

Minutes APPROVED AS CORRECTED, 11.20.2017. Corrections include corrected date of meeting (as shown 10.16.2017). Note #8. Strike 5 ILCS 120/2(c) 3 as a reason for Executive Session.

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

MONDAY, OCTOBER 16, 2017

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, October 16, 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; Assessor Alan Zielinski, Attorney Gottemoller, Clerk Watson.
3. **Pledge of Allegiance** was said.
4. **Approval of Agenda**
A motion was made by Trustee Cratty, 2nd by Trustee Cooper to accept the Agenda as presented. Roll call vote taken, all ayes recorded, motion carried.
5. **Regular Business**
 - A. A motion was made by Supervisor Ruth, 2nd by Trustee Welch to approve the Minutes of the Township Regular Board Meeting as amended, dated September 18, 2017. Amended changed included: "Regular Business "C.", as follows:
" Road Commissioner Poznanski corrected PO #11824 to \$64.30, for a total of \$117.77 for Rush Truck." All remaining information as written.
Roll call vote taken, all ayes recorded, motion carried.
 - B. During the audit of the unpaid bills/Warrant check detail for the Town Fund, PO # 20693 was changed from line item 1760 was to line item 1761. A motion was made by Trustee Ziller, 2nd by Trustee Cratty to approve the payment of the unpaid bills/warrant check detail for the Town Fund. Roll call vote taken, all ayes noted, motion carried.
 - C. Road Commissioner Poznanski asked the board to re-appropriate \$1,500 from line item 9917 (Contingency) to line item 9929 (Miscellaneous). A motion was made by Supervisor Ruth, 2nd by Trustee Cooper to approve the re-appropriation of \$1,500 (one thousand five hundred and 00/100) from line item 9917 to line item 9929. Roll call vote taken, all ayes notes, motion carried.
 - D. Trustee Ziller made a motion, 2nd by Trustee Welch to approve the unpaid bills/warrant check detail for the Road District. Roll call vote taken, all ayes noted, motion carried.

6. Public Comment: None

7. Response to Public Comment: None

8. Executive Session

A motion was made by Trustee Ziller, 2nd by Supervisor Ruth to call an Executive Session pursuant to State Statute 5ILCS 120/2(c)(11) Open Meetings Act to discuss possible Litigation, and 5 ILCS 120/2(c)(3) Open Meetings Act for selection of a person to fill a public office. Roll call vote taken, all ayes noted, motion carried. Regular Board Meeting closed @ 7:47 p.m.

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

A motion was made by Supervisor Ruth, 2nd by Trustee Cooper to reconvene the Grafton Township Regular Board Meeting. Roll call vote taken, all ayes noted, motion carried. The Regular Board Meeting reconvened @ 8:01.

Trustee Cooper, on behalf of the Board of Trustees of Grafton Township, addressed Assessor Zielinski. "It is the opinion of the Board of Trustees that Assessor Zielinski should resign as Grafton Township Assessor. Assessor Zielinski currently holds the Grafton Township Assessor position as well as Boone Bounty Chief Assessment Officer. Holding both positions is unfair to the taxpayers of Grafton Township."

Assessor Zielinski responded that the tax payers of Grafton Township are being served, appeals have been done on time, and he has represented the residents of Grafton in those appeals.

Resident John Mueller asked permission of Board to address Assessor Zielinski. A discussion ensued with questions asked by Resident Mueller and answered by Assessor Zielinski. No further action was taken.

10. Old Business: None

11. New Business

Supervisor Ruth explain the upcoming Levy, distributing a spreadsheets showing healthy reserves for the Town Fund. Trustee Ziller, 2nd by Supervisor Ruth, made a motion to decrease the Levy by 10% for the 2018/2019 Fiscal Year. Roll call vote taken, all ayes noted, motion carried.

12. Committee and Officers Reports

A. SUPERVISOR REPORT

- i. McHenry Counsel of Government/No Board or Supervisor interest.
- i. McHenry County Ride will increase from \$6,000/yr. to \$7,200 01/01/18.
- ii. 2018 Meeting Schedule discussion

B. TRUSTEES

Trustee Cratty discussed possible Recycle/Paint/TV/Electronic event sponsored by Township

C. FACILITY UPDATE COMMITTEE: None.

D. ASSESSOR'S REPORT

They are half thru appeals.

E. ROAD DISTRICT REPORT

Trucks are ready for winter. Road District will be waiting until spring for seal coating.

F. CLERK REPORT: None

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 @ 8:38.

Respectfully submitted,
Kathleen M. Watson
Grafton Township Clerk