

**GRAFTON TOWNSHIP REGULAR BOARD MEETING
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS
MONDAY, April 13, 7:30 P.M.**

1. Supervisor Kearns called the meeting to order at 7:30 P.M.

2. Roll Call

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

3. Pledge of Allegiance was said.

4. Approval of Agenda as posted

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

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

Nays: None. Motion Carries.

5. Regular Business

A. Approval of Minutes of March 16, 2015 Road District Budget Hearing

Motion by Trustee Ziller, second by Trustee Zirk to approve the minutes.

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

Nays: None. Motion Carries.

B. Approval of Minutes of March 16, 2015 Township Budget Hearing

Motion by Trustee Wagner, second by Trustee Zirk to approve the minutes with changes in the language as noted in #5, second paragraph change wording from \$12 million in "revenues" to \$12 million in "assessments". Also, a typo in #5 paragraph 5 from "\$16,500" to "8 from \$1,650". Also #5 paragraph from "budget higher than CPI" to "budget higher than the 2015/16 salary line item plus CPI". Trustee Zirk requested Clerk Hurley add "Trustee Zirk stated that she was against the increase in salaries due to the high increase in health insurance which went up 13½%. She feels that was their raise."

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

Nays: None. Motion Carries.

C. Approval of Minutes of March 16, 2015 Township Regular Meeting

Motion by Trustee Zirk, second by Trustee Wagner to approve the minutes with change in motion listed in #5 B paragraph III to reflect that Trustee Ziller made the motion, not Trustee Wagner.

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

Nays: None. Motion Carries.

D. Audit and payment of unpaid bills/Warrant check detail for Town Fund. (Exhibit I)
Supervisor Kearns stated there was an additional PO 20291 for \$30.00 to Cardmember Services for software that Assessor Zielinski ordered from out of the country. It was a fee for foreign transactions and belongs in line item 1756 Software.

Trustee Wagner asked Assessor Zielinski for further explanation regarding two PO's for Cirone Computer Consulting, 20286 for \$8,100 and PO 20287 for \$3,600. Assessor Zielinski said that the \$8,100 is their annual fee and \$3,600 is for data transfer.

Motion by Trustee Wagner, second by Trustee Holtorf to approve the unpaid bills/warrant check detail for the Town Fund with the addition of PO 20291 for \$30.00.

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

Nays: None. Motion Carries.

E. Review Road and Bridge Warrant check detail. (Exhibit II)

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

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

Nays: None. Motion Carries.

6. Public Comment/Board Members Response to Public Comment (Exhibit III)

Julie Snavé thanked the board for managing the township. She has served on boards and knows how much work it is. She stated her address in Crystal Lake and told the board about

a situation with her next door neighbor who added a berm and some plantings causing her yard to flood, sometimes all the way up to her well. She mentioned she is not sure if it was the current resident or the previous owner who installed the problematic landscaping. She said she spoke to her neighbor about the problem who said she had an exemption letter. Supervisor Kearns said he did not send one. Road Commissioner Poznanski said he didn't either but that he would address the situation making sure the proper ditches and culverts are in place.

Resident Loretta Wuich wanted to tell the board and the residents about the Veterans Memorial wall. She said that people could buy a brick with the family name to put in the wall. There will be a fundraiser/party on May 16th.

7. Executive Session

None needed.

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

None.

9. New Business

A. Discussion and approval of a Deputy Clerk

Clerk Hurley requests the board allow her to appoint Candie Prince as Deputy Clerk to stand in as needed, mostly doing administrative tasks. As Deputy Clerk she would have authorization to access files in the clerk's office to support the board and the community.

Motion by Trustee Wagner, second by Trustee Holtorf to authorize the appointment of Candie Prince as Deputy Clerk.

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

Nays: None. Motion Carries.

10. Old Business

A. Grafton Food Pantry food pick-up support

Trustee Zirk requested a truck with a lift to help with the Grafton Food Pantry food drive May 9th. She said that last year they collected 6,700 lbs and believes there may be even more this year.

Motion by Trustee Ziller, second by Trustee Holtorf to allow the Road District to loan one of their trucks plus a person to help with the Grafton Food Pantry Food Drive.

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

Nays: None. Motion Carries.

11. Committee and Officer Reports

Supervisor

Supervisor Kearns let the board know that at the May meeting there will be a bill to pay to the Village of Huntley for a contribution to the Pace McRide bus.

Trustee

Audit Committee

Assessor

Assessor Zielinski said that he had received the electronics for the electronic map. He explained that they purchases a monitor screen for maps instead of buying maps which are outdated in a year.

Road District

Clerk

12. Adjournment

Motion by Trustee Wagner, second by Trustee Holtorf to adjourn the meeting at 8:24 P.M.

All Ayes.

No Nays. Meeting adjourned at 8:24 P.M.

Submitted,
Clerk Kathryn Hurley

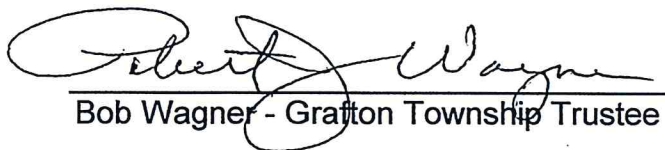
**GRAFTON TOWNSHIP TOWN FUND
WARRANT LIST FOR APRIL 13, 2015 MEETING**

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

**GRAFTON TOWNSHIP ROAD DISTRICT
VOUCHER LIST FOR APRIL 13, 2015 MEETING**

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

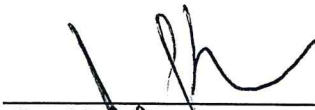

Betty Zirk - Grafton Township Trustee


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


Tom Poznanski
Grafton Township Highway Commissioner

Exhibit III

**GRAFTON TOWNSHIP
BUDGET HEARINGS
PUBLIC REQUEST TO ADDRESS BOARD**

Date: April 13, 2015

NAME

ADDRESS

1. Julie Shave

6412 Martin, Crystal Lake, IL

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.