# GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES February 14, 2013

#### 1. Call to Order

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

#### Roll Call

Present: Supervisor Moore, Trustees McMahon, Zirk, Murphy, Clerk Ford, Road District Commissioner Freund, Assessor's Office-Rich Kaszniak, Road District Attorney Pat Coen. Absent-Trustee LaPorta and Assessor Ottley.

#### 3. Pledge of Allegiance

The Pledge of Allegiance was said.

#### 4. Approval of Agenda

#### 5. Regular Business

A. Audit and Payment of Bills

Motion by Trustee Zirk, seconded by Trustee Murphy, to review and pay the Town Fund bills with exceptions.

All present voted AYE. MOTION PASSED.

Discussion: General discussion. The Trustees expressed their disapproval of the disorganized accounting practices by the Supervisor. Trustee Murphy stated that the court has advised to pay Evans, Marshall and Pease for the draft audit of 2010-2011. Trustee McMahon disagreed with paying for an incomplete audit.

Motion by Trustee Zirk, seconded by Trustee Murphy, to amend the motion to pay the Town Fund bills, but to exclude Kujovich Consulting \$600.00; Grafton Road District \$300,000.00; Ottosen, Britz, Kelly, Cooper, Gilbert & DiNiff \$38,513.89; Printing and Then Some \$295.60 (2 charges @ \$147.80 each); BMO Harris Bank MasterCard charges \$2,644.88; Grafton Township GA Fund \$462.04/Annual Meeting mischarge; J.A. Ketchmark \$864.20; Postage \$90.00; McHenry County Historical Society \$1000.00.

Motion by Trustee Zirk, seconded by Trustee Murphy, to amend the motion to pay the Town Fund bills, but to exclude Kujovich Consulting \$600.00; Grafton Road District \$300,000.00; Ottosen, Britz, Kelly, Cooper, Gilbert & DiNiff \$38,513.89; Printing and Then Some \$295.60 (2 charges @ \$147.80 each); BMO Harris Bank MasterCard charges \$2,644.88; Grafton Township GA Fund \$462.04/Annual Meeting mischarge; J.A. Ketchmark \$864.20; Postage \$90.00; McHenry County Historical Society \$1000.00. Evans, Marshall & Pease P.C. \$7545.00.

Roll Call

AYES: Trustees Zirk, Murphy, McMahon

NAYS: Supervisor Moore ABSENT: Trustee LaPorta

MOTION PASSED.

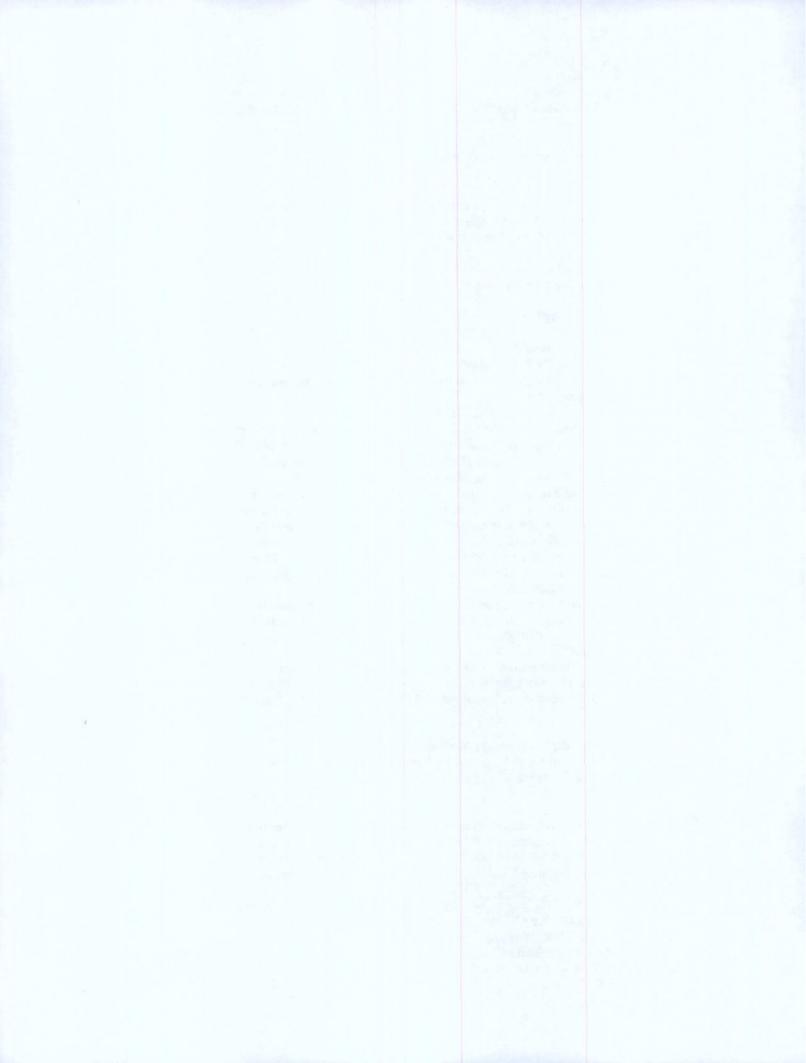
Discussion: Trustee Zirk stated that the audits were never presented and never finalized, but that the attorney advised them to pay Evans, Marshall & Pease, P.C. \$7545.00 for the draft audit of 2010-2011. She is not in agreement, but is accepting advice of attorney. Trustee McMahon said he is not in agreement.

Motion by Trustee Zirk, seconded by Trustee Murphy, to pay Evans, Marshall & Pease P.C. \$7545.00 for the draft audit of 2010-2011.

AYES: Trustees Zirk, Murphy, Supervisor Moore

NAYS: Trustee McMahon ABSENT: Trustee LaPorta

MOTION PASSED.



Trustee Murphy discussed the incorrect information on the Reconciliation Summary of December 31, 2012 and 1/31/13. (EXHIBIT I)

Supervisor Moore refused to sign the Warrant List for the Assessor's Office. (EXHIBIT II) Motion by Trustee Zirk, seconded by Trustee Murphy, to review the Road and Bridge bills.

