

NOTICE AND AGENDA
GRAFTON TOWNSHIP REGULAR BOARD MEETING
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS
MONDAY, NOVEMBER 21, 2016 7:30 P.M.
GRAFTON TOWNSHIP OFFICES 10109 VINE STREET, HUNTLEY, IL 60142

NOTICE IS HEREBY GIVEN that the Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois will be held on Monday, November 21, 2016, At 7:30 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 October 17, 2016 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 pending legal actions 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 action on the Township levy for Truth in Taxation
 - B. Discussion and action on the Road District levy for Truth in Taxation
 - C. Discussion and possible action regarding an ordinance about travel expenses
- 10. Old Business**
 - A. Discussion and possible action for facility update and repair
 - B. Snowplowing procedures for the parking lots at Grafton offices
- 11. Committee and Officer Reports**

Supervisor
Trustee
Facilities Update Committee
Assessor
Road District
Clerk
- 12. Adjournment**

Dated and posted by Township Clerk Kathryn Hurley
This 17th Day of November, 2016

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