

# McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

October 10, 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 on September 12, 2019. Discussion, Motion for approval of the minutes.
  - B. Review of the Regular McHenry Township Board Meeting minutes held on July 11, 2019. Discussion, Motion for approval of the minutes. Tabled at September 12, 2019, Board Meeting for further review.
- 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. McHenry Township Holiday Calendar 2020-2021. Discussion, Motion for Approval.
  - B. Completed McHenry Township Audit for April 1, 2018 through March 31, 2019 for review and discussion.
  - C. Review Parks reservation fees and deposit fees. Discussion.
  - D. Discussion of installing a gas meter for fuel used by McHenry Township. Discussion and Possible Action.
  - E. Report on Cost Study Analysis Committees meeting and progress. Discussion.
- J. **OLD BUSINESS.**
- K. **PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING**
- L. **SUPERVISOR'S REPORT**
  - A. Park Report- see packet
  - B. General Assistance Report-see packet
  - 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 one minute 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:**

**Wednesday, October 16, 2019, McHenry Township Cost Study Analysis Committee Meeting @ 9:30 am in the McHenry Township Hall.**

**Thursday, November 14, 2019, McHenry Township Regular Monthly Board Meeting @ 7:30 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.**