All present voted AYE. MOTION PASSED

Discussion: General discussion on the bills that Road Commissioner Freund did not approve for payment. Bank of New York Mellon is \$250,000, not \$270,000.00. Motion by Trustee Zirk, seconded by Trustee Murphy, to pay the Road District bills with the exception of Grafton Township Town Fund -split- \$448.80; \$2000.00; J.A. Ketchmark \$535.00; Bank of New York Mellon \$250,000; Quickbooks payroll service fee W-2s \$27.50. (EXHIBIT III) Roll Call

AYES: Trustees Zirk, Murphy, McMahon

NAYS: Supervisor Moore ABSENT: Trustee LaPorta

MOTION PASSED.

B. Approval of Minutes

1. Minutes of January 10, 2013 Regular Township Board Meeting.

Motion by Trustee Zirk, seconded by Trustee Murphy, to approve the Minutes of January 10, 2013 Regular Township Meeting.
Roll Call

AYES: Trustees Zirk, Murphy, McMahon

NAYS: Supervisor Moore ABSENT: Trustee LaPorta

MOTION PASSED.

6. Public Comment/ Board Members Response to Public Comment

Gerald LaBonte-Sun City Neighborhood 12 – regarding their neighborhood food drive and the Supervisor depositing checks that were not made out to the Township, but to Grafton Food Pantry. Letters from residents of Neighborhood 12 granting permission for Mr. LaBonte to represent them (EXHIBIT IV-14 pages); letter from the Supervisor's Attorney John Nelson (EXHIBIT V); Response from Neighborhood 12 (EXHIBIT VI); press release from the Supervisor (EXHIBIT VII)

<u>Joe Vokaty-</u>Asking why the Supervisor does not use the sound system for the meetings.

<u>Jim Kearns</u>-Concerns about the finances and in favor of forensic audit.

<u>Tammy Lueth</u>-Independent candidates' statement regarding their non-support of Linda Moore.

<u>Tim Hoeft</u>-statement that he has never and currently does not support Linda Moore.

#### 7. Old Business

A. Discussion and potential action on forensic audit.

Motion by Trustee Zirk, seconded by Trustee Murphy, to discuss this item Voice vote. All present voted AYE. MOTION PASSED.

Regarding payment for forensic audit-Trustee Murphy read the Order from the Circuit Court for the 22<sup>nd</sup> Judicial Circuit sentencing Linda Moore to 30 days in jail for contempt of the Court's prior Order of December 10, 2012. (EXHIBIT VIII)

B. Discussion and potential action on Grafton Township's final payment to Grafton Township Road District, per the Intergovernmental Agreement.

Motion by Trustee Murphy, seconded by Trustee Zirk, to amend the prior motion Concerning the town hall reflect the following: Back rent in the amount of \$33,988.33 be paid to the Road commissioner and the \$300,000.00 balance due the Road District to pay off the loans both be paid. Further, that the Road District

attorney is directed to draw up any and all papers for the payoff of the Road District loan and for the deeds returning to the Township Lot 1 of A.W. Garlieb's Subdivision commonly known as 10109 Vine Street, Huntley, Illinois, excluding therefrom the original garage built in 1961 containing approximately 3230 square feet as located on Lot 1 and the Road District retain Lots 2 and 3 and that portion of Lot 1 containing the original garage built in 1961 containing 3230 square feet more or less as legally describe by a surveyor to be determined. All paperwork to be presented to the Board at its next meeting for finalization. Upon completion of all paperwork, it is to be turned in to the Clerk, who is the official keeper of all records, for certification and to be put in the safety deposit box.

AYES: Trustees Murphy, Zirk, Supervisor Moore

NAYS: Trustee McMahon ABSENT: Trustee LaPorta

MOTION PASSED.

The Road District Attorney Pat Coen presented two documents: 1) Summary of funds due to the Road District (EXHIBIT IX); 2) Letter from Patrick Coen to BMO RE: Grafton Township Road District Debt Certification Redemption. (EXHIBIT X) Trustee Murphy gave Road Commissioner Freund appropriate checks.

#### 8. New Business

A. Discussion and potential action on Sun City Neighborhood 12 payment of funds owed to residents.

Motion by Trustee Murphy, seconded by Supervisor Moore, to return the funds owed to residents of Neighborhood 12.

Discussion: Trustee McMahon suggested paying the funds owed to the residents of Sun City Neighborhood 12 and an additional \$1300.00 donation to the Grafton Food Pantry as an apology for depositing checks that were not rightfully the Township's. Trustee Murphy said she would consider the additional donation at a later date. Supervisor Moore stated that \$333,000.00 has just been spent and funds are not available. Trustee Zirk is the Treasurer for the Grafton Food Pantry and therefore, did not vote.

Roll Call

AYES: Trustees Murphy, McMahon, Supervisor Moore

ABSTAIN: Trustee Zirk
ABSENT: Trustee LaPorta
MOTION PASSED.

B. Discussion and potential action on confirmation of reversal of funds as related to Supervisor's Mastercard.

Motion by Trustee Murphy, seconded by Trustee Zirk, to discuss this item. Voice vote. All present voted AYE. MOTION PASSED.

Trustee Murphy asked Supervisor Moore if she has done this and credited the specific Line Items. Supervisor responded that she had done so. Trustee Murphy stated that the amount in Line Item 1551 was incorrect and she does not trust that this action has actually occurred without verifying each line item. Trustees Zirk and Murphy requested that this item be placed on the March Regular Meeting Agenda.

C. Discussion and potential action on Line Item transfers for the Assessor's Office.

Tabled.

D. Discussion and potential action on Supervisor's accounting of salaries and overtime for the Assessor's Office.

Motion by Trustee Zirk, seconded by Trustee Murphy, to discuss this item. Voice vote. All present voted AYE. MOTION PASSED.

Trustee Zirk stated that she thought it was totally unnecessary for the Supervisor to publish this information.

