

## NOTICE AND AGENDA

### GRAFTON TOWNSHIP REGULAR BOARD MEETING

Graton Township, McHenry County, Illinois  
Grafton Township Office, 10109 Vine Street, Huntley, IL  
MONDAY, September 17, 2018

NOTICE IS HEREBY GIVEN that the Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois will be held on Monday, September 17, 2018 @ 7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Regular Business
  - A. Approval of Minutes Township Regular Board Meeting, August 20, 2018
  - B. Audit and payment of unpaid bills/Warrant check detail for Town Fund
  - C. Audit and payment of unpaid bills/Warrant check detail for Road District
6. Old Business
  - A. Discussion and possible action Assessor's Fire Wall
7. New Business
  - A. Discussion and possible action Town Fund Levy
  - B. Discussion and possible action Assessor Office Lighting
  - C. Discussion and possible action regarding Battery Backup Surge Protection for Township Phones and Internet
8. Public Comment
9. Board Members Response to Public comment
10. Executive Session pursuant to 5 ILCS 120/2(c)(21) past executive session meeting minutes; Executive Session if necessary, pursuant to 5 IL CS 120/2(c), section to be cited.
11. Discussion and potential action of items as discussed during Executive Session
12. Committee and Officer Reports
  - Supervisor
  - Trustee
  - Facilities Update Committee
  - Assessor
  - Road District
  - Clerk
13. Adjournment

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Dated and Posted by Township Clerk Kathleen Watson  
September 12, 2018