

**GRAFTON TOWNSHIP REGULAR BOARD MEETING  
MONDAY, October 20, 2014 7:30 p.m.**

**1. Supervisor Kearns called the meeting to order at 7:30 p.m.**

**2. Roll Call**

Present: Trustees Holtorf, Wagner and Zirk; Supervisor Kearns; Road Commissioner Poznanski; Assessor Zielinski; Clerk Hurley. Absent: Trustee Ziller.

**3. Pledge of Allegiance**

The Pledge of Allegiance was said.

**Trustee Ziller entered the meeting at 7:32 P.M.**

**4. Approval of Agenda**

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

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

Nays: None. Motion Carries.

**5. Regular Business**

A. Approval of Minutes of September 15, 2014 Township Regular Meeting.

Motion by Trustee Ziller, second by Trustee Holtorf to approve the minutes of the September 15, 2014 meeting.

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

Nays: None. Motion Carries.

B. Audit and payment of unpaid bills/Warrant check detail for Town Fund.

Motion by Trustee Wagner, second by Trustee Holtorf to approve the payment of bills as provided on the Unpaid Bills/Warrant check detail.

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

Nays: None. Motion Carries.

C. Review Road and Bridge Warrant check detail.

Motion by Trustee Ziller, second by Trustee Holtorf to approve the Road and Bridge Warrant check detail.

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

Nays: None. Motion Carries.

**6. Executive Session**

Motion by Supervisor Kearns, second by Trustee Ziller to adjourn the regular meeting in order to convene an Executive Session to discuss real estate, pending litigation and personnel involving the Township pursuant to 5ILCS 120/2(c)(11).

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

Nays: None. Motion Carries.

Meeting adjourns at 7:40 P.M.

**7. Return to Order**

Supervisor Kearns called the regular meeting to return to order at 8:19 P.M.

Present: Trustees Holtorf, Wagner, Ziller and Zirk; Supervisor Kearns; Road Commissioner Poznanski; Assessor Zielinski; Clerk Hurley. Absent: None.

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

Motion by Trustee Wagner, second by Trustee Holtorf to approve the minutes of the March, May and September 2014 Executive Meeting Minutes as edited.

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

Nays: None. Motion Carries.

**9. Public Comment/Board Members Response to Public Comment**

None.

**10. Old Business**

None.

**11. New Business**

Trustee Zirk reminded The Board that next month they would need to be ready for the levy. Supervisor Kearns notified The Board that the Township had not yet received anything from The County and therefore could not take any action at that time, but that we should have it by the November meeting.

**12. Committee and Officer Reports**

**Supervisor**

Supervisor Kearns said that there was a TOI Conference upcoming for anyone that wants to go. He also said that there were a couple of line items getting close to the budgeted amount but there is nothing serious and the Township is in pretty good shape.

**Trustee**

**Audit Committee**

**Assessor**

Assessor Zielinski said that a new certified assessor started today and that his office will go forward with the team they have. He said his office will offer The Board his budget next month. He thanked The Board for the STAT Graphics software. His office changed 17,000 PIN numbers. He said that the delay in the assessments was at The County. They have had to go through and audit each in order to approve them. He feels Grafton will have the best multiplier of any township in the county at .99. There were major swings in real estate valuation but the Township overall is about the same as last year. He said there should be a large increase in revenues next year due to new construction. The new hospital will not be fully on the rolls for a few years. He estimated that the Grafton Assessments will publish Friday, October 25<sup>th</sup>.

**Road District**

Road Commissioner Poznanski said they have finished up with all of the projects they were supposed to. He said that the purchase of a dump truck is almost complete through an agreement with another township. The Township parking lot will wait until Spring. He said he has salt prices locked in at about \$60 per ton, where others will be paying \$100+ per ton.

**Clerk**

**13. Adjournment**

Motion by Ziller, second by Holtorf to adjourn the meeting at 8:37 pm.

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

Nays: None. Meeting adjourned at 8:37 pm.

# Exhibit I

## GRAFTON TOWNSHIP TOWN FUND WARRANT LIST FOR October 20, 2014 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 Hurley - Grafton Township Clerk

  
Jim Kearns - Grafton Township Supervisor

— Exhibit II

GRAFTON TOWNSHIP ROAD DISTRICT  
VOUCHER LIST FOR OCTOBER 20, 2014 MEETING


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

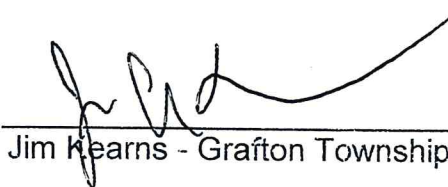
  
Betty Zirk - Grafton Township Trustee

  
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

Exhibit III

**GRAFTON TOWNSHIP  
BOARD MEETING  
SIGN-IN SHEET  
Date: October 20, 2014**

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**GRAFTON TOWNSHIP  
BOARD MEETING  
PUBLIC REQUEST TO ADDRESS BOARD**

**Date: October 20, 2014**

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