

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

March 8, 2012

1. Call to Order

Supervisor Moore called the meeting to order at 7:30 p.m.

2. Roll Call

Present: Supervisor Moore, Trustees LaPorta, McMahon, Zirk, Murphy, Clerk Ford, Assessor Ottley, Road District Commissioner Freund.

3. Pledge of Allegiance

The Pledge of Allegiance was said.

4. Set Agenda for Meeting

The Agenda prepared by the Clerk was the only Agenda.

Motion by Trustee LaPorta, seconded by Trustee Zirk, to place the following Agenda items under 8. New Business: C. Discussion and potential action on Assessor's request to dispose of outdated equipment.; and D. Discussion and potential action on Assessor's Department employees' W2's, paychecks and paystubs. to be discussed after Regular Business 5A.

Roll Call/Voice Vote/All AYES. Motion Passed.

5. Regular Business

A. Audit and Payment of Bills

1. Discussion and potential action to pay bills as submitted

Discussion: Assessor Ottley distributed his bills.

Motion by Trustee Murphy, seconded by Trustee LaPorta to pay the town bills as presented.

Discussion: Assessor Ottley presented a document (EXHIBIT I) that substantiated that the bill from Dundee Communication, phone services provider for the past twenty-two years for the Assessor's Office, has been placed in collections as a result of non-payment. He also stated that the bill for Discount Tires (EXHIBIT II), approved at the February 8, 2012 Regular Township Board Meeting, has also not been paid. Supervisor Moore responded by stating that the Assessor does not have the authority to contract. Trustee Zirk discussed the MCOG invoices for herself, Trustee Murphy and Clerk Ford for attendance at past meetings. She referenced an opinion from Ancel, Glink and read state statute supporting the opinion. Trustee Zirk stated that the Supervisor is changing policy without Board approval. Supervisor Moore disagreed.

Motion by Trustee Murphy, seconded by Trustee LaPorta, to amend the motion to pay the Town Fund bills excluding Kujovich Consulting \$200.; J. A. Ketchmark \$160.; Village of Huntley (two charges at \$130 each) \$260.00; Ottosen, Britz, Kelly, Cooper, Gilbert & DiNiff \$5206.00; Illinois Township Attorneys' Association \$150.00; Evans, Marshall & Pease, P.C. \$10,940., stating that this bill will be paid when the auditors present their reports in person to the Board since only one draft audit has been completed and numerous errors exist; and to pay the MCOG meeting bills for Trustees Zirk, Murphy and Clerk Ford.

Roll Call

AYES: Trustees Murphy, LaPorta, McMahon, Zirk

NAYS: Supervisor Moore

ABSENT: None

Motion Passed.

Trustees McMahon and Zirk requested the Supervisor make reservations for them to attend TOI Training in Rockford on 7/12/12. The Supervisor acknowledged the request.

Assessor Ottley requested that it be noted in the record that Supervisor Moore refused to sign the Warrant of Assessor's Bills. (EXHIBIT III)

Trustee Murphy asked why the Miscellaneous Fund, Fund 1906, is 135% over budget. Trustee LaPorta commented that it is concerning how much the Unemployment and Social Security Funds are also over budget.

Motion by Trustee Murphy, seconded by Trustee Zirk, to pay the Road District bills as presented.

Discussion of Road & Bridge Bills: Road Commissioner Freund stated that the Nextel bill needs to be paid. Supervisor Moore responded that she is requesting detail from the Road District.

Motion by Trustee Zirk, seconded by Trustee LaPorta, to approve the Road District bills excluding Evans, Marshall & Pease, P.C. \$4000.; J.A. Ketchmark and postage which is now listed as owed to the Grafton Township Town Fund \$475.64; and to pay the Nextel bills.

Roll Call

AYES: Trustees Murphy, Zirk, McMahon, LaPorta

NAYS: Supervisor Moore

ABSENT: None

Motion Passed.

Motion by Trustee Murphy, seconded by Trustee LaPorta, to transfer \$600.00 from Fund 1851 to Fund 1752.

Discussion: Assessor Ottley stated that this was for an additional line due to the 1800 tax appeal related calls.

Roll Call

AYES: Trustees Murphy, LaPorta, McMahon, Zirk, Supervisor Moore

NAYS: None

ABSENT: None

Motion Passed.

Trustee Zirk commented that Funds #1572 Fuel and #1905 Petty Cash were over budget. She stated that Fund #900 Bus Salaries are 103% over budget with a month to go in the fiscal year. She stated that a transfer was passed at the February Regular Meeting, but does not think it ever transpired. Trustee Murphy asked the Supervisor if the transfers actually occurred. Trustee LaPorta stated that the balances do not reflect the transfers that were passed at the February Meeting. Supervisor Moore stated the transfers were completed.

