

!!PLEASE NOTE THE CHANGE IN LOCATION!!

NOTICE AND AGENDA
GRAFTON TOWNSHIP REGULAR BOARD MEETING
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS
WILLOW ROOM HUNTLEY PARK DISTRICT REC CENTER
12015 MILL STREET, HUNTLEY IL 60142
MONDAY, June 15, 7:30 P.M.

NOTICE IS HEREBY GIVEN that the Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois will be held on Monday, June 15, 2015, At 7:30 P.M. for the purpose of considering the following agenda:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda as posted**
- 5. Regular Business**
 - A. Approval of Minutes of May 18, 2015 Township Regular Meeting
 - B. Audit and payment of unpaid bills/Warrant check detail for Town Fund.
 - C. Review Road and Bridge Warrant check detail.
- 6. Public Comment/Board Members Response to Public Comment**
- 7. Executive Session**
 - Motion to convene an Executive Session to discuss the transfer of real property pursuant to 5ILCS 120/2(c)(11).
- 8. Discussion and potential action of items as discussed during Executive Session**
- 9. New Business**
 - A. Discussion and potential action on adoption of PREVAILING WAGE ORDINANCE 20150615-2, Grafton Road District.
 - B. Discussion and potential action adoption of PREVAILING WAGE ORDINANCE 20150615-1, Grafton Township.
- 10. Old Business**
 - A. Discussion and potential action to dispose of surplus township vehicles
- 11. Committee and Officer Reports**
 - Supervisor**
 - Trustee**
 - Audit Committee**
 - Assessor**
 - Road District**
 - Clerk**
- 12. Adjournment**

Dated and posted by Township Clerk Kathryn Hurley
This 11th day of June, 2015

This agenda was prepared by the Township Clerk in accordance with the direction of the Township Board Rules.