

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

October 12, 2017

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
(Remarks limited to three minutes per person)
- III. APPROVAL OF MINUTES
 - A.) August 10, 2017 Amended Regular Board of Trustees Meeting Minutes
 - B.) September 14, 2017 Regular Board of Trustees Meeting Minutes
 - C.) September 14, 2017 Executive Session 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.) Discussion and possible approval of McHenry Township and McHenry Moose Settlement Agreement.
 - B.) Discussion and possible approval of LED lighting conversion for McHenry Township Park Baseball Fields and Sledding Hill.
 - C.) Discussion, motion and possible approval on agenda items for next meeting.
- X. OLD BUSINESS
 - A.) Discussion, motion and possible approval of letter to be sent to our Illinois State legislators requesting the repeal of the Prevailing Wage Act.
 - B.) Elected Officials computer use agreement final discussion and possible action to approve agreement.

- C.) Clarification from Board on review of McHenry Township Audit or McHenry Township monthly financial statements. Discuss date to hold workshop to explain questions for board clarification.

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. ADJOURNMENT

DATES TO REMEMBER:

- A.) Township Officials of Illinois 110th Educational Conference, **Sunday, November 12, 2017** through **Tuesday, November 14, 2017**, held in Springfield, Illinois at the Crowne Plaza Hotel.
- B.) McHenry Township next Regular Board Meeting, **November 9, 2017** at the hour or 7pm 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.