

**GRAFTON TOWNSHIP REGULAR BOARD MEETING
MONDAY, SEPTEMBER 21, 7:30 P.M.**

- 1. Supervisor Kearns called the meeting to order at 7:31 P.M.**
- 2. Roll Call**
Present: Trustees Holtorf, Wagner, Ziller and Zirk; Supervisor Kearns; Road Commissioner Poznanski; Clerk Hurley. Absent: Assessor Zielinski.
- 3 Pledge of Allegiance** was said.

Assessor Zielinski entered the meeting at 7:32

- 4. Approval of Agenda as posted**
Motion by Supervisor Kearns, second by Trustee Zirk to approve the agenda with the amendment to have the Executive Session and Discussion and Potential Action from the Exec Session become items 5&6.
Ayes: Supervisor Kearns; Trustees Zirk, Holtorf, Wagner, Ziller
Nays: None. Motion Carries.
- 5. Executive Session**
Motion to convene an Executive Session to discuss pending legal actions pursuant to 5ILCS 120/2(c)(11).
Motion by Supervisor Kearns, second by Trustee Zirk to adjourn meeting to an executive session.
Ayes: Supervisor Kearns; Trustees Zirk, Holtorf, Wagner, Ziller
Nays: None. Motion Carries.

Regular Meeting Adjourned at 7:34

Supervisor Restores Regular Meeting to Order at 7:51

- Roll Call**
Present: Trustees Holtorf, Wagner, Ziller and Zirk; Supervisor Kearns; Road Commissioner Poznanski; Assessor Zielinski; Clerk Hurley. Absent: None.
- 6. Discussion and potential action of items as discussed during Executive Session**
None.
 - 7. Regular Business**
 - A. Approval of Minutes of August 17, 2015 Township Regular Meeting
Motion by Trustee Ziller, second by Trustee Holtorf to approve the minutes of the August 17, 2015 Township Regular 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. (Exhibit I)
Supervisor Kearns announced that the township sold the property on Haligus road. The net proceeds after fees etc. is \$74,720.75. The loan payoff amount is \$108,637.97. Supervisor Kearns stated that he would like to pay off the remaining balance of the loan since it has a 4% interest rate. He assured the board that they have the money to do that. Trustee Ziller asked if the Supervisor had considered the upcoming legal fees relative to the Assessor's Office. Supervisor Kearns stated that he gave the recent bill of \$1,379 to Assessor Zielinski, who refused to accept it.

Motion by Trustee Wagner, second by Trustee Ziller to approve the bills amended to shift the Madsen, Sugden & Gottemoller bill for \$1,3798 to item #1939 under the Assessor's Office, for Miscellaneous expenditures.
Ayes: Trustees Wagner, Ziller, Holtorf, Zirk;
Nays: Supervisor Kearns. Motion Carries
 - C. Review Road and Bridge Warrant check detail. (Exhibit II)

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

8. Public Comment/Board Members Response to Public Comment

Resident Matt Cooper asked for an update to Assessor Zielinski's compliance with the Board of Trustees Resolution that he provide Clerk Hurley with a complete response to Bryan McKnight's FOIA request, and that he provide Clerk Hurley with the documents that had previously been submitted to Mr McKnight. Clerk Hurley responded that she had not received anything from Assessor Zielinski other than an email that said that he did not need to comply with anything the clerk requested.

Matt Cooper asked if a staff meeting is not FOIA-ble then how will residents know how he conducts his business? Supervisor Kearns said that Clerk Hurley was appointed as the FOIA officer and that the Attorney General agrees that PIN numbers are not private and personal. Mr Zielinski had administrator access to the Grafton Township website and appointed himself the FOIA officer.

An anonymous resident reminded Assessor Zielinski that he said the assessments would be ready in mid-September and asked the status. Assessor Zielinski said that it would be mid-October. He said he was short staffed.

9. New Business

None.

10. Old Business

A. Discussion and potential action to seal-coat the Township parking lot.

Motion by Supervisor Kearns, second by Trustee Ziller to reject all bids and re-submit bids which include filling the cracks.

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

Nays: None. Motion Carries.

B. Discussion and potential action to pay off the bank loan.
Already done.

11. Committee and Officer Reports

Supervisor

Supervisor Kearns said McRide has a meeting on September 29th at 8:30am at the McHenry County Division of Transportation in Woodstock. He said that for Grafton the cost is still \$6,000 and he hasn't talked with anyone at the Village about the \$10,000 contribution. The fares are expected to double.

Supervisor Kearns said that the health insurance they have is going to increase 19% so he is looking at other options.

The Township purchased a new van—the board approved the check tonight. Grafton got \$7,000 trade-in for the bus. Delivery expected in November and we will sell the van after that time.

Trustee

Trustee Ziller announced that the first accident at the intersection of South Union and Ernesti had occurred but that it was thankfully not a bad one.

Audit Committee

Trustee Wagner asked the board if they would like an official policy on FOIA created, with forms, etc. Trustee Holtorf agreed to help.

Assessor

Road District

Road Commissioner Poznanski said that he would ask the sheriff about the accident at S. Union and Ernesti.

Clerk**12. Adjournment**

Motion by Trustee Wagner, second by Trustee Holtorf to adjourn the meeting at 8:29 P.M.

All Ayes.

No Nays. Meeting adjourned at 8:29 P.M.

Respectfully Submitted,
Clerk Kathryn Hurley

**GRAFTON TOWNSHIP ROAD DISTRICT
VOUCHER LIST FOR SEPTEMBER 21, 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

**GRAFTON TOWNSHIP TOWN FUND
WARRANT LIST FOR SEPTEMBER 21, 2015 MEETING**

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



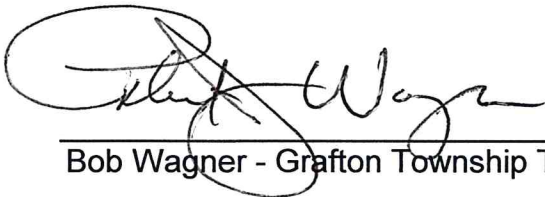
Betty Zirk - Grafton Township Trustee



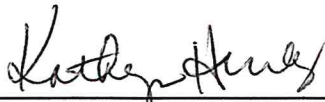
Joe Holtorf - Grafton Township Trustee



Dan Ziller Jr. - Grafton Township Trustee



Bob Wagner - Grafton Township Trustee



Kathryn Hurley - Grafton Township Clerk



Jim Kearns - Grafton Township Supervisor

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

Date: September 21, 2015

NAME

ADDRESS

1. *Matt Cooper*

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