Motion by Trustee Murphy, seconded by Trustee LaPorta to take a short recess at 8:15 pm.

Trustees Murphy, LaPorta, Zirk, McMahon voted AYE. Motion Passed.

The Meeting reconvened at 8:25 p.m.

8. New Business

C. Discussion and potential action on Assessor's request to dispose of outdated equipment.

Assessor Ottley distributed a list of items. (EXHIBIT IV) He said they have no monetary value. Supervisor Moore requested a complete inventory of the Assessor's Office.

Motion by Trustee Murphy, seconded by Trustee LaPorta, to permit Assessor Ottley to reduce inventory of the items as presented in EXHIBIT IV.

Roll Call

AYES: Trustees Murphy, LaPorta, McMahon, Zirk

NAYS: Supervisor Moore

ABSENT: None

Motion Passed.

D. Discussion and potential action on Assessor's Department employees' W2's, paychecks and paystubs

Discussion: Assessor Ottley stated that even though per her request, he has met with the Supervisor, he still does not have a corrected W-2. Stephen Haugh, Attorney, represented Assessor Ottley. He explained the IRS laws that state W-2s were required to be issued by 1/31/12.

There was also a discussion regarding Chad Schmidt's final paycheck. Mr. Haugh stated it is required to be issued within 15 days of final day of employment. Assessor Ottley stated he and Chad Schmidt have fulfilled all of the paperwork that the Supervisor has required and that Chad now lives out of state, therefore should not be required to come to the Township in person in order to collect his paycheck. Supervisor Moore said that Mr. Schmidt will be coming to the Township for his final check.

Assessor Ottley also requested that employee paychecks be issued in envelopes to allow for the privacy employees deserve.

Motion by Trustee Murphy, seconded by Trustee LaPorta, to pay Chad Schmidt his final paycheck, as required by law.

Roll Call

AYES: Trustees Murphy, LaPorta, McMahon, Zirk

NAYS: Supervisor Moore

ABSENT: None

Motion Passed.

Assessor Ottley left the meeting at 8:40 p.m.

B. Approval of Minutes

1. Minutes of February 9, 2012 Regular Township Board Meeting

Motion by Trustee Zirk, seconded by Trustee LaPorta, to approve the Minutes of the February 9, 2012 Regular Township Board Meeting.

Roll Call

AYES: Trustees Zirk, LaPorta, McMahon

NAYS: Supervisor Moore

ABSTAIN: Trustee Murphy

Motion Passed.

6. Public Comment/Board Member Response to Public Comment

Pam Fender

Trustee McMahon responded.

7. Old Business

A. Discussion and potential action/presentation of the 2009-2010 and 2010-2011 final audits and hiring of a new audit firm.

Discussion: Trustee LaPorta stated that many efforts have been made for the past several months requesting a formal presentation of the 2009-2010 and 2010-2011 audits. There has been no response from the audit firm. Trustee LaPorta stated that there were numerous errors in the reports, as reported by the Road District at the last meeting. He continued to say that the 2010-2011 audit document is only a draft and the language in the management letter has changed from the original draft. Trustee LaPorta as well as Trustees Zirk, McMahon, Murphy expressed concern over the accuracy of the documents and believe it places the Board at high risk if they approve it under these conditions. They believe it would not be fulfilling their fiduciary responsibility. Trustee LaPorta said it may be necessary for a new auditing firm to review the accuracy of the audit work that has been submitted by Evans, Marshall & Pease, P.C. Trustee Murphy asked Supervisor Moore why she has posted the draft agendas on her website since the documents have not been approved by the Board. Supervisor Moore did not respond.

Motion by Trustee LaPorta, seconded by Trustee Murphy, if the auditors do not complete the audit projects; provide a formal presentation at a meeting and

correct the errors by the next Regular Township Board Meeting (April 12, 2012) a new auditor should be hired within 30 days.

Roll Call:

AYE: Trustees LaPorta, Murphy, McMahon, Zirk

NAY: Supervisor Moore

Motion Passed.

B. Discussion and potential action on appointment of a Township Attorney. Supervisor Moore stated that she is not appointing a Township Attorney.

C. Discussion and potential action on fees associated with MCOG meetings and/or participation in other professional organizations by elected officials. Supervisor Moore stated that MCOG participation is not part of the salary of elected officials and this item has already been discussed.

Motion by Trustee Zirk, seconded by Trustee LaPorta, to pay the fees associated with participation in MCOG meetings and pay for past meeting fees for Trustees Zirk, Murphy and Clerk Ford.

