

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

September 13, 2018

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](http://www.youtube.com/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
 - a. (Remarks limited to three minutes per person) Please clearly state your name and where you reside for the official record.
- III. APPROVAL OF MINUTES
 - a. Review of the Regular McHenry Township Board Meeting minutes held on August 9, 2018. Discussion, Motion for approval of minutes.
 - b. Review of the Special McHenry Township Board Meeting minutes held on August 20, 2018. Discussion, Motion for approval of minutes.
 - c. Review of the Special McHenry Township Board Meeting minutes held on August 23, 2018. Discussion, Motion for approval of minutes.
- IV. REVIEW OF EXECUTIVE SESSION MINUTES**
 - a. Review of Executive Session Minutes held on August 20, 2018. Discussion, Motion for approval of 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 as to how to go about changing the Illinois State Law in regards to not allowing elected officials to hold multiple elected positions simultaneously. (E.g. State offices with other elected offices, school board with other elective offices, Library Board with other elected offices.) possible motion, possible action
 - b. Discussion of an intergovernmental agreement between McHenry Township, Nunda Township, the Illinois Department of Natural Resources (IDNR) and the McHenry Township Fire Protection District for the

purchase and installation of a tornado siren within the Moraine Hills State Park. Possible motion for approval, possible action.

- X. Proposed Agenda Items for Next Meeting
 - a. Agenda items for next monthly meeting. Motion to include on the next month's meeting agenda.

- 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. BOARD MEMBERS COMMENT - (Remarks limited to three minutes per person)

- XVI. PUBLIC COMMENT - Please clearly state you name and where you reside for the official record. (Remarks limited to three minutes per person)

- XVII. ADJOURNMENT

DATES TO REMEMBER:

Saturday, September 15, 2018, McHenry Township 13th Annual Touch- A- Truck 10 am to 2:00 pm in the McHenry Township Park.

Monday, October 1, 2018 @ 7 p.m. Special Township Meeting- called by electors.
Location McHenry Township Hall.

Thursday, October 11, 2018-McHenry Township Regular Board Meeting @ 7 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 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.