

GRAFTON TOWNSHIP REGULAR BOARD MEETING
MONDAY, SEPTEMBER 16, 2013 7:30 p.m.

1. Supervisor Kearns called the meeting to order at 7:38pm

2. Roll Call

Present: Trustees Holtorf, Wagner, Ziller, Zirk; Supervisor Kearns; Road Commissioner Poznanski; Assessor Ottley; Clerk Francis. Absent: None

3. Pledge of Allegiance

The Pledge of Allegiance was said.

4. Approval of Agenda as posted

Motion by Trustee Zirk, second by Trustee Wagner to approve the agenda as posted.
All Ayes. Motion Carries.

5. Regular Business

A. Approval of Minutes of August 19, 2013 Township Regular Meeting.

Motion by Trustee Ziller, second by Trustee Wagner to approve the minutes with a correction in the vote for payment of Ancel Glink bill.

All Ayes. Motion Carries.

B. Audit and Payment of unpaid bills for the Township Town Fund. (Exhibit I)

Motion by Trustee Zirk, second by Trustee Ziller to pay all of the bills listed, with the exception of Otteson Britz Kelly Cooper Gilbert & DiNilf.

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

Nays: None

Motion Carries.

C. Review Warrant check detail for the Township Road District. (Exhibit II)

Motion by Trustee Ziller, second by Trustee Wagner to approve bills as presented.

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

Nays: None

Motion Carries.

6. Public Comment/ Board Members Response to Public Comment

Joe Vokaty, WWII veteran shared his experience touring several cities with Freedom Fighters bus. The tour inspired him to recommend that the Grafton Township hire a bus dispatcher part time due to the volume of work. Also he recommends that we hire a part time employee for the Road District to support maintenance. He feels we should lighten the load of the Office Manager.

7. Old Business

Discussion & potential action on bank loan to complete the re-purchase of the Township property as directed by the electors.

Discussion: Trustee Ziller applied for a loan to another bank which was rejected on the basis of a lack of collateral. Supervisor Kearns stated that the American Community Bank has set a closing date of October 16th and that he turned everything over to attorney Joe Gottemoller.

Motion by Trustee Ziller, second by Trustee Holtorf to approve borrowing \$200,000 in an unsecured loan from American Community Bank to unwind the sale of real property lots 1 & 2 to the Road District and to use the \$75,000 already allocated for this re-purchase plus \$25,000 in allocations from other areas to complete the sale.

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

Nays: None

Motion Carries.

Motion by Trustee Wagner, second by Trustee Holtorf to approve payment of approximately 257,000 or an amount sufficient to pay off the Road District bond in full to unwind the sale of the Real Property.

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

Nays: None

Motion Carries.

8. Committee and Officer Reports

Supervisor

The Senior Bus grant was approved and tentatively awarded at a rate of \$33,600 pending McHenry County Board vote. The grant was awarded on the basis that the funds be spent strictly for the benefit of Grafton Township residents. Supervisor Kearns asked Rutland Township to contribute \$24,000 based on the fact that over half of all of the services provided are for residents of Rutland Township. He reports that it does not appear as though Rutland can come to an agreement on busing. Grafton Township will need to discontinue serving Rutland Township residents if no other funding becomes available. The Village of Huntley provided Grafton Township with \$10,000 to serve all Huntley residents regardless of township affiliation. In the event of discontinuation of services to Rutland residents The Village funds would be returned to at a rate commensurate with the date service is deactivated, targeted at Nov 30th 2013.

Trustee

Trustee Ziller reiterated that the residents would like the meeting notices to be printed in the Northwest Herald. Clerk Francis explained that notice is always provided to the NW Herald 6 days prior to the meeting and again 3 days prior to the meeting with an agenda overview. She requests that they publish the notice. The NW Herald has stated they do not need to publish the meeting notice. Clerk Francis will escalate the request.

Audit Committee

Committee met with Tom Poznanski to review policy manuals. The committee plans to circulate a draft in a month or so.

Assessor

Reports that the electrical work has been completed and that the things are running smoothly.

Road District

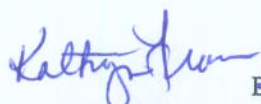
Still putting down road gravel and fixing driveways. Reports that he received a card from a resident thanking the Road District for giving him a street that he is proud to live on again.

Clerk

Reports that Township Treasurer's Report will be filed with the State Comptroller's office by Sept 30th as required. Two FOIA reports completed.

9. Adjournment

Motion by Trustee Wagner, second by Trustee Holtorf to adjourn meeting at 8:12 pm. All Ayes. Meeting Adjourned.