Roll Call

AYES: Trustees Zirk, LaPorta, McMahon, Murphy

NAYS: Supervisor Moore

ABSENT: None

Motion Passed.

D. Discussion and potential action on scheduling a Budget Workshop.

Motion by Trustee Murphy, seconded by Trustee Zirk, to schedule a Special Meeting for the purpose of developing a 2012-13 Budget on April 23, 2012 at 7:30 p.m. at the Huntley Park District.

All present voted AYE. Motion Passed.

E. Discussion and potential action on appointment of the Deputy Clerk Sandy Holden; setting of compensation; retroactive payment for services.

Motion by Trustee Zirk, seconded by Trustee LaPorta, to immediately pay Deputy Clerk Sandy Holden as a vendor, as approved at the February 8, 2012 Regular Township Board Meeting.

Discussion: Trustee Zirk said that the Township owes her less than \$75 and it was approved to pay her as a vendor at the previous meeting; she is not an employee. Supervisor Moore stated that the Board does not have statutory authority to do this. She gave the Clerk a 558 IRS form.

Roll Call

AYES: Trustees Zirk, LaPorta, McMahon, Murphy

NAYS: Supervisor Moore

ABSENT: None

Motion Passed.

8. New Business

A. Discussion and potential action on approval of the Agenda for the 2012 Annual Meeting (April 10, 2012).

Discussion: Supervisor Moore stated that the meeting will be at Heineman Middle School since the High School was not available. Clerk Ford distributed a draft of the agenda and draft minutes from the 2011 Annual Meeting and the 2011 Special Meeting of the Electors. She stated the draft minutes of the 2011 Special Meeting of Electors was not signed by the Moderator yet, but she would like to include it for approval at the meeting. No one on the Board objected. The *Petition Written Statement of Electors* filed with the Clerk 3/1/2012, was reviewed. (EXHIBIT V) Trustee LaPorta stated that according to statute and the list provided by TOI, items such as censures are not allowed under powers of the Electors. Road District Attorney Coen stated that *Item A* would not be permitted since as a result of the vote at the 2010 Annual Meeting, the

Road District already had a valid agreement and payment schedule that was previously approved by the Board.

This action would breach an intergovernmental agreement since the contract has been in effect since February, 2011. Supervisor Moore told Mr. Coen he was in violation of ethics rules by being present when her attorney was not. Mr. Coen responded that he represents the Road District and was present on their behalf and he was addressing the entire Board on official Road District business. Trustee Murphy stated that the Supervisor has filed countersuits without Board approval.

Motion by Supervisor Moore to adopt the petition as part of the Agenda for the 2012 Annual Meeting. Motion failed due to no second.

Road District Attorney Pat Coen presented the following Resolution for consideration at the 2012 Annual Meeting. He said that the vote at the meeting was a reconfirmation and would not change the terms of the Intergovernmental Agreement.

Proposed Resolution:

Pursuant to the authority of the electors, under 60 ILCS 1/30-50 and 60 ILCS 1/30-25, to make all orders for the sale, purchase, conveyance, regulation or use of the township's corporate property (including the direct sale or lease of single township road district property) deemed conducive to the interests of its inhabitants, and to take all necessary measures and give directions for the exercise of their corporate powers:

1. The electors reconfirm the 2010 Annual Meeting Resolution, where at they ratified that two (2) Lots 1 and 2 in A.W. Garlieb's Subdivision of part of the West ½ of the West ½ of Section 28, Township 43 North; Range 7 East of the Third Principal Meridian and commonly known as 10109 Vine Street, Huntley, Illinois, was to be sold back to the Township by the Road District for Seven Hundred Thousand Dollars (\$700,000.00) subject to a 20-year leaseback of the garage facility to the Road District; and Further ratify the Intergovernmental Agreement entered into by the Road District and Township to complete said resolution by the payment of \$200,000.00 in fiscal 2010, \$200,000.00 in fiscal 2011, and \$300,000.00 in fiscal 2012 with an interim lease of the facility while said payments remain due as approved by the Road District and Board on February 10, 2011, at a duly held Board Meeting, with the interim rent being reduced by agreement of the parties at a subsequent Regular Board Meeting to \$1,850.00/mo. upon the installment payments for 2010 and 2011 having been made.

Motion by Trustee LaPorta, seconded by Trustee Zirk, to add this Resolution and approve the modified agenda for the Annual Meeting.

Roll Call

AYES: Trustees Zirk, LaPorta, McMahon, Murphy

NAYS: Supervisor Moore

ABSENT: None

Motion Passed.

B Discussion and potential action to approve the DCEO Grants of \$125,000, Project #HR-120050 and \$75,000, Project #SR-120004 for road repairs and to reimburse the Grafton Township Road District of the sums expended to comply with said grants.

