

NEWPORT TOWNSHIP
SPECIAL TOWNSHIP MEETING

NOTICE IS HEREBY GIVEN that a Special Township Meeting of the electors of Newport Township, Lake County, Illinois will be held on Wednesday, January 18, 2017, at 7:00 p.m. in accordance with Section 35-5 of the Illinois Township Code, 60 ILCS 1/35-5. The meeting will be held at the Wadsworth Village Hall located at 14155 W. Wadsworth Road, Wadsworth, Illinois for purposes of considering the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Selection of Moderator
4. Introductory Remarks Regarding Purpose of Meeting
5. Consideration of and action on a Resolution authorizing Newport Township to grant an electric transmission line easement option to American Transmission Company LLC for the property described on Exhibit A hereto and depicted on Exhibit B for property located in Newport, Illinois, and giving the Township Board the power to enter into an easement agreement related to said property, and
6. Adjournment

Attachments:

Exhibit A – Legal description of property

Exhibit B – Map of proposed easement

Dated January 2, 2017 - Debbie Spurgeon, Township Clerk