E. Discussion and potential action on modifying the Line Item used in approving payments from the Road District.

Motion by Trustee Murphy, seconded by Supervisor Moore, to transfer \$12,950 from Line Item 1834 to Line Item 1832.

AYES: Trustee Murphy, Supervisor Moore, Trustees Zirk and McMahon

NAYS: None

**ABSENT: Trustee LaPorta** 

MOTION PASSED.

F. Discussion and potential action on the 2013 Annual Meeting/April 16, 2013.

Motion by Trustee Zirk, seconded by Trustee Murphy, to discuss this item.

Voice vote. All present voted AYE.

MOTION PASSED.

Discussion: Trustee McMahon asked that the Clerk be responsible for the meeting. Trustee Zirk said police, signage and attorneys are not necessary and that costs should be kept to a minimum.

Motion by Trustee Zirk, seconded by Trustee Murphy, to conduct the 2013 Annual Meeting on April 16, 2013 at Marlowe Middle School or Huntley High School with the Clerk being responsible for the meeting.

Voice vote. All present voted AYE.

MOTION PASSED.

G. Discussion and potential action of a donation of \$1300.00 to Grafton Food Pantry.

Motion by Trustee McMahon, seconded by Trustee Murphy, to pay the \$660.00 to Neighborhood 12 residents.

Discussion: Trustee McMahon explained that the \$640.00 payment to residents that had checks as proof of donation had passed, but \$660.00 remained that had been donated either in cash or copies of checks were not available. Trustee Murphy asked Supervisor Moore if she had placed the funds in GA. Supervisor responded yes. Trustee Murphy said those funds need to be repaid since they do not belong to the Township.

AYES: Trustees Murphy, McMahon

ABSTAIN: Supervisor Moore, Trustee Zirk/Clerk Ford had to abstain due to conflict of interest.

ABSENT: None MOTION FAILED.

Trustee Murphy asked that this item be placed on the March agenda.

H. Discussion and potential action on Senior Transportation Committee 1) Accept the resignation of Mike Bissett; 2) Approve the appointment of Marlene Boland; 3) Determine a specific Line Item for donations and appoint Trustee Murphy, current Board liaison, to receive the donations and report directly to the Board on accounting of donations.

Motion by Trustee Zirk, seconded by Trustee Murphy to discuss this item. Voice vote. All present voted AYE. MOTION PASSED.

Trustee Murphy presented a draft of a sponsorship letter. There was a discussion on the invasiveness of personal questions, specifically income level, on the transportation form for riders.

Motion by Trustee Zirk, seconded by Trustee Murphy, to 1) Accept the resignation of Mike Bissett; 2) Approve the appointment of Marlene Boland; and 3) Determine a specific Line Item at a later date for donations and appoint Trustee Murphy, current Board liaison, to receive the donations and report directly to the Board on accounting of donations.

AYES: Trustee Zirk, Murphy, McMahon, Supervisor Moore

NAYS: None

ABSENT: Trustee LaPorta

MOTION PASSED.

I. Discussion and potential action on Resolution 20130214-1, A RESOLUTION TO ALLOW ELECTED OFFICIALS AND EMPLOYEES OF GRAFTON TOWNSHIP WHO HAVE SERVED IN THE MILTARY TO PURCHASE ADDITIONAL IMRF CREDITS FOR THE YEARS OF MILTARY SERVICE.

Motion by Trustee Zirk, seconded by Trustee Murphy, to approve Resolution 20130214-1, A RESOLUTION TO ALLOW ELECTED OFFICIALS AND EMPLOYEES OF GRAFTON TOWNSHIP WHO HAVE SERVED IN THE MILTARY TO PURCHASE ADDITIONAL IMRF CREDITS FOR THE YEARS OF MILTARY SERVICE.

AYES: Trustee Zirk, Murphy, McMahon, Supervisor Moore

NAYS: None

ABSENT: Trustee LaPorta

MOTION PASSED.

J. Discussion and potential action on Line Item transfer/Grafton Township

Motion by Trustee Murphy, seconded by Trustee Zirk, to approve Resolution 20130214-2, to transfer funds sum of \$3200.00 from Line Item 6391 Contingencies in the Road and Bridge Fund to Line Item 6840 Debt Services.

AYES: Trustees Murphy, Zirk, McMahon, Supervisor Moore

NAYS: None

ABSENT: Trustee LaPorta MOTION PASSED.

Supervisor Moore called a recess at 9:20 p.m. The meeting reconvened at 9:25 p.m. Trustee McMahon left the meeting at 9:25 p.m.

Supervisor Moore asked which bills she should pay. Trustee Zirk opened a discussion on Township finances. It was determined that money could be borrowed from the Road District, Pat Coen, Road District Attorney, referenced state statues relating to this subject. Supervisor Moore stated she would be in contact with several banks to determine if a bank loan is possible. General consensus was that there should be a Special Meeting to discuss borrowing funds. There will be a Grafton Township Special Meeting on Wednesday, February 20, 2013; 7:30 p.m. at Huntley Park District.

K. Establishment of agenda items for next meeting. Repayment of remaining funds from Neighborhood 12; 2013 Annual Meeting; Senior Committee sponsorships; confirmation by Supervisor of reversal of funds for the Mastercard.

#### 9. Reports

- A. Supervisor per packet.
- B. Trustees
- C. Clerk /No report
- D. Assessor/Absent
- E. Road Commissioner-(EXHIBIT XI)
- 10. **Executive Session**
- 11. Discussion and potential action of items as discussed at Executive Session.
- 12. Adjournment

Motion made by Trustee Murphy, seconded by Trustee Zirk, to adjourn the meeting. Roll Call/Voice Vote/All present voted Aye. Motion Passed/Meeting adjourned at 9:50 p.m.