Township Clerk Kathryn Francis
October 9, 2013


**GRAFTON TOWNSHIP TOWN FUND
WARRANT LIST FOR SEPTEMBER 16, 2013 MEETING**

With my signature below, I hereby approve of the invoices listed on the following pages being submitted for payment. *(with the exception of the Otteson bill.*


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

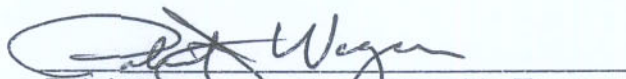
GRAFTON TOWNSHIP ROAD DISTRICT
VOUCHER LIST FOR SEPTEMBER 16, 2013 MEETING

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


Betty Zirk - Grafton Township Trustee

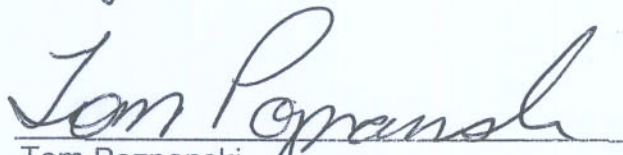

Joe Holtorf - Grafton Township Trustee


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

Meeting Date 9/16/2013

Grafton Township Road District

Vouchers for August

Vendor	Budget Line Item	\$ Amount	Due Date
Allied Asphalt Paving Company	9614 - PHR Maint Supplies - Road	\$ 367.00	9/30/2013
Bakley Construction Corp	9614 - PHR Maint Supplies - Road	\$ 3,714.81	9/30/2013
Bonnell Industries Inc	9520 - PHR Road Signs & Materials	\$ 151.97	10/9/2013
Bott's Welding & Truck Service	6313 - R&B Maint Service - Vehicles	\$ 21.50	8/30/2013
Buck Brothers Inc	6112 - R&B Maint Supply - Equipment	\$ 317.18	9/10/2013
C&L Rentals, Sales & Service Inc	6112 - R&B Maint Supply - Equipment	\$ 3.98	10/3/2013
Chicago International Trucks	6113 - R&B Maint Supply - Vehicles	\$ 157.63	9/10/2013
Com Ed - Street Lights	9519 - PHR Street Lights	\$ 238.75	10/22/2013
GE Capital Retail Bank	6122 - R&B Operating Supplies	\$ 31.19	9/28/2013
GE Capital Retail Bank	6123 - R&B Small Tools	\$ 22.60	9/28/2013
GE Capital Retail Bank	9614 - PHR Maint Supplies - Road	\$ 64.99	9/28/2013
GE Capital Retail Bank	9652 - PHR Operating Supplies	\$ 15.56	9/28/2013
Gehringer Bros	6113 - R&B Maint Supply - Vehicles	\$ 45.00	9/25/2013
Geske and Sons, Inc.	9514 - PHR Maint Service - Road	\$ 73,191.35	9/30/2013
Geske and Sons, Inc.	9614 - PHR Maint Supplies - Road	\$ 237.97	8/27/2013
Hinckley Springs	6122 - R&B Operating Supplies	\$ 21.02	9/9/2013
Hi-Viz Inc	9652 - PHR Operating Supplies	\$ 20.00	8/23/2013
Illowa Culvert and Supply	9614 - PHR Maint Supplies - Road	\$ 800.00	9/25/2013
Interstate Battery Systems	6113 - R&B Maint Supply - Vehicles	\$ 95.95	9/29/2013
Lowe Enterprises, Inc.	9614 - PHR Maint Supplies - Road	\$ 179.87	9/17/2013
MDC Environmental Services	6373 - R&B Garbage Disposal	\$ 157.10	9/20/2013
Nicor Gas	6371 - R&B Utilities	\$ 38.32	10/21/2013
Sno Depot	6113 - R&B Maint Supply - Vehicles	\$ 2,193.00	9/11/2013
Zanck, Coen, Wright & Saladin, P.C.	6533 - R&B Legal Service	\$ 25.00	9/30/2013
Total		\$82,111.74	
<u>Vouchers Paid before Meeting</u>			
AT&T	6552 - R&B Telephone	\$ 151.74	9/5/2013
BlueCross BlueShield of IL	9451 - PHR Health / Life Insurance	\$ 2,598.66	9/1/2013
Humana Dental Insurance	9451 - PHR Health / Life Insurance	\$ 230.19	9/1/2013
Nextel Communications	6552 - R&B Telephone	\$ 136.15	9/16/2013
		\$ 3,116.74	
New Total		\$ 85,228.48	

GRAFTON TOWNSHIP
BOARD MEETING
SIGN-IN SHEET

Date: 9-16-13

NAME

ADDRESS

1. Michaelene George
2. AL ZIEGLINSKY

9515 Turnberg Ter Lilewood
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**GRAFTON TOWNSHIP
BOARD MEETING
PUBLIC REQUEST TO ADDRESS BOARD**

Date: 9-16-13

NAME

ADDRESS

1. Joe Vokaty
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