

GRAFTON TOWNSHIP

2011 ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN, to the legal voters, residents of the Town of Grafton Township in the County of McHenry and State of Illinois, that the Annual Town Meeting of said Township will take place on **Tuesday, April 12, 2011**, being the second Tuesday of said month, at the hour of 7:00 PM at: Huntley High School
13719 Harmony Road
Huntley, IL 60142

for the transaction of the miscellaneous business of the said Township; and after a Moderator having been elected, will proceed to hear and consider reports of officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

- I. Call to Order
- II. Pledge of Allegiance
- III. Explanation of Procedures
- IV. Selection/Oath of Moderator
 - A. Nominations for Moderator
 - B. Close of Nominations for Moderator
 - C. Vote to Elect Moderator
 - D. Administration of Moderator's Oath of Office
 - E. Signing of Moderator's Oath
- V. Adoption of Rules
 - A. Discussion and possible action on Motion to adopt Robert's Rules of Order as the sole rules of Grafton Township with no amendments for the 2011 Annual Town Meeting.
- VI. Approval of the Minutes from the April 13, 2010 Annual Town Meeting.
- VII. Presentation of Annual Township Financial Reports
 - A. Presentation of Supervisor's Annual Financial Report: Discussion and potential action to waive the reading.
 - B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.
- VIII. Old Business
- IX. New Business
 - A. Motion to sell surplus Township equipment valued at \$100 or less.
 - B. Motion to set Annual Town Meeting for Tuesday, April 10, 2012 at 7:00 p.m.
- X. Public Comment
- XI. Adjournment

Submitted by Harriet Ford, Grafton Township Clerk; Dated March 24, 2011.