Submitted,

Harriet Ford

Grafton Township Clerk

EXHIBIT I (2 pages

10:37 AM 12/11/12

### **GRAFTON TOWNSHIP Reconciliation Summary**

101 · CHECKING ACCOUNT - HARRIS, Period Ending 11/30/2012

**Beginning Balance** 

**Cleared Transactions** 

Checks and Payments - 40 items Deposits and Credits - 44 items

**Total Cleared Transactions** 

Cleared Balance

**Uncleared Transactions** Checks and Payments - 8 items

**Total Uncleared Transactions** 

Register Balance as of 11/30/2012

**New Transactions** Checks and Payments - 10 items

**Total New Transactions** 

**Ending Balance** 

Nov 30, 12

635,030,67

-76,561.56

7,910.69

-68,650.87

566,379.80

-5,934.87

-5,934.87

560,444.93

-25,852.48

-25,852.48

534,592,45

11:51 AM 12/06/12



**GRAFTON TOWNSHIP Reconciliation Summary** 

151 · CHECKING-General Assistance, Period Ending 11/30/2012

**Beginning Balance** 

**Cleared Transactions** 

Checks and Payments - 5 items

Deposits and Credits - 2 items

**Total Cleared Transactions** 

Cleared Balance

**Uncleared Transactions** 

Checks and Payments - 1 item

**Total Uncleared Transactions** 

Register Balance as of 11/30/2012

**Ending Balance** 

Nov 30, 12

3,925.95

-784.270.14

-784.13

3,141.82

-20.97

-20.97

3,120.85

3,120.85

1:37 PM 01/04/13

1:16 PM

01/04/13

**GRAFTON TOWNSHIP Reconciliation Summary** 

101 · CHECKING ACCOUNT - HARRIS, Period Ending 11/30/2012

Beginning Balance

**Cleared Transactions** Checks and Payments - 74 items Deposits and Credits - 58 items

Total Cleared Transactions

Cleared Balance

**Uncleared Transactions** Checks and Payments - 3 items

**Total Uncleared Transactions** 

Register Balance as of 11/30/2012

**New Transactions** Checks and Payments - 14 items Deposits and Credits - 1 item

**Total New Transactions** 

**Ending Balance** 

Nov 30, 12

635,030.67

-147,252,28 18,458.55

-128,793.73

506,236.94

-542.98

-542.98

505,693.96

-49,571.89 164.00

-49,407.89

456,286.07

**GRAFTON TOWNSHIP Reconciliation Summary** 

152 · Township of Grafton Food Pantry, Period Ending 12/31/2012

**Beginning Balance** 

**Cleared Transactions** Checks and Payments - 2 Items Deposits and Credits - 4 items

**Total Cleared Transactions** 

Cleared Balance

Register Balance as of 12/31/2012

Dec 31, 12

739.24

-388.94 933.21

544.27

1,283.51



### WARRANT LIST

### BOARD OF TOWN TRUSTEES

### McHenry County Township of Grafton

TO WHOM ALLOWED		NATURE OF CLAIM	AMOUN
6	1760	fuel	\$110.22
ConservES	1851	office supplies	\$0.00
Cardunal Office Supply  Blue Cross Blue Shield of Illinois	1243	health insurance	\$4,622.52
at&t	1752	phone & internet final bill dec/jan	\$226.97
US Bank	1751	copier lease	\$80.17
Apex Software	1756	annual maintenance renewal	\$1,505.00
Comcast	1752	phone & internet jan/feb	\$203.20
Humana	1243	insurance	\$433.20
Stan's	1751	installation fee	\$27.00
Rich Kaszniak	1751	ebay purchase drum cartridge	\$20.83
———— Jensen's Plumbing & Heating	1751	clean furnace and new roof cap	\$430.27
Ice Mountain	1851	water	\$6.00
fire & safety equip of rockford	1751	fire services/ building maint.	\$40.00
			\$7,705.38
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1 Little	in vvitness vvnereof,	the members of said Board	of Town Trustees have hereunto set their ha	nd
			20 13.	Iu

Supervisor

Perus In Problem Trustee

Better Brustee

Trustee

Trustee

Trustee

EXHIBIT III
(2 PAGES)

### GRAFTON TOWNSHIP ROAD DISTRICT VOUCHER LIST FOR FEBRUARY 14, 2013 MEETING

With my signature below, I hereby approve of the invoices listed on the following pages being submitted for payment.

/
Petter SILF
Betty Zirk - Grafton Township Trustee
Hung Jone Book
The state of the s
Gerry McMahon - Grafton Township Trustee
Bar I March
Barb Murphy - Grafton Township Trustee
Data Marphy - Grander Township Trustee
Rob LaPorta - Grafton Township Trustee
4/ 47.1
Harriet Ford - Grafton Township Clerk
Trainer Ford - Granton Township Clerk
& Morie
Linda Moore - Grafton Township Supervisor
Vacalle ( / 1 am 1 d
Vack Fraund
Jack Freund Orafton Township Highway Commissioner