Presentation.

E. Establishment of agenda items for next meeting.

Trustee McMahon: Review of check stubs/statements for January, February, March, 2012; Clerk Ford: Executive Session to approve past minutes.

9. Reports

A. Supervisor

None

B. Trustees

C. Clerk

None

D. Road District Commissioner

Road Commissioner Freund reported numerous financial issues. (EXHIBIT VI)

E. Assessor
Not present.
F. Committee Reports
None

10. Executive Session
None

11. Adjournment
Motion was made by Trustee Zirk, seconded by Trustee LaPorta, to adjourn the meeting.
Roll Call/Voice Vote/All present voted Aye.
Motion Passed/Meeting adjourned at 9:25 p.m.

Submitted,



Harriet Ford
Grafton Township Clerk

EXHIBIT I

Walker & Weiss, Inc
206 Southgate Drive
Suite #21
BOONE, NC 28607
800-725-2125
828-263-0717

March 1, 2012

GRAFTON TOWNSHIP ASSESSOR
10109 VINE ST. #C
HUNTLEY, IL 60142

RE:DUNDEE COMMUNICATIONS
Account Amount:\$343.47
Reference Number:52268

RECEIVED

MAR -6 2012

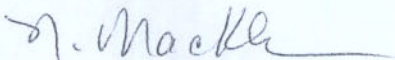
Dear Sir or Madam:

GRAFTON ASSESSOR

The above mentioned claim has been placed with our firm, on todays' date for collection. We wish to allow you an opportunity to satisfy this debt voluntarily.

Refusal to honor this debt within FIVE (5) days of receipt of this demand will result in continued collection action by this office.

Sincerely,



NIKKI MACKLER
WALKER & WEISS, INC.

This is an attempt to collect a debt, and any information obtained will be used for that purpose.

N.C DEPT OF INSURANCE
PERMIT #101895

- ☐ General Town Fund
☐ General Assistance Fund
☒ Assessor's Budget
☒ Purchase Order

Grafton Township

Certificate: General Town

STATE OF ILLINOIS
 County of McHenry
 Township of Grafton

} ss.

Line item / account number: 1751Amount: \$ 476.00Date: March 1, 20 12

THE TREASURER of said town will pay to Discount Tire or order, the
 sum of Four hundred seventy-six and $\frac{70}{100}$ DOLLARS

on presentation of this certificate, being the amount audited and allowed by the Grafton Township Board of Trustees on
March 8, 20 12, for: Tires for 2008 Explor

Countersigned:

Check or Purchase Order #

Date:

Town Clerk

Date:

Supervisor

QUOTE # 26608

CUSTOMER INFORMATION

VEHICLE INFORMATION

STORE LOCATION

OWNSHIP	GRAFTON	2008 FORD	ILC 08
RAFTON TOWNSHIP		ESCAPE	2341 W ALGONQUIN ROAD
0109 VINE STREET		16" BASE LIMITED	ALGONQUIN IL 60102
UNTLEY	IL 60142		PHONE: 847-458-2774
TTN BILL OTTLEY		PLATE # M52469	
47-669-3328		MILEAGE: UNKNOWN	023 BRIAN K MEADS
		TORQUE SPECS: 100	

CODE	CC	QTY	SIZE	DESCRIPTION	F.E.T.	PRICE	AMOUNT
4323	NRM	4	P235/70R-16 104S BSW	PRODIGY RADIAL H/T B	.00	100.00	400.00
WARRANTY: MILEAGE- 60,000 WORKMANSHIP/MATERIALS-LIFETIME ROAD HAZARD-LIFETIME							
COMMENT: BOLT PATTERN: 5-114.3							
COMMENT: INFLATION F:30 R:30							
0224	NRM	4	WASTE TIRE DISPOSAL	FEE	.00	3.00	12.00
0219	NRM	4	INSTALLATION &	LIFETIME SPIN BALANCING	.00	16.00	64.00
6666	NRM	4	LIFETIME ROTATION	LIFETIME REPAIRS INCLUDED	.00	.00	.00

TAXID: E 9995072305 TOTAL: 476.00

FREE CUSTOMER FLAT REPAIR AND ROTATION
This quote is good for 30 days
THANK YOU FOR SHOPPING DISCOUNT TIRE CO.

