

# McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

November 20, 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](http://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**
  - A. (Remarks limited to three minutes per person) Please clearly state your name, and town you reside in, for the official record.
- C. **APPROVAL OF MINUTES**
  - A. Review of the Regular McHenry Township Board Meeting minutes last month, held on October 10, 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. Review of Intergovernmental Agreement for McRide between, the County of McHenry and McHenry Township. Discussion, Motion for Approval.
  - B. Review of the proposed 2019 McHenry Township Levy Ordinance # 192011, collectable in 2020. Discussion, Possible Action.
  - C. Review of the proposed 2019 McHenry Township Road District, Road and Bridge Fund and Permanent Hard Road Fund Levy Ordinance # 112019, collectable in 2020. Discussion, Possible Action.
- J. **OLD BUSINESS.**
  - A. Report by Supervisor Adams on the progress of the Cost Benefit Analysis Study and to where RFP's were e-mailed directly.
- K. **PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING**
- L. **SUPERVISOR'S REPORT**
  - A. Park Report- see packet
  - B. General Assistance Report-see packet-Adopted as of **November 8, 2019** by Supervisor Adams, the required increase set forth by the Illinois Department of Human Services. McHenry Township has elected to use the **Flat Grant Allowance Method** providing a **maximum of \$315.00 per month for** any eligible McHenry

Township resident's recipients. All current McHenry Township recipients will also be back paid the different from the month of October 1, 2019. The different of \$315.00 the new flat grant allowance and \$305.00 the old flat grant allowance payment. Therefore, all eligible recipients as of October 1, 2019 will receive an additional \$10.00 payment as back pay. McHenry Township's General Assistance Program also uses the 2017, (last update version), of the **Township Supervisors of Illinois General Assistance Handbook** for determination of all McHenry Township General Assistance Applicants.

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)

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

R. **ADJOURNMENT**

**DATES TO REMEMBER:**

**Monday, November 25, 2019, McHenry Township Cost Benefit Study Analysis**  
Proposals Due by 4:00 pm by e-mail, mail, or in person.

**Week of December 2, 2019-** Cost Benefit Study Analysis committee meeting to be set up for oral interviews of candidates responding to RFP.

**Thursday, December 12, 2019, McHenry Township Regular Monthly Board Meeting @**  
7:00 pm in 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 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.