Vendor	Budget Line Item		\$ Amount	Due Date
Ace Hardware / Ziegler's	6112 - R&B Maint Supply - Equipment	\$	38.30	2/28/2013
Ace Hardware / Ziegler's	6113 - R&B Maint Supply - Vehicles	\$	4.99	2/28/2013
Ace Hardware / Ziegler's	6111 - R&B Maint Supply - Building	\$	12.99	2/28/2013
Ace Hardware / Ziegler's	6122 - R&B Operating Supplies	\$	9.96	2/28/2013
AT&T	6552 - R&B Telephone	\$	141.06	2/7/2013
BlueCross BlueShield of IL	9451 - PHR Health / Life Insurance	\$	2,311.26	3/1/2013
Bonnell Industries	6112 - R&B Maint Supply - Equipment	\$	660.00	2/6/2013
Bonnell Industries	6113 - R&B Maint Supply - Vehicles	\$	139.00	2/6/2013
Bott's Welding & Truck Service	6112 - R&B Maint Supply - Equipment	\$	3.36	2/28/2013
Bott's Welding & Truck Service	6313 - R&B Maint Service - Vehicles	\$	21.50	2/28/2013
Chicago International Trucks	6112 - R&B Maint Supply - Equipment	\$	21.27	2/10/2013
Chicago International Trucks	6113 - R&B Maint Supply - Vehicles	\$	2,485.91	2/10/2013
City of Crystal Lake	6914 - R&B Municipal Replacement	\$	132.50	2/15/2013
Com Ed	6371 - R&B Utilities	\$	227.50	2/25/2013
Com Ed - Street Lights	9519 - PHR Street Lights	\$	245.22	3/29/2013
Conserv FS	9655 - PHR Fuel & Oil	\$	1,470.64	2/28/2013
Costco	6111 - R&B Maint Supply - Building	\$	14.25	1/25/2013
Costco	6122 - R&B Operating Supplies	\$	76.95	1/25/2013
Costco	6651 - R&B Office Supplies	\$	31.94	1/25/2013
Ed's Automotive	6313 - R&B Maint Service - Vehicles	\$	26.00	2/28/2013
GE Capital Retail Bank	6112 - R&B Maint Supply - Equipment	\$	32.40	2/28/2013
GE Capital Retail Bank	6122 - R&B Operating Supplies	\$	22.45	2/28/2013
Hinckley Springs	6122 - R&B Operating Supplies	\$	9.20	1/28/2013
Humana Dental Insurance	9451 - PHR Health / Life Insurance	\$	216.60	3/1/2013
McHenry Cnty Council of Gov.	6562 - R&B Travel & Meeting Expense	\$	38.00	2/22/2013
McHenry Cnty Div of Trans	9518 - PHR Road Striping	\$	18,315.43	3/8/2013
MDC Environmental Services	6373 - R&B Garbage Disposal		149.10	1/20/2013
Nextel Communications	6552 - R&B Telephone	\$	135.19	3/24/2013
Nicor Gas	6371 - R&B Utilities	\$	109.90	2/21/2013
O'Reilly Automotive, Inc.	6113 - R&B Maint Supply - Vehicles	\$	109.90	2/20/2013
Scott Gabel	6123 - R&B Small Tools	\$	39.46	2/15/2013
Trotter and Associates, Inc.	9532 - PHR Engineering Service	\$	2,956.51	1/30/2013
Village of Huntley	6914 - R&B Municipal Replacement	\$	7,421.62	2/15/2013
Village of Lakewood	6914 - R&B Municipal Replacement	\$	225.82	2/15/2013
Woodstock Hicksgas, Inc.	6112 - R&B Maint Supply - Equipment	\$	20.56	2/28/2013
Zanck, Coen & Wright, P.C.	6533 - R&B Legal Service	\$	950.00	1/30/2013
Total	5555 Rab Legal Sel Vice	Ψ	\$38,727.05	1/30/2013
These bills have NOT been noid from los	st month that were approved on 1/10/13		\$30,727.03	
Nextel Communications	6552 - R&B Telephone	d.	2/ 70	2/24/2242
Zanck, Coen & Wright, P.C.		4	36.79	2/21/2013
Zanck, Coen & Wright, P.C.	6533 - R&B Legal Service	<b>\$</b>	2,045.00	12/30/2012
Township Highway Comm of IL***	6533 - R&B Legal Service	\$	1,305.00	11/30/2012
Tomaship riighway comm of IL	6562 - R&B Travel & Meeting Expense	\$	40.00	7/19/2012
		\$	42,153.84	

\*\*\* This was approved to be paid by the Board of Trustees at the July 12<sup>th</sup>, 2012 regular monthly board meeting but the Supervisor refused to pay for this portion of the conference cost and sent the check in for \$170.00 instead of \$210.00.

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Jerry ha	me in ple to have to party done	Thanks i	12895 Hunts	
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Inbox -Open Folder V X 例 Inbox Empty Trash New Message Folders Search Mail Filters Address Book Options Problem Help Log out Quota status: 0.00MB / 100.00MB (0.00%) Inbox: GRAFTON FOOD PANTRY (1 of 1) ₪ ▼ Move | Copy This message to ▼ Back to Inbox 🖒 🖒 Delete | Reply | Reply to All | Forward | Redirect | View Thread | Blacklist | Whitelist | Message Source | Resume | Save as | Print Date: Thu, 14 Feb 2013 13:57:16 -0800 [15:57:16 CST] From: Elizabeth Anderson <eta021003@sbcglobal.net> To: GLABONTE3@FOXVALLEY.NET Subject: GRAFTON FOOD PANTRY Part(s): Download All Attachments (in .zip file) Headers: Show All Headers Click HERE to view HTML content in a separate window. TO WHOM IT MAY CONCERN I GIVE MR. LABONTE AUTHORIZATION TO SPEAK ON MY BEHALF IN REGARDS TO THE RECENT GRAFTON FOOD PANTRY MIXUP. **ELIZABETH ANDERSON** Delete | Reply | Reply to All | Forward | Redirect | View Thread | Blacklist | Whitelist | Message Source | Resume | Save as | Print Mark as: ▼ Move | Copy This message to ▼ Back to Inbox 🖒 🖒

### **Grafton Township Food Pantry Donations**

Grafton Twp. Supervisor Linda Moore today announced the procedure which the Grafton Township General Assistance office will use for a refund of funds donated in error to the food pantry run from Grafton Township. Potential claims arose as a result of public comments made by Gerald LaBonte, a self-appointed spokesman on the issue. At the January 10<sup>th</sup> meeting of the Grafton Township Board Mr. LaBonte claimed donations from an October 22<sup>nd</sup> fund drive at Sun City were mistakenly given to the township.

"No one told us that at the time," said Supervisor Moore. "Due to the timing of Mr. LaBonte's comments it is hoped this is not a political move what with the Republican Primary election coming up February 26, 2013."

Regardless, Supervisor Moore said that anyone who contributed monies by mistake to the Grafton Township Food Pantry will receive a refund as long as a minimum proof of claim is provided. Individuals from Sun City Neighborhood 12 need to submit a written request by mail with a proof of donation to obtain a refund. The claims will be checked and refunds will be issued accordingly.

"I might suggest that next year Mr. LaBonte make sure donations are delivered to the right food pantry."

In our efforts to serve those in need we welcome and thank you for any donations made to the official Grafton Township Food Pantry office at 10109 Vine Street, Huntley.