(Salesman's Signature)



- ☐ General Town Fund
☐ General Assistance Fund
☒ Assessor's Budget
☒ Purchase Order

Grafton Township

Certificate: General Town

STATE OF ILLINOIS }
County of McHenry } SS.
Township of Grafton }

Line item / account number: 1751

Amount: \$ 476.00

Date: March 1, 20 12

THE TREASURER of said town will pay to Discount Tire or order, the
sum of Four hundred seventy-six and $\frac{76}{100}$ DOLLARS

on presentation of this certificate, being the amount audited and allowed by the Grafton Township Board of Trustees on
March 8, 20 12, for: Tires for 2008 Explor

Countersigned: William D. [Signature]
Check or Purchase Order # _____

Town Clerk Date: _____

Supervisor Date: _____

Not a bill

*Bill - If you won't use
your credit card to pay
this, give me the keys
and I will take it in.
Linda Moore*

05 TOTAL: 476.00

FREE CUSTOMER FLAT REPAIR AND ROTA
This quote is good for 30 days
THANK YOU FOR SHOPPING DISCOUNT TI

(signature)





WARRANT LIST

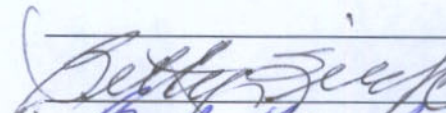

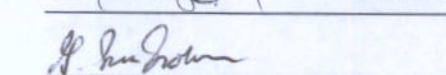

BOARD OF TOWN TRUSTEES

McHenry County
Township of Grafton

We, the undersigned comprising the Board of Town Trustees of said Town of Grafton Township having duly met at the Town Clerk's office or duly designated area, on the 8 day of MARCH 20 12, for the purpose of auditing town accounts, do hereby certify that the following claims or demands against said town were presented, and being examined were allowed at the said meeting.

TO WHOM ALLOWED		NATURE OF CLAIM	AMOUNT
Wright Express Fleet Services	1760	fuel	\$0.00
at&t	1752	phone & internet	\$25.58
Cardunal Office Supply	1851	office supplies	\$0.00
Blue Cross Blue Shield of Illinois	1243	health insurance	\$4,190.34
Humana	1243	insurance	\$407.46
Mike Poper	1753	attorney fees	\$0.00
Discount Tire	1751	tires for 2008 Explorer	\$476.00
Dundee Communications Inc	1751	phone repair unpaid bill AGAIN!!!!	\$338.66
Conserv FS	1760	fuel	\$146.80
Brown & Co.	1298	letter unpaid bill AGAIN!!!	\$125.00
TigerDirect	1854	computer	\$385.86
Ice Mountain	1851	water	\$19.67
			\$6,115.37

In Witness Whereof, the members of said Board of Town Trustees have hereunto set their hand this 8 day of MARCH 20 12.

 Supervisor
 Trustee
 Trustee
 Trustee

ASSESSOR'S BILLS

Amount

March 1, 2012

Category

\$0.00 Wright Express Fleet Services	1760	fuel
\$25.58 at&t	1752	phone & internet
\$0.00 Cardunal Office Supply	1851	office supplies
\$4,190.34 Blue Cross Blue Shield of Illinois	1243	health insurance
\$407.46 Humana	1243	insurance
\$0.00 Mike Poper	1753	attorney fees
\$476.00 Discount Tire	1751	tires for 2008 Explorer
\$338.66 Dundee Communications Inc	1751	phone repair unpaid bill AGAIN!!!!
\$146.80 Conserv FS	1760	fuel
\$125.00 Brown & Co.	1298	letter unpaid bill AGAIN!!!
\$385.86 TigerDirect	1854	computer
\$19.67 Ice Mountain	1851	water
\$6,115.37		

Assessor Inventory Reduction List

1. DUSTBUSTER	#000289
2. OPEN/CLOSED SIGN	#000163
3. KEYBOARD	#000205
4. KEYBOARD	#000200
5. KEYBOARD STAND	#000224
6. PHONE	#000143
7. PHONE	#000142
8. PHONE	#000146
9. PHONE	#000144
10. STORAGE BIN	#000122
11. STORAGE BIN	#000124
12. CELL PHONE	#000131
13. MODEM	#000256
14. TAPE DRIVE	#000261
15. EXTERNAL CD DRIVE	#000282
16. DIGITAL CAMERA	-----
17. DIGITAL CAMERA	-----
18. DIGITAL CAMERA	#000359
19. INETRCOM SYSTEM	#000193
20. MONITOR	#000246
21. MONITOR	#000247
22. COMPAQ TOWER	-----
23. COMPAQ TOWER	-----

