

NOTICE AND AGENDA

GRAFTON TOWNSHIP REGULAR BOARD MEETING

Grafton Township, McHenry County, Illinois

MONDAY, JUNE 19, 2017

Grafton Township Office, 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, June 19, 2017, @ 7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda as posted
5. Regular Business
 - A. Approval of Minutes Town Fund Budget Hearing, April 15, 2017
 - B. Approval of Minutes Road District Budget Hearing, May 15, 2017
 - C. Approval of Minutes Township Regular Board Meeting, May 15, 2017
 - D. Audit and payment of unpaid bills/Warrant check detail for Town Fund
 - E. Audit and payment of unpaid bills/Warrant check detail for Road District
6. Public Comment
7. Board Members Response to Public comment
8. Executive Session if necessary
9. Discussion and potential action of items as discussed during Executive Session
10. Old Business
 - A. Discussion and possible action regarding Cloud backup storage for Assessor's office
 - i. Entre Computer Solution
 - ii. ACT Network Solutions
 - B. Discussion & possible action regarding website up-dates/repair
11. New Business
 - A. Discussion and possible action regarding the Prevailing Wage Ordinance for Township, Ordinance No. 20170619-1
 - B. Discussion and possible action regarding the Prevailing Wage Ordinance for Road District, Ordinance No. 20170619-2
 - C. Discussion & possible action regarding appointment Trustee Fence Viewers
12. Committee and Officer Reports
 - Supervisor
 - Trustee
 - Facilities Update Committee
 - Assessor
 - Road District
 - Clerk
13. Adjournment

Dated and posted by Township Clerk Kathleen Watson
This 14th Day of June, 2017