

McHenry Township Committee Agenda

McHenry Township Cost Study Analysis Committee
3703 N. Richmond Road, Johnsburg, IL. 60051

October 24, 2019

11 am

McHenry Township Town Hall
Agenda

PUBLIC MEETING

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.

A. CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL

B. PUBLIC COMMENT

(Remarks limited to three minutes per person) Please clearly state your name, and town you reside in, for the official record.

C. APPROVAL OF MINUTE FROM PREVIOUS MEETING

1. Review of the committee minutes from the meeting on Monday, October 7, 2019.
Discussion, Motion for approval of the minutes.
2. Review of the committee minutes for the meeting on Thursday, October 17, 2019.
Discussion, Motion for approval of the minutes.

D. NEW BUSINESS

1. Review of prepared RFP to conduct an independent cost study analysis to determine taxpayer cost increases or savings if McHenry Township were to be eliminated and McHenry County Government were to take over all of the Township responsibilities per the successful passage of IL. **Public Act. 101-0230**. Discussion on the prepared RFP Motion for approval of this RFP.
2. Discussion on sending RFP by Mail or E-mail to prospective bidders. Motion for approval to send out RFP to prospective bidders for study quotation and requesting detailed completion dates of study to be provided in said quotation.

E. OLD BUSINESS

F. OTHER

G. COMMITTEE MEMBERS COMMENTS - (Remarks limited to three minutes per person)

H. PUBLIC COMMENT - (Remarks limited to one minute per person) Please clearly state your name and town you reside in, for the official record.

I. ADJOURNMENT

Any member of the public wishing to address the Committee is invited to do so by signing in at the meeting entrance on the form Request for Public Comment Form and, when recognized, stepping to the podium and providing your name and town you reside in for the record. Opportunities for public comment are provided under Public Comment Agenda Item(s) 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.