24. WYSE MONITOR

25. H.P. PRINTER

26. ACER TOWER

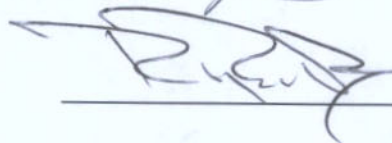
Trustee



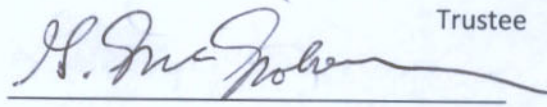
Trustee



Trustee



Trustee



Supervisor

Assessor

3-8-2012

Written Statement of Electors Pursuant to 60 ILCS 1/30-10

The undersigned, being registered voters of Grafton Township, Illinois, file this written statement that an annual meeting shall be held for the interest of the Township. This meeting shall be held on April 10, 2012 at 7:00 p.m. The objects of the meeting, which are relevant to the powers granted to the electors under the Illinois Township Code, are as follows:

1. Pursuant to the authority of the electors, 60 ILCS 1-30-50, to make all orders for the sale, purchase or conveyance of Township corporate property (including the direct sale of single township road district property) the electors deem to be in the best interest and conducive to both the Road District and Township that:
 - A. The Road District sell and the Township buy the property commonly known as 10109 Vine Street, Huntley, Illinois, consisting of (2) lots and legally described as follows-
 - a. Lots 1 and 2 in A. W. Garlieb's Subdivision, a subdivision of part of the West Half of the West Half of Section 28, Township 43 North, Range 7 East of the Third Principal Meridian, according to the plat thereof recorded July 3, 1957 as document No. 325052, in Book 13 of plats, Page 29, and Certificate of Correction recorded July 24, 1957 as document No. 326027 in Book 542, Page 294, in McHenry County, Illinois.

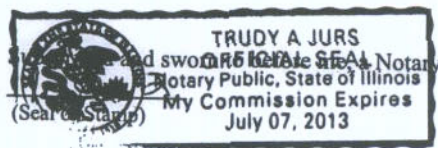
For the balance remaining of \$300,000 in one lump sum within 10 days of the adoption of a resolution by the electors authorizing and directing the lump sum sale of the subject property by the road district to the Township, and to cancel and contract to purchase or lease said property inconsistent with the resolution of the electors authorizing and directing the lump sum sale and purchase of said property, and that said sale occur as a result of said property being declared as surplus property by the electors as an annual meeting of electors and sold to the Township without further notice and competitive bidding pursuant to statute (60 ILCS 1/30-50).
 - B. A resolution to censure the Town Board for failing to accept an offer of \$100,000 for the township property at 9260 Haligus Road pursuant to the Resolution No. 2010 ATM 8, "Resolution Authorizing the Sale of Township Real Property (Haligus Road)" of the electors at the April 2010 Annual Meeting of the electors filed by the township clerk April 19th, 2010.
 - C. A resolution of the electors to direct the Township Supervisor to engage the services of a Realtor to auction or otherwise sell the property on Haligus Road for no less than the purchase price (\$99,000) of said property to comply with Resolution No. 2010 ATM 8 referred to above.

NAME (Signature)	STREET AND NUMBER	VILLAGE	COUNTY	STATE	DATE SIGNED
<i>John Halat</i>	10214 Algonquin	Huntley	McHenry	IL	03-01-2012
<i>Alus Sups</i>	11615 Bernier	Huntley	McHenry	IL	3/1/12
<i>Gregory A. Helberg</i>	12220 W Main St	Huntley	McHenry	IL	3/1/12
<i>Donna Helberg</i>	11878 Waldrase	Huntley	McHenry	IL	03-01-2012
<i>Donna Helberg</i>	11215 REED RD	Huntley	McHenry	IL	03-01-2012

STATE OF ILLINOIS)
County of McHenry) SS

I, Linda Moore, being first duly sworn, do hereby certify that I reside at
Print name of circulator here
13904 Harmony Rd, Huntley, Illinois
print address of circulator here print city/village/town name here

Grafton Township, McHenry County, Illinois, that I am 18 years of age or older, that I am a citizen of the United States, and that the signatures on this sheet were signed in my presence and are genuine, and that to the best of my knowledge and belief the persons so signing were, at the time of signing the written statement, registered and qualified voters in Grafton Township, McHenry county, Illinois and that their respective residence addresses are correctly stated as above set forth, and that each signer signed this sheet on the date set opposite that signer's name, that on those dates this sheet was circulated.



