

GRAFTON TOWNSHIP REGULAR BOARD MEETING
MONDAY, OCTOBER 21, 2013 7:30 p.m.

1. **Supervisor Kearns called the meeting to order at 7:30 pm**
2. **Roll Call**
Present: Trustees Holtorf, Wagner, Zirk; Supervisor Kearns; Road Commissioner Poznanski; Assessor Ottley; Clerk Francis. Absent: Trustee Ziller
3. **Pledge of Allegiance**
The Pledge of Allegiance was said.
4. **Approval of Agenda as posted**
Motion by Supervisor Kearns, second by Trustee Wagner to move the Executive Session to the top of the meeting agenda and to commence the Executive Session at 7:34 pm.
Ayes: Supervisor Kearns, Trustees Wagner, Holtorf, Zirk
Nays: None
Motion Carries.

Trustee Ziller entered the Regular Meeting at 7:48 pm.

Motion by Trustee Zirk, second by Trustee Holtorf to reconvene the Regular Township meeting at 7:48 pm.

All Ayes. No Nays. Motion Carries.

5. Regular Business

- A. Approval of Minutes of September 16, 2013 Township Regular Meeting.
Motion by Trustee Wagner, second by Trustee Holtorf to approve the minutes of the September 16, 2013 Township Regular Meeting.
All Ayes. Motion Carries.
- B. Audit and Payment of unpaid bills.
Motion by Trustee Zirk, second by Trustee Wagner to approve the unpaid bills for payment with the exception of Otteson-Britz which is on hold. Exhibit II
Ayes: Trustees Zirk, Wagner, Holtorf, Ziller; Supervisor Kearns
Nays: None
Motion Carries.
- C. Review Warrant check detail. Exhibit III
Motion by Trustee Wagner, second by Trustee Holtorf to approve the Township Road and Bridge as detailed in the warrant list.
Ayes: Trustees Wagner, Holtorf, Ziller, Zirk; Supervisor Kearns
Nays: None
Motion Carries.

6. Public Comment/ Board Members Response to Public Comment

Dan Ziller Senior asked why we are bothering with a lease to the Road District—why not have the Township hold everything? Wants to know why there is rent involved when we own everything? Trustees explain the lease is for \$1 per year and is intended to protect all parties for the 20-year period of the lease.

7. Old Business

- A. Discussion and potential action to make final payment to the Grafton Township Road District to complete the re-purchase of Real Property Lots 1 & 2 and transfer the deeds of that Real Property to Grafton Township.
Motion by Wagner, second by Holtorf to authorize Supervisor Kearns to execute the garage lease with the Road District on behalf of Grafton Township as amended to further define parking lot areas and maintenance responsibility in lease agreement Exhibit I, Schedule a.
Ayes: Trustees Wagner, Holtorf, Ziller, Zirk; Supervisor Kearns
Nays: None
Motion Carries.
- B. Discussion and potential action to discontinue Rutland Township bus service and to terminate the Intergovernmental Agreement with the Village of Huntley.
Motion by Kearns, second by Holtorf to discontinue bus service to the Rutland Township riders and to terminate the Intergovernmental Agreement with the Village

of Huntley effective November 30th, 2013 unless additional funding is provided and to return the unused portion of the funds to The Village.

Ayes: Supervisor Kearns, Trustees Holtorf, Wagner, Ziller, Zirk;

Nays: None

Motion Carries.

C. Review, discussion and potential action of the final report from the forensic audit.

Motion by Trustee Wagner, second by Trustee Ziller to table this item.

Ayes: Supervisor Kearns, Trustees Wagner, Ziller, Holtorf, Zirk;

Nays: None

Motion Carries.

8. New Business

9. Executive Session

Convene an Executive Session to discuss pending litigation and personnel involving the Township pursuant to 5ILCS 120/2(c)(11).

10. Discussion and potential action of items as discussed during Executive Session.

11. Committee and Officer Reports

Supervisor

Candy Cross is being trained as a back-up for the Office Manager part time and it is going well.

Also The Supervisor would like to thank the Huntley Senior Club for their donation of \$500 to the BINGO program and for doing a great job in all of their efforts to help support that program.

Trustee

All computer systems are up to date. Trustee Holtorf spent three days figuring out where all of the wiring was going which was nearly impossible. They started over with the phones and re-wired everything. Original server is back up and is updated. Now we have a voicemail for after hours. The computer system uploads to the cloud every night and is encrypted. Only three people can get into the server. Supervisor Kearns and the trustees give congratulations and thanks to Trustee Holtorf.

Audit Committee

Hope to have a draft for the next meeting.

Assessor

Road District

Clerk

12. Adjournment

Motion by Trustee Holtorf, second by Trustee Zirk to adjourn meeting at 8:39 pm.

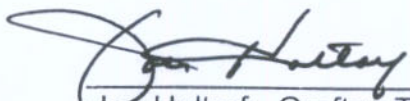
All Ayes. Meeting Adjourned.

Submitted,
Township Clerk Kathryn Francis

GRAFTON TOWNSHIP ROAD DISTRICT
VOUCHER LIST FOR OCTOBER 21, 2013 MEETING

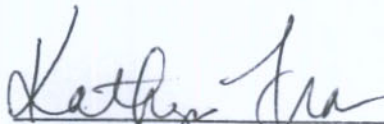
With my signature below, I hereby approve of the invoices listed on the following pages being submitted for payment.

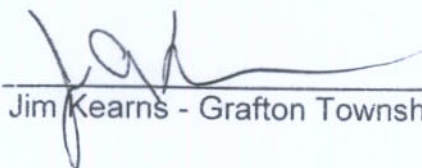

Betty Zirk - Grafton Township Trustee

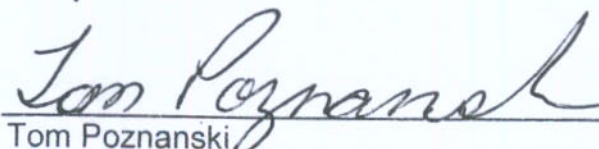

Joe Holtorf - Grafton Township Trustee


Dan Ziller Jr. - Grafton Township Trustee


Bob Wagner - Grafton Township Trustee


Kathryn Francis - Grafton Township Clerk

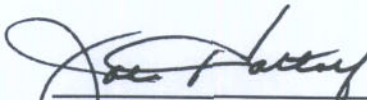

Jim Kearns - Grafton Township Supervisor


Tom Poznanski
Grafton Township Highway Commissioner

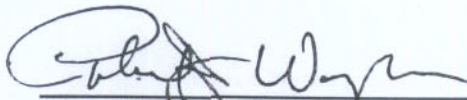
**GRAFTON TOWNSHIP TOWN FUND
WARRANT LIST FOR OCTOBER 21, 2013 MEETING**

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


Betty Zirk - Grafton Township Trustee


Joe Holtorf - Grafton Township Trustee


Dan Ziller Jr. - Grafton Township Trustee


Bob Wagner - Grafton Township Trustee


Kathryn Francis - Grafton Township Clerk


Jim Kearns - Grafton Township Supervisor