPORT

XVI. EXECUTIVE SESSION-**

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

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

XIX. ADJOURNMENT

DATES TO REMEMBER:

Monday, May 13, 2019-Budget Workshop Meeting @ 9:00 am McHenry Township Hall.

Monday, May 20, 2019-Budget Workshop Meeting @ 9:00 am McHenry Township Hall.

Thursday, June 12, 2019-McHenry Township Regular Monthly Board Meeting @ 7 pm 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.