Linda Moore
Signature of Circulator

Trudy A. Jurs
Signature of Notary Public

on March

Written Statement of Electors Pursuant to 60 ILCS 1/30-10

The undersigned, being registered voters of Grafton Township, Illinois, file this written statement that an annual meeting shall be held for the interest of the Township. This meeting shall be held on April 10, 2012 at 7:00 p.m. The objects of the meeting, which are relevant to the powers granted to the electors under the Illinois Township Code, are as follows:

1. Pursuant to the authority of the electors, 60 ILCS 1-30-50, to make all orders for the sale, purchase or conveyance of Township corporate property (including the direct sale of single township road district property) the electors deem to be in the best interest and conducive to both the Road District and Township that:
 - A. The Road District sell and the Township buy the property commonly known as 10109 Vine Street, Huntley, Illinois, consisting of (2) lots and legally described as follows-
 - a. Lots 1 and 2 in A. W. Garlieb's Subdivision, a subdivision of part of the West Half of the West Half of Section 28, Township 43 North, Range 7 East of the Third Principal Meridian, according to the plat thereof recorded July 3, 1957 as document No. 325052, in Book 13 of plats, Page 29, and Certificate of Correction recorded July 24, 1957 as document No. 326027 in Book 542, Page 294, in McHenry County, Illinois.

For the balance remaining of \$300,000 in one lump sum within 10 days of the adoption of a resolution by the electors authorizing and directing the lump sum sale of the subject property by the road district to the Township, and to cancel and contract to purchase or lease said property inconsistent with the resolution of the electors authorizing and directing the lump sum sale and purchase of said property, and that said sale occur as a result of said property being declared as surplus property by the electors as an annual meeting of electors and sold to the Township without further notice and competitive bidding pursuant to statute (60 ILCS 1/30-50).
 - B. A resolution to censure the Town Board for failing to accept an offer of \$100,000 for the township property at 9260 Haligus Road pursuant to the Resolution No. 2010 ATM 8, "Resolution Authorizing the Sale of Township Real Property (Haligus Road)" of the electors at the April 2010 Annual Meeting of the electors filed by the township clerk April 19th, 2010.
 - C. A resolution of the electors to direct the Township Supervisor to engage the services of a Realtor to auction or otherwise sell the property on Haligus Road for no less than the purchase price (\$99,000) of said property to comply with Resolution No. 2010 ATM 8 referred to above.

	NAME (Signature)	STREET AND NUMBER	VILLAGE	COUNTY	STATE	DATE SIGNED
1	<i>Linda Moore</i>	9848 DUNHILL DR	HUNTLEY	McHenry ✓	IL ✓	2/29/12
2	<i>Linda Moore</i>	9848 DUNHILL DR	HUNTLEY	McHenry ✓	IL ✓	2/29/12
3	<i>Linda Moore</i>	13904 Harmony Rd	Huntley	McHenry ✓	IL ✓	2/29/12
4	<i>Jill Holgersen</i>	9878 Dunhill Dr	Huntley	McHenry ✓	IL ✓	2/29/12
5	<i>Trudy A. Jurs</i>	9878 Dunhill Dr	HUNTLEY	McHenry ✓	IL ✓	2-29-12

STATE OF ILLINOIS)

County of McHenry)

SS

I, Linda Moore, being first duly sworn, do hereby certify that I reside at
Print name of circulator here

13904 Harmony Rd

print address of circulator here

Huntley, Illinois

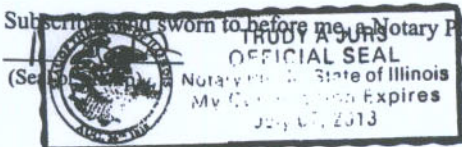
print city/village/town name here

Grafton Township, McHenry County, Illinois, that I am 18 years of age or older, that I am a citizen of the United States, and that the signatures on this sheet were signed in my presence and are genuine, and that to the best of my knowledge and belief the persons so signing were, at the time of signing the written statement, registered and qualified voters in Grafton Township, McHenry county, Illinois and that their respective residence addresses are correctly stated as above set forth, and that each signer signed this sheet on the date set opposite that signer's name, that on those dates this sheet was circulated.

Linda Moore

Signature of Circulator

Subscribed and sworn to before me, a Notary Public, by TRUDY A. JUR, on March



Page _____

Trudy A. Jurs
Signature of Notary Public

Written Statement of Electors Pursuant to 60 ILCS 1/30-10

COPY

The undersigned, being registered voters of Grafton Township, Illinois, file this written statement that an annual meeting shall be held for the interest of the Township. This meeting shall be held on April 10, 2012 at 7:00 p.m. The objects of the meeting, which are relevant to the powers granted to the electors under the Illinois Township Code, are as follows:

1. Pursuant to the authority of the electors, 60 ILCS 1-30-50, to make all orders for the sale, purchase or conveyance of Township corporate property (including the direct sale of single township road district property) the electors deem to be in the best interest and conducive to both the Road District and Township that:
 - A. The Road District sell and the Township buy the property commonly known as 10109 Vine Street, Huntley, Illinois, consisting of (2) lots and legally described as follows-
 - a. Lots 1 and 2 in A. W. Garlieb's Subdivision, a subdivision of part of the West Half of the West Half of Section 28, Township 43 North, Range 7 East of the Third Principal Meridian, according to the plat thereof recorded July 3, 1957 as document No. 325052, in Book 13 of plats, Page 29, and Certificate of Correction recorded July 24, 1957 as document No. 326027 in Book 542, Page 294, in McHenry County, Illinois.

