

PUBLIC NOTICE AND AGENDA

It is hereby ordered by the Grafton Township Supervisor and the Board of Trustees that a Regular Meeting shall take place on December 10, 7:30 pm at Faith Community Church, 10547 Faith's Way, Huntley IL 60142, near intersection of Haligus Road and Algonquin Road for the purpose of conducting the business of Grafton Township.

Presented to Clerk Frigo for Posting on December 1 and again when revised on December 4, 2009 by Chairman of the Board, Supervisor Moore

Grafton Township Regular Board Meeting Agenda

1. Call Meeting to Order
2. Roll Call/Pledge of Allegiance
3. Public Comments
4. Treasurer's Report to include Approving Bills as presented on the warrant list for the Town Fund and Road District
5. Budget amendment action
6. Approval of minutes
7. FOIA monthly summary
8. Discussion and approval of policy adoption procedures
9. Appointment of Township Attorney
10. Appointment of Planning Committee
11. Appointment of Senior Services Committee
12. Approval of donating township surplus property to non-profit public charity
13. Presentation of Township Audit by Eder and Casella and approval of audit
14. Action regarding sale of Township property to road district
15. Discussion regarding application for non-Homestead Property Tax Exemption
16. Action regarding purchase of Haligus Road property
17. Action to approve payment of \$700,000 Road Ordinance plus interest to date for loan
18. Action to approve Town Fund and Road District Tax Levy
19. Approval of Township investment policy
20. Approval to change regular meeting time to 7:00 pm
21. Approval of Board Meeting Notice for 2010 regular meetings
22. Report from TOI Convention, Awards Received
23. Motion to Support Greater Rockford Area Fiber Optic System
24. Reports from Highway Commissioner, Assessor, Trustees, Clerk and Supervisor
25. Open Discussion / Motion to Adjourn