

EXECUTIVE SESSION MINUTES
GRAFTON TOWNSHIP BOARD
Monday December 19, 2016

The Executive Session of the Grafton Township Board was called to order by Supervisor Kearns at 7:56 P.M.

Present: Supervisor Kearns, Trustees Holtorf, Wagner, Ziller, Zirk; by invitation of the board Attorney Joe Gottemoller; Clerk Hurley

PURPOSE

To discuss pending litigation and personnel issues involving Township pursuant to 5ILCS 120 / 2(c)(11).

DISCUSSION

Supervisor Kearns opened the meeting by giving the floor to Attorney Gottemoller who informed the board that there are three wage claims from the Illinois Department of Labor for about \$492 or \$493 for three members of Assessor Zielinski's staff. The three claimants said that they were promised a raise for passing a test and did not receive it. They said they were supposed to get a raise in May of \$1.89. Supervisor Kearns pointed out that the board told Assessor Zielinski that he couldn't do it, but they could get a raise of \$1.25. Attorney Gottemoller said that additionally, Assessor Zielinski had already received one of the claims during the last regular meeting and did not inform the board, even though the board was required to respond within 20 days. Attorney Gottemoller found out when there was only 2 days to respond. In response, he sent a letter to Mr. Mercado of the Illinois Department of Labor informing Mr. Mercado that he will recommend that the board pay the claims and move on, but the next board meeting was on December 19th.

The trustees pointed out that Assessor Zielinski will be about \$7,000 short in his payroll line item. The trustees continued by discussing the policy that Assessor Zielinski instituted whereby if his staff get training and pass another test they will get a raise.

ADJOURNMENT

Motion was made by Trustee Zirk, and seconded by Trustee Holtorf to adjourn the Executive Session at 8:04 P.M.

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

NAYS: None

Motion Passed.

Submitted,

Kathryn Hurley
Grafton Township Clerk