

**GRAFTON TOWNSHIP REGULAR BOARD MEETING
MONDAY, DECEMBER 19, 2016 7:30 P.M.
GRAFTON TOWNSHIP OFFICES 10109 VINE STREET, HUNTLEY, IL 60142**

1. Supervisor Kearns called the meeting to order at 7:31 P.M.

2. Roll Call

Present: Trustees Holtorf, Ziller and Zirk; Supervisor Kearns; Assessor Zielinski; Clerk Hurley

Absent: Trustee Wagner, Road Commissioner Poznanski

3 Pledge of Allegiance was said.

4. Approval of Agenda as posted

Trustee Wagner entered the meeting at 7:33 P.M.

Motion by Trustee Zirk, second by Trustee Holtorf 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 November 21, 2016 Township Regular Meeting

Trustee Wagner pointed out that on page 2, paragraph 9C, it should say "adopt" instead of "update".

Motion by Trustee Ziller, second by Trustee Zirk to approve the agenda, amended as indicated by Trustee Wagner.

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

Nays: None. Motion Carries.

B. Audit and payment of unpaid bills/Warrant check detail for Town Fund. **(Exhibit I)**

Supervisor Kearns said Trustee Ziller was able to negotiate a price reduction with River Valley Improvement Company on the bill that was approved the previous month.

Motion by Supervisor Kearns, second by Trustee Ziller to add PO 2502 to line item 1511 in the amount of \$32,480 and to void PO 2431 for \$34,980 from line item 1511.

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

Nays: None. Motion Carries.

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

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

Nays: None. Motion Carries.

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

Trustee Ziller asked Road Commissioner Poznanski about the "mini excavator" and box container, PO 11510 for \$20,000 and PO 11515 for \$1,000. He wanted to know if the village okay's that, what is it for and what does the insurance company think of it?

Since Road Commissioner Poznanski was not present, Supervisor Kearns said that he would say that he has the budget for it and was given the money by the board. Trustee Ziller said he does not feel we need it and that we should do more sharing among townships. Trustee Wagner asked Attorney Gottemoller if he could make these purchases without board approval, to which Attorney Gottemoller responded that the Road District is its own entity and that he can make those decisions. The trustees agree that at budget time they will ask more questions and watch more closely.

Motion by Trustee Wagner, second by Trustee Zirk to approve the Road and Bridge Warrant check detail.

Ayes: Trustees Wagner, Zirk, Holtorf; Supervisor Kearns

Nays: Trustee Ziller. Motion Carries.

6 Public Comment/Board Members Response to Public Comment (Exhibit III)
None.

7. 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 Wagner to adjourn the Regular Meeting for an Executive Session to discuss pending legal action on labor.

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

Nays: Motion Carries.

Regular Session Adjourns at 7:51pm

Supervisor Kearns returns regular session to order at 8:13 pm

Roll Call:

Present: Trustees Holtorf, Wagner, Ziller and Zirk; Supervisor Kearns; Assessor Zielinski; Clerk Hurley

Absent: Road Commissioner Poznanski

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

Motion by Trustee Wagner, second by Trustee Zirk to pay wage claims filed by the Illinois Department of Labor regarding the case of Hugo Roldan for \$492.40, James Burke for \$492.40 and David Knutsen for \$493.00

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

Nays: None. Motion Carries.

9. New Business

Clerk Hurley gave the board a proposed schedule of meetings for the remainder of the current board term in 2017. Trustee Ziller called a meeting on January 16, 2017 at 7:30 P.M at the township office.

10. Old Business

None.

11. Committee and Officer Reports

Supervisor

Supervisor Kearns shared a report from Road Commissioner Poznanski that he was asked to give the board. **(Exhibit IV)** Supervisor Kearns then notified the board of his intent to resign formally, in writing on December 31, 2016 but that he enjoyed working with everyone. Trustee Ziller said that he does not want the board to appear they are playing politics by appointing a Supervisor. We have 60 days to fill a vacancy from the time of resignation, and that with a December 31 vacancy, the position could be filled after the Primary Election. Trustee Zirk asked Supervisor Kearns not to resign. Supervisor Kearns said that he will go off of the benefits for sure on December 31 and

that he WILL NOT work past February 28th. He said that he would talk it over with his wife and that if he did not resign on December 31, we have his answer to that request.

Trustee

The Trustees wished everyone a very Merry Christmas

Facilities Update Committee

Assessor

Assessor Zielinski said that there are still issues with the back door—that no one could get in the door when it was very cold since the door was frozen.

Road District

Clerk

12. Adjournment

Motion by Trustee Supervisor Kearns, second by Trustee Zirk to adjourn at 8:32 P.M.

All Ayes. No Nays.

Meeting adjourned at 8:32 P.M.

Submitted,
Clerk Kathryn Hurley

Exhibit 1

**GRAFTON TOWNSHIP TOWN FUND
WARRANT LIST FOR DECEMBER 21, 2016 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 Holterf - 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 DECEMBER 19, 2016 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
PUBLIC REQUEST TO ADDRESS BOARD**

Date: December 21, 2016

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2017 SCHEDULE OF REGULAR MEETINGS

GRAFTON TOWNSHIP BOARD

WHEREAS, the Township Board, by Resolution, hereby sets the schedule of the Regular Meetings.

Now, therefore, be it resolved by the Township Board of Grafton Township McHenry, Illinois, as follows:

SECTION 1: The Township Board of the Grafton Township shall hold Regular Township Board Meetings at 7:30 pm on the 3rd Monday of each month for the duration of the current Board of Trustees term in office pursuant to the following schedule for 2017:

January	16	
February	20	
March	20	- Special Meeting
March	1	
April	17	
May	15	

SECTION 2: All Regular Meetings of the Township Board will be conducted at the Grafton Township Office, 10109 Vine Street, Huntley, Illinois 60142.