

McHenry Township Trustees'  
Special Meeting

3703 N. Richmond Road, Johnsburg, IL.60051

April 24, 2020

5:00 pm

McHenry Township Town Hall

REVISED

To participate in the meetings please follow the instructions below:

All users call the dial in number and enter the participant code.

Dial in- 888-222-0475

Participant code- 6127316

McHenry Township broadcasts their meetings via live stream on You Tube. To view the meetings go to this web site: [www.mchenrytownship.com](http://www.mchenrytownship.com) and click on button (link) or go to: [www.youtube.com](http://www.youtube.com) Type In: McHenry Township live

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

- a. (Remarks limited to three minutes per person) Please clearly state your name and what town you live in for the official record.

III. NEW BUSINESS - Matters proposed by the Trustees, Discussion & possible action.

- a. Set Township Policies on future telephonic official meetings of the Township Board. Discussion and possible action.
- b. Payment of flat rate legal services invoice negotiated by Supervisor C. Adams and previously presented by Attorney Hanlon for representation of McHenry Township in the matter of McHenry/.Nunda Township Road Districts v. McHenry county & Gov. Pritzker, 19MR 861;. Discussion and possible action.

- c. Set Township policy on the future assumption, or termination, of the current practice of assuming duties of other Illinois townships' applications for general, emergency or other assistance (with or without adequate compensation to McHenry Township), including the investigation, review, authentication, certification or otherwise handling and processing of McHenry Township personnel of said applications.
- d. Township Board request for Attorney Militello to return to Road District funds received for representing the Road District in the matter of McHenry/Nunda Township Road Districts v. McHenry county & Gov. Pritzker, 19 MR 861;. Discussion and possible action.
- e. Establish new fare schedule, and policies as to written bus operator procedures for the purported "Senior Bus Program" including, but not limited to, regulation of entry into passengers' homes, ferrying items from stores to busses and from busses to passengers' homes; fare collection; tipping and emoluments" snow shoveling; wait times; Corona =Virus-19 disinfection procedures; accompaniment of and classification of caregivers and handicapped; limitation of destinations during the Governor's "Stay at Home Order," pamphlet to be given all passengers about the availability of superior McRide senior/handicapped service, and oral information to be given about superior McRide Program by booking agent when all "Senior Express" trips are booked – Additionally, new policies will be set as to how passengers are counted, including side trips;. Discussion and possible action.
- f. Removal of "Mosquito Abatement" Section from Superviosr's MT website section {still up at noon, April 21, 2020}; Discussion and possible action.
- g. Investigation of accuracy of McHenry Township Resolution #02282020 (28 February 2020) premise that the "Board of Trustees of McHenry Township have declared \$1,900,000.00 surplus in the general township fund," and investigation of the legal basis for said resolution upon such an assertion. Said "declared surplus" seems to conflict with MT Resolution #092019 (September 20, 2019) Direction to Clerk to provide proof of any such declarations;. Discussion and possible action
- h. Establish a fee schedule for Township Notary Services, currently in unfair competition with the private sector; or in the alternative, curtailment of program, as well as setting prohibitions of township-paid and bonded notarial personnel from notarizing political documents or material as well as any documents involving non-Township business notarization;. Discussion and possible action.

- i. Correction of various "Shelter Rental" details and "agreement" on website under Parks Section; Discussion and possible action.
- j. Posting of Township and Road District's current and last two years' Audit Report on Township website; Discussion and possible action.
- k. Implementation of Policy as to Township employess', Township contractors' and all other Township affiliates' access to gasoline from the Road District's pump, to include, but not limited to signed certifications, and monthly mileage reports for all township vehicles; and restricting the use of township vehicles to township official business. Discussion and possible action.
- l. Direction to Supervisor to canvass rental halls within the township to ascertain comparable sites to the various rental Township facilities such as the township hall, whispering Oaks facility, etc., so the Board can determine whether the Township (a) should continue the rental programs at all, or, (b) whether the Township is undercharging for said halls in unfair competition with our private sector which is taxed on its properties and profits, and should make appropriate rate changes.

IV. Executive Session

V. **PUBLIC COMMENT**

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

VI. Motion to adjourn

---

McHenry Township Clerk, Dan Aylward

McHenry Townships 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 accessiblility of the meeting or the Townsnp's facilities should contact Supervisor Adams at (815) 385-5606 promptly to allow the Township to make reasonable accommodations for those persons.