

NOTICE AND AGENDA ANNUAL TOWN MEETING

GRAFTON TOWNSHIP REGULAR BOARD MEETING

Grafton Township, McHenry County, Illinois

Tuesday, April 13, 2021

NOTICE IS HEREBY GIVEN to the legal voters, residents of Grafton Township the County of McHenry and State of Illinois, that the Annual Township Board Meeting of the Grafton Township Board, McHenry County, Illinois will take place on **Tuesday, April 13, 2021**, at the hour of **7:00 PM** at: **Grafton Township Board Room, 10109 Vine Street, Huntley IL**, for the transaction of the miscellaneous business of the said Township. **Due to governmental mandates because of the Covid 19 Pandemic, this meeting may be held online via computer software. Please check Grafton Township website (www.graftontownship.us) for meeting update and online login instructions.** 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

1. Call to Order
2. Pledge of Allegiance
3. Explanation of Procedures
4.
 - A. Selection/Oath of Moderator
 - B. Nominations for Moderator
 - C. Close of Nominations for Moderator
 - D. Election of Moderator
 - E. Moderator's Oath of Office
 - F. Signing of Moderator's Oath
5. Adoption of Rules
 - A. Adoption of rules of order for the Grafton Township 2021 Annual Town Meeting.
6.
 - A. Approval of the Minutes of the December, 2020 Annual Town Meeting.
7. 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.
8. Old Business.
9. New Business
 - A. Motion to sell surplus Township equipment valued at \$100 or more.
 - B. Motion to sell surplus Road District equipment valued at \$100 or more and purchase equipment in compliance with Illinois State Statute
 - C. Motion to set Annual Town Meeting for Tuesday, April 12, 2022 at 7:00 p.m.
10. Public Comment
11. Adjournment

Dated and Posted by Township Clerk Kathleen Watson

Posted March 24, 2021

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