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the tood Pointy Deam. which M's. Moose
they been an embegal How.
Thoulo. Jun. 13011
Tall House
Thick
John Salah Selborte's finder may be tood #12
election of Reservaturose for N-12. That. Juny.

McHenry County, IL

847-669-3328 \* Fax: 847-669-9256 \* www.graftontownship.net



October 31, 2012

Dear Mr. & Mrs. Jim Henley,

We would like to thank you for your monetary donation. With your generosity many families in our area will benefit. Please be assured that the need is real and the donation is greatly appreciated and helpful. The Food Pantry has been in operation since 1989.

You may use this as your receipt for your \$25.00 donation.

The location of the Grafton Township Food Pantry is 10109 Vine St., Huntley, IL PO Box 37, Huntley, IL 60142 Monday – Friday 8:00am-4:00pm.

Sincerely,

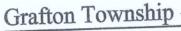
Linda Moore

Grafton Township Supervisor

Linka More

847-669-3328

12999 Blookwood Drive Huntley, 9/L. 60142



McHenry County, IL

847-669-3328 • Fax: 847-669-9256 • www.graftontownship.net



October 31, 2012

Dear Mrs. Grace Hajeck,

We would like to thank you for your monetary donation. With your generosity many families in our area will benefit. Please be assured that the need is real and the donation is greatly appreciated and helpful. The Food Pantry has been in operation since 1989.

You may use this as your receipt for your \$150.00 donation.

The location of the Grafton Township Food Pantry is 10109 Vine St., Huntley, IL PO Box 37, Huntley, IL 60142 Monday – Friday 8:00am-4:00pm.

Sincerely,

Linda Moore

Linda More

Grafton Township Supervisor

847-669-3328

13007 Tall Gross Thail Huntlez, AL. 60148

Mary of Mary o

From:

"CATHERINE GRUBERT" <catherinegrubert@sbcglobal.net>

Date:

Friday, January 18, 2013 8:56 AM

To:

<glabonte@foxvalley.net>

Subject:

Fw: Grafton Food Pantry

Jerry, I will try to attend 2/14 meeting but if I cannot you have my permission to speak on my behalf.

This whole thing is getting out of hand with this woman.

Kay

12846 Bull Ridge Huntley, AL. 60142

GRACE C HAJECK		70-262/719	3590
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Gerald LABONTE has

AUTHORIZATION to speak on my behalf

Regarding the Food Pantry Donation.

Arace C. Hajerk

From:

"Jeanne Henley" <cjhenley2003@yahoo.com>

Date:

Wednesday, February 13, 2013 10:34 AM

To: Subject: <glabonte@foxvalley.net>
Grafton Township Meeting

Jerry,

We are unable to attend the meeting on Thursday evening, please continue to represent us in the effort to have our donation returned and given to the Grafton Food Pantry.

12997 Brookwood Drive Huntley, 4L. 60142

Thanks for everything!

Jim & Jeanne Henley

2/13/2013

From: Date: "Vivian Hileman" <vhileman@att.net> Friday, January 18, 2013 2:51 PM

To:

"LaBonte" <glabonte@foxvalley.net>

Subject:

**Township Meeting** 

Jerry,

I'm planning to attend the township meeting on February 14. If, for some reason, I don't make it, please represent me and present my verification to the township officials on my behalf.

Thank you

Vivian Hileman 12950 Coventry Ln Hunbtley=

From:

"Maxine Nenni" <maxinenenni@sbcglobal.net>
Thursday, February 14, 2013 5:29 PM
<glabonte@fvi.net>
FOOD PANTRY DRIVE

Date:

To: Subject:

FEB. 14, 2013

GERALD LABONTE HAS PERMISSION THIS EVENING TO SPEAK ON MY BEHALF REGARDING THE FOOD DRIVE MIXUP.

MAXINE NENNI

From:

<glabonte2@fvi.net>

Date:

Wednesday, February 13, 2013 2:55 PM

To:

<glabonte@fvi.net>

Subject:

Fw: Thursday, Grafton Township meeting

From: jndnhome@aol.com
Sent: Wednesday, February 13, 2013 11:16 AM
To: glabonte@foxvalley.net
Subject: Re: Thursday, Grafton Township meeting

Hi Jerry, Do you need a letter from Jack & I? Thank you for working so hard on this issue.

Diane

13009 Blookewood Drive Huntley, 4L. 60142

From:

Date:

Thursday, January 17, 2013 7:25 PM

To:

<glabonte@foxvalley.net>

Subject:

Meeting

Mr. & Mrs. William Senne give Mr. Jerry LaBonte permission to represent us and our document at the next Township meeting.

Huntby, &L. 60142

Peggy and Bill Senne

McHenry County, IL

847-669-3328 • Fax: 847-669-9256 • www.graftontownship.net

Township

October 31, 2012

Dear Mr. & Mrs. Joseph Walter,

We would like to thank you for your monetary donation. With your generosity many families in our area will benefit. Please be assured that the need is real and the donation is greatly appreciated and helpful. The Food Pantry has been in operation since 1989.

You may use this as your receipt for your \$40.00 donation.

The location of the Grafton Township Food Pantry is 10109 Vine St., Huntley, IL PO Box 37, Huntley, IL 60142 Monday - Friday 8:00am-4:00pm.

Sincerely,

Linda Moore

Grafton Township Supervisor

Linda Morre

847-669-3328

13014 Brookwood De Huntby, 46. 60142

January 18, 2013

We approve of Gerald ha Bonte to act and speak on our behalf regarding the situation with the incorrect handling of our NIZ food pantry donations from Oct 2012.

Sincerely, Joneph Watter audrey watter

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		28						

EXHIBITY

# John M. Nelson Law Offices

1318 E. State Street Rockford, Illinois 61104

(815) 964-8800 Fax (815) 965-4573



January 12, 2013

Gerald LaBonte 13001 Brookwood Dr. Huntley, IL 60142

RE: Food Pantry Charitable

Donations

Dear Mr. LaBonte:

Please be advised that my client, Supervisor Linda Moore, has asked me to respond to your statement at the last meeting of the Grafton Township Board. As you may or may not be aware, there is no township attorney for Grafton Township as a result of lengthy court disputes between the Supervisor and the board. That makes matters like this difficult.

