

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, SEPTEMBER 18, 2017

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, September 18, 2017 at the Township Offices.

1. **Call to Order** -7:30 p.m. Clerk Watson will be recording the meeting minutes.
2. **Roll Call** – Board Present: Trustee: Cratty, Cooper, Ziller, and Welch; Supervisor Ruth; Road Commissioner Poznanski; Clerk Watson. Assessor Zielinski was absent.
3. **Pledge of Allegiance** was said.
4. **Approval of Agenda**
A motion was made by Trustee Ziller, 2nd by Trustee Cratty to accept the Agenda as presented. Roll call vote taken, all ayes recorded, motion carried.
5. **Regular Business**
 - A. A motion was made by Trustee Cratty, 2nd by Supervisor Ruth to approve the Minutes of the Township Regular Board Meeting as amended, dated August 21, 2017.
Amended changed included: "D. Board discussion ensued regarding this situation.
 - i. *Assessor Zielinski is listed on the Boone County Website as an employee.*
 - ii. *Trustee Cratty directly asked Assessor Zielinski if he is currently holding both the Boone County position and the Grafton Township Assessor position. Assessor replied that he was holding both positions. He added that he is currently splitting his time between both positions."*Roll call vote taken, all ayes recorded, motion carried.
 - B. During the Audit of the unpaid bills, PO #2820 was corrected to include shipping (corrected amount, \$232.07). PO #2817 and PO #2826 were clarified. A motion was made by Trustee Ziller, 2nd by Trustee Cooper to approve the unpaid/warrant check detail as corrected for the Town Fund. Roll call vote taken, all ayes noted, motion carried.
 - C. Road Commissioner Poznanski corrected PO #11824 to **\$64.20, for a total of \$117.77 for Rush Truck**. Trustee Ziller asked Road Commissioner who was responsible for street light maintenance. Poznanski responded that is a Com Ed responsibility. A motion was made by Trustee Cratty, 2nd by Supervisor Ruth to approve the unpaid/warrant check detail as corrected for the Road District. Roll call vote taken, all ayes noted, motion carried.

6. PUBLIC COMMENT

Mr. and Mrs. Pat Maguire, 911 Arthur Court, Crystal Lake wanted to report on the long term problems that they have had with swamp, drainage and mosquitos in their subdivision. They are happy to report swamp is gone and drainage is working. They are grateful that Grafton Township listened to them, appreciated the mosquito abatement and all that Road Commissioner Poznanski has done to fix this 20 year old problem.

7. RESPONSE TO PUBLIC COMMENT.

Trustee Ziller asked residents to provide recorded dates and history of this situation/problem to the Road Commissioner.

8. NEW BUSINESS - NONE

A motion was made by Trustee Cratty, 2nd by Trustee Ziller to move Agenda Item “#9. EXECUTIVE SESSION”, and Agenda Item “#10. DISCUSSION AND POTENTIAL ACTION ...” to follow “COMMITTEE AND OFFICER REPORTS”. Roll Call vote taken, all ayes noted, Motion carried.

11. COMMITTEE AND OFFICER REPORTS

A. SUPERVISOR REPORT

- i. Annual Treasurers Report ready to file.
- ii. Levy is due the end of December; will be starting early.
- iii. Discussion of McHenry County Coucil of Government (\$500) fee not a valid expense.
- iv. Disbursed “Accumulation of Funds” new law handout.

B. FACILITY UPDATE COMMITTEE: None.

C. TRUSTEE REPORT: None.

D. ASSESSOR’S REPORT: None.

E. ROAD DISTRICT REPORT:

- i. TORMA – Transfer of Appropriation suggestion to include each meeting. Supervisor Ruth checks prior to each meeting to see if this is necessary for each given meeting.
- ii. Street Light on Union/Ernesti Road fixed.
- iii. Will further look into Electric Company Service No Cost replacement offer.
- iv. Will be looking into Seal Coating parking lot and will be accepting Bids. Trustee Ziller suggested the Public Bid process for bidding be used. Road Commissioner Poznanski will not be using the Public Bid process as this cost will be less than \$20,000.

F. CLERK REPORT: None

9. EXECUTIVE SESSION

A motion was made by Supervisor Ruth, 2nd by Trustee Cratty to close the Grafton Township Board meeting to hold an Executive Session pursuant to State Statute 5 ILCS 120/2(c)(11) Open Meetings Act to discuss possible litigation and State Statute 5 IL CS 120/2(c)(3) Selection of a person to fill a public office. Roll call vote taken, all ayes noted, motion carried.
Regular Board Meeting closed @ 8:15 p.m.

10. DISCUSSION AND POTENTIAL ACTION OF ITEMS AS DISCUSSED DURING EXECUTIVE SESSION

A motion was made by Supervisor Ruth, 2nd by Trustee Ziller to reconvene the Grafton Township Regular Board meeting. Roll call vote taken, all ayes noted, motion carried. The Regular Board Meeting reconvened @ 8:53 p.m.

Supervisor Ruth spoke on behalf of the Board of Trustee. It is of the opinion of the Board of Grafton Township that Assessor Zielinski is not fulfilling his Oath to the taxpayers of Grafton Township by holding both the position of Grafton Assessor and a full time position with Boone County. The Board asks for his resignation once again as Assessor of Grafton Township immediately.

12. ADJOURNMENT

Being no further business, a motion was made by Supervisor Ruth, 2nd by Trustee Ziller to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. Meeting adjourned @ 8:58.

Respectfully submitted,
Kathleen M. Watson
Grafton Township Clerk