For the balance remaining of \$300,000 in one lump sum within 10 days of the adoption of a resolution by the electors authorizing and directing the lump sum sale of the subject property by the road district to the Township, and to cancel and contract to purchase or lease said property inconsistent with the resolution of the electors authorizing and directing the lump sum sale and purchase of said property, and that said sale occur as a result of said property being declared as surplus property by the electors as an annual meeting of electors and sold to the Township without further notice and competitive bidding pursuant to statute (60 ILCS 1/30-50).
 - B. A resolution to censure the Town Board for failing to accept an offer of \$100,000 for the township property at 9260 Haligus Road pursuant to the Resolution No. 2010 ATM 8, "Resolution Authorizing the Sale of Township Real Property (Haligus Road)" of the electors at the April 2010 Annual Meeting of the electors filed by the township clerk April 19th, 2010.
 - C. A resolution of the electors to direct the Township Supervisor to engage the services of a Realtor to auction or otherwise sell the property on Haligus Road for no less that the purchase price (\$99,000) of said property to comply with Resolution No. 2010 ATM 8 referred to above.

	NAME (Signature)	STREET AND NUMBER	VILLAGE	COUNTY	STATE	DATE SIGNED
1	<i>David J. Zelt</i>	9605 Coyne Station Rd	Huntley	McHenry	IL	3/1/12
2	<i>James C. Kishmark</i>	12415 HENSEL RD	HUNTLEY	McHenry	IL	3/1/12
3	<i>Deanna Ketchum</i>	12415 HENSEL Rd	HUNTLEY	McHenry	IL	3-1-12
4	<i>Betty Ann Moore</i>	11317 BALLARD RD	WOODSTOCK	McHenry	IL	3-1-12
5	<i>Loretta Whip</i>	11623 50th ST.	HUNTLEY	McHenry	IL	3-1-12

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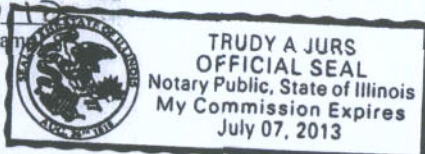
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Linda Moore
Signature of Circulator

Subscribed and sworn to before me, a Notary Public, by TRUDY A. JURS, on March

1, 2012
(Seal or Stamp)



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Trudy A. Jurs
Signature of Notary Public

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	NAME (Signature)	STREET AND NUMBER	VILLAGE	COUNTY	STATE	DATE SIGNED
1	<i>Mary Peterson</i>	12145 North	Huntley	McHenry	IL	3/1/12
2	<i>John R. [unclear]</i>	10019 Thornton Way	Huntley	McHenry	IL	3/1/12
3	<i>Donald Koerner</i>	11627 River Terrace	Huntley	McHenry	IL	3/1/12
4	<i>Edgar Hopgood</i>	540 Tenby Way	Algon	McHenry	IL	3/1/12
5				McHenry	IL	

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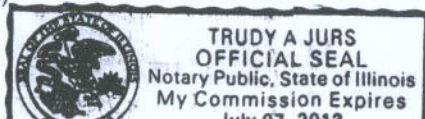
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Linda Moore
 Signature of Circulator

Subscribed and sworn to before me, a Notary Public, by TRUDY A. JURS, on March
1, 2012

(Seal or Stamp)



Page _____

Trudy A. Jurs
 Signature of Notary Public

Road District of Grafton Township

Jack Freund, Highway Commissioner
10109 Vine Street Unit A
Huntley, IL 60142
Phone 847-669-5070
Fax 847-659-1075

HIGHWAY COMMISSIONER REPORT

February 2012

-There were 2 Special Moving Permits totaling \$60.00.

-NEXTEL BILL from last month was not paid yet, this needs to be paid this month along with the current month.

-Have not received a copy of my MASTERCARD statement for February 3, 2012

-Need BANK STATEMENTS for January 2012 & February 2012, they were not in the packets.

-Check from Grafton Township (paid in July) for \$175.00 is in wrong fund. Should be in 9040 not 9050. Asked it to be fixed on 10/20/11, 11/10/11, 12/8/11, 1/12/12 and 2/9/12.

-Need documents showing QUICKBOOK PAYROLL FEES and what month they are for. The fees need to be on the list of bills and approved by the board each month. This has not been done since the start of using Quick Books for payroll.

-Reports – Still have not received any since August 2011.

If you have questions, please give me a call at the office and come in and see me.