Your statement seems to say that certain amounts of monies were donated to the Grafton Township Food Pantry in late October of 2012. These donations were taken by a volunteer from your neighborhood to that food pantry. I think it is fair to say that when the Grafton Township Food Pantry received the donations they assumed the donations were for them and they were grateful. I believe you also would agree that the donations went to a good cause.

Now you say that you are an elected representative of 181 homes in the Neighborhood 12 section of Sun City. Could you please specify for me what elective post you occupy and what is the nature of your organization? Are you saying that as a member of this Neighborhood organization you want to be reimbursed the sum of \$1,080.00? You state you want the money so that you can then give the money to the "other" Grafton Food Pantry. You would agree, would you not, that a governmental agency would not be prudent if it issued you a check based on those representations.

As far as I can tell, you wish to make a claim against Grafton Township for a certain amount of money. This amount seems to vary between \$615 to \$1080. The claim seems to be in the nature of donations that were made by mistake by various individuals, many of whom were your neighbors.

EXHBITVI

January 15, 2013

Mr. Nelson:

Here's my response to each paragraph in your letter regarding your client, the Township Supervisor, and our petition to have our donations to the Grafton Food Pantry returned to us.

<u>Paragraph 1</u>: A little surprised that a simple request of a group of constituents for the return of money mistakenly delivered to the wrong party should have to be handled by a lawyer.

<u>Paragraph 2</u>: Two important words should be added to the first sentence: "by mistake" after "donated." If those words are added, you could drop "seems to say," and just use "says."

I, too, would be grateful if I received money from someone or some group. But if I found out <u>in a timely manner</u> that the money was delivered to me by mistake, I think I would want to do the right thing and return the money, no matter how grateful I was initially.

Yes the mistakenly delivered money would go to a worthwhile cause, just not to the charity with which we have a long-standing relationship concerning our donations. Also, they are a 501 (c)(3) charity, and as I point out in our petition, our donations have far more purchasing power if given to them, thus helping far more of the Township's needlest.

<u>Paragraph 3</u>: Sun City is divided into over 40 Neighborhoods, each with 3 representatives elected in a formal electoral process as laid out in the Community Rules and Regulations. Those elected serve on the Neighborhood Advisory Council for all of Sun City. In effect, they are the liasons between the various Neighborhoods and the Sun City Board of Directors. I have been elected the Neighborhood Chairperson representative for Neighborhood 12 of Sun City which contains 181 homes.

As you know from our petition, our Neighborhood 12 has sponsored 22 food drives in which the Neighborhood collects donations from residents and gives them to the Grafton Food Pantry. The amount collected at our last food drive was \$1,080. I turned over documentation regarding \$615 to the Township Clerk when I presented the petition on our Neighborhood's behalf. The \$615, or whatever amount that would be documented, could be returned as individual checks to the residents who donated, or as I suggested Thursday night, one check could be written to the elected Treasurer of Neighborhood 12, Mary Jo Darlington, who could then disburse the money as the individual residents desire. My petition states that we wanted the money returned to us so that we could direct it to our intended recipient.

<u>Paragraph 4:</u> To clarify, the mistaken delivery was not made "by various individuals," but by a volunteer who was delivering the money that was collected at a Neighborhood 12 sponsored Food Drive. Many contributed so that Neighborhood 12 could make a group donation to our favorite charity. I was careful to point out in our petition that although \$1,080 was raised, we only had documentation for the \$615 provided to the Township Clerk when we presented our petition at Thursday's Township Meeting.

EXHBITITE

1/14/2013 Press Release

### **Grafton Township Food Pantry Donations**

Grafton Twp. Supervisor Linda Moore today announced the procedure which the Grafton Township General Assistance office will use for a refund of funds donated in error to the food pantry run from Grafton Township. Potential claims arose as a result of public comments made by Gerald LaBonte, a self-appointed spokesman on the issue. At the January 10<sup>th</sup> meeting of the Grafton Township Board Mr. LaBonte claimed donations from an October 22<sup>nd</sup> fund drive at Sun City were mistakenly given to the township.

"No one told us that at the time," said Supervisor Moore. "Due to the timing of Mr. LaBonte's comments it is hoped this is not a political move what with the Republican Primary election coming up February 26, 2013."

Regardless, Supervisor Moore said that anyone who contributed monies by mistake to the Grafton Township Food Pantry will receive a refund as long as a minimum proof of claim is provided. Individuals from Sun City Neighborhood 12 need to submit a written request by mail with a proof of donation to obtain a refund. The claims will be checked and refunds will be issued accordingly.

"I might suggest that next year Mr. LaBonte make sure donations are delivered to the right food pantry."

In our efforts to serve those in need we welcome and thank you for any donations made to the official Grafton Township Food Pantry office at 10109 Vine Street, Huntley.

STATE OF ILLINOIS }			4
COUNTY OF MCHENRY SS	K	GEN. 1	VO. 10 CH 684
	FILED McHenry County, Illinois	1	☐ Jury ☐ Non-Jury
Moore	FEB I 4 2013  KATHERINE M. KEEFE Clerk of the Circuit Court	arayton To	muship et al
Date Feb. 14, 2013 Attorney	Nelson	Defendant's Attorney Bu	ish
	ORD	ER	
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### Money due to the Road District from the Township for Rent

EXHIBIT IX 2 PAGES

\$ 5,247.08	Interest - May & June 2010
\$ 15,741.25	Interest - July-Dec 2010
\$ 10,400.00	Rent - Jan 2011-April 2011 (4 months @ \$2600)
\$ 2,600.00	Rent - May 2011
\$ (1,850.00)	Partial payment on May 2011 Rent
\$ 1,850.00	Current rent bill due-March 2013
\$ 33,988.33	

Approved at Jan 13 & Feb 10, 2011 meetings Approved at Jan 13 & Feb 10, 2011 meetings Approved at Mar 10, 2011 meeting Approved at Apr 14, 2011 meeting

#### Other bills due to the Road District from the Township

5	428.00	Annual Paying Agent Fee - Aug 1, 2010-July 31, 2011
\$	700.00	Legal Bill for Intergov. Agreement - Feb 2011
\$	975.00	Legal Bill for Early Payment - May 2011
\$	74.53	Mailbox for clerk - Sept 2010
\$	42.01	Water pump for building - Assessor funds - May 2011
\$	87.75	Assessor's bathroom fan - Assessor funds - Dec 2011
\$	2,307.29	

Approved at Jan 13 & Feb 10, 2011 meetings
Approved at Mar 10, 2011 meeting
Approved at Jul 14, 2011 meeting
Approved at Oct 14, 2010 meeting
Approved at Jun 9, 2011 meeting
Approved at Dec 8, 2011 meeting

#### Health Insurance reimbursements due to Jack Freund

\$ 310.60	Oct-11
\$ 310.60	Nov-11
\$ 310.60	Dec-11
\$ 310.60	Jan-12
\$ 310.60	Feb-12
\$ 310.60	Mar-12
\$ 310.60	Apr-12
\$ 310.60	May-12
\$ 310.60	Jun-12
\$ 310.60	Jul-12
\$ 310.60	Aug-12
\$ 310.60	Sep-12
\$ 310.60	Oct-12
\$ 310.60	Nov-12
\$ 310.60	Dec-12
\$ 322.00	Jan-13
\$ 322.00	Feb-13
\$ 5,303.00	

844.30 Amount under reimbursed in 2009-2012 (see attached sheet)

\$ 6,147.30 Total Due

Medicare	<b>.</b>	May-09		Jun-09		Jul-09		Aug-09		Sep-09		Oct-09		Dec-09	)									3
BCBS	\$	96.40									\$		\$											
UHC-Rx	\$		\$		30	151.00				151.00		151.00	\$		_									f
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BCBS	\$	143.00	\$	143.00	\$	143.00	\$	143.00	\$	143.00	\$						\$ 143.00			\$ 143.00	A.	143.00		
UHC-Rx	\$	37.10	\$	37.10	\$	37.10	\$	37.10	\$	37.10	\$	37.10	\$	37.10			\$ 37.10			\$ 37.10		37.10		
Total	\$	276.60	\$	276.60	\$	276.60	\$	276.60	\$	276.60	\$	276.60	\$	276.60	\$		\$ 276.60	_	\$ 276.60					
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Reimbursement	\$	188.10	\$	188.10	\$	188.10	\$	284.60	\$	284.60	\$	284.60	\$	284.60	\$	284.60	\$ 284.60	0	\$ 284.60	\$ 284.60	\$ 3	284.60		
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BCBS	\$					176.00	\$	176.00	\$	176.00	\$	176.00	\$	176.00	\$	176.00	\$ 176.00	0	\$ 176.00	\$ 176.00	\$ :	176.00		
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BCBS		182.00																	\$ 182.00	\$ 182.00	\$ :	182.00		
UHC-Rx	\$	34.20			\$		\$	34.20	_			34.20	_		_		\$ 34.20		\$ 34.20	\$ 34.20	\$	34.20	_	
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Harriet EXHIBIT X

# ZANCK, COEN, WRIGHT & SALADIN, P.C.

ATTORNEYS AT LAW

Thomas C. Zanck\* Patrick D. Coen James L. Wright Mark S. Saladin

\*Also licensed in Wisconsin

40 Brink Street Crystal Lake, Illinois 60014 815-459-8800 Fax 815-459-8429 www.zcwlaw.com

100 West Washington Street, 3rd Floor Marengo, Illinois 60152 815-568-8071

January 22, 2013

Catherine Keating Howard Jennifer L. Johnson Tamara A. Marshall John H. Boyd Heather B. Kroencke<sup>\*</sup> Ashley M. Wilson<sup>\*</sup>

SENT VIA E-MAIL

Bruce.Brinkmeier@harrisbank.com

Mr. Bruce Brinkmeier

BMO Harris

291 S. Grove Ave.

Barrington, IL 60010

RE: Grafton Township Road District Debt Certificate Redemption

Dear Mr. Brinkmeier:

Please be advised that I have been directed by the Grafton Township Road District Commissioner, Mr. Jack Freund, to inquire of you as to the necessary steps to pay off early the debt certificates issued by the Grafton Township Road District from the \$700,000.00 Debt Certificate Series 2008 of the District dated August 1, 2008, as fully registered and without coupons. As you may recall, in late May of 2011, seven (7) bond maturities, otherwise maturing in the years 2022 through 2028, with a par value of \$395,000.00 were extinguished or redeemed early. Said payments were made to The Bank of New York Mellon and there was a requisite Letter of Direction; Incumbency, Non-Litigation, Non-Arbitrage Comfort and Signature Identification Certification; a Resolution Authorizing the Early Redemption of Bonds; a Certificate of Authority; and Certification of Agenda, Minutes and Resolution. Mr. Christopher Toren acted as counsel on behalf of BMO Harris relative to this matter.

If there are questions concerning this, please feel free to contact the undersigned. Otherwise, I look forward to your correspondence to successfully complete the redemption of the remaining 2008 Series Debt Certificates.

Very truly yours,

ZANCK, ÇOEN, WRIGHT & SALADIN, P.C.

Patrick D. Coen

PDC/els

cc:

Jack Freund
Gerald McMahon
Rob LaPorta
Barbara Murphy
Betty Zirk
Linda Moore

EXHIBITI

# 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

January 2013

- -There were no Special Moving permits.
- -PAT COEN's legal bills for \$1,305.00 and \$2,045.00 from the last 2 months were just paid on 2/12/2013.
- -TOWNSHIP HIGHWAY COMM OF IL bill for \$40.00 was not paid that was approved to be paid the last 7 months.
- -NEXTEL BILL from last month was not paid yet, this needs to be paid this month along with the current month.
- -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.