

Minutes "Approved as Corrected". Trustee Cooper was not in attendance, and did not vote on "5. C.". Trustee Cratty added statement to "7. Public Comment" "Trustee Cratty asked Assessor if requested report could be produced. Assessor responded that "Yes" it can be. But would not like to produced specialized reports on a a regular basis." Correction included below. K. Watson

## GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

*MONDAY, March 19, 2018*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, March 19, 2018, at the Township Offices.

1. **Call to Order** -7:33 p.m. Clerk Watson will be recording the meeting minutes.
2. **Roll Call** – Board Present: Trustee: Cooper, Welch and Ziller; Supervisor Ruth; Road Commissioner Poznanski; Assessor Zielinski, Attorney Gottemoller, Clerk Watson. Trustee Cratty was absent.
3. **Pledge of Allegiance** was said.
4. **Approval of Agenda**  
A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cratty, to amend the Agenda to include "New Business B. Discussion and possible action of 2018/2019 Road District Budget". Roll call vote taken, all ayes recorded, motion carried.
5. **Regular Business**
  - A. A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Welch to approve the February 16, 2018 Meeting Minutes as presented. Roll call vote taken, all ayes noted, motion carried.
  - B. A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to approve the unpaid bills/Warrant check detail for the Town Fund. Roll call vote taken, all ayes noted, motion carried.
  - C. A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Welch to approve the unpaid bills/Warrant check detail for the Road District. Roll call vote taken, Supervisor Ruth-yes; Trustee Cratty-yes, Trustee Cooper-yes, Trustee Welch-yes; Trustee Ziller-abstain. Motion carried.
6. **Public Comment:** Resident John Mueller addressed the Board. His comments included asking Assessor Zielinski to release the database that he originally requested in a FOIA with all the requested information, including neighborhood pin numbers. He asked for the resignation of Assessor Zielinski. A copy of his presentation is ready and available for inspection at the Grafton Township offices. They will not be included in these meeting minutes. The original documents given to the Clerk will be made part of the permanent Grafton Township Meeting Minutes dated March 19, 2018.

## **7. Response to Public Comment**

Assessor responded that he has released the entire data base to the resident and that he is waiting for the PAC to make an official determination before he provides the requested information. He has not released the neighborhood codes for the "safety of all residents". Trustee discussion ensued and voiced their concern, asking the Assessor to give the resident the requested information. Supervisor Ruth asked Assessor Zielinski to release the requested information. **Trustee Cratty asked Assessor Zielinski if requested report could be produced. Assessor Zielinski responded that "Yes" it can be but he would not like to produce specialized reports on a regular basis.** Attorney Gottemoller noted that it would take less than an hour of Assessor's time to produce the requested documents.

Supervisor Ruth thanked Mr. Mueller for his time and for coming to the Board meeting.

## **8. Executive Session**

A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Ziller to close the Grafton Township Regular Board meeting to hold an executive session. A roll call vote taken, all ayes noted, Regular Board meeting closed @ 8:09 p.m.

The Regular Board Meeting was reconvened at 8:34 p.m.

## **9. Discussion and potential action of items as discussed during Executive Session - NONE**

## **10. Old Business**

- A. 2018/2019 Township Budget - Discussions ensued regarding the proposed Town Budget for the Assessor's Legal Fees, Software, Training, Travel and Salaries. Resident Bob Kelly spoke during the discussion regarding the need for the Assessor to have his own legal fee line item in his budget.
- B. A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to approve Mr. George Roach as the Township Auditor for the fiscal year April 1, 2018 - March 31, 2019. Roll call vote taken, all ayes noted, motion carried.
- C. A motion was made by Trustee Ziller, 2<sup>nd</sup> by Supervisor Ruth, to approve the Annual Town Meeting Agenda as corrected.

## **11. New Business**

- A. A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cratty to hold the Road District and Town Board Budget Hearing on May 21, 2018 @ 7:00 p.m. at the Township Offices. Roll call vote taken, all ayes noted, motion carried.
- B. Road Commissioner Poznanski presented his initial Road District Budget for discussion and review.

## **12. Committee and Officers Reports**



A. SUPERVISOR REPORT

- i. Annual Meeting 4/10/18 @ Huntley Park District Theater, 7:00 p.m.
- ii. Reminder: Statement of Economic Interest for all elected officials is due before May 1, 2018.

B. TRUSTEES-None

C. FACILITY UPDATE COMMITTEE

- i. Supervisor Ruth will be getting a proposal to rewire the office.
- ii. Supervisor Ruth noted that there may be damage to the Road District Barn trusses due to an Road District truck bed that was lifted improperly that will be checked out. He further noted that although damage may have been minimal, the accident was not reported to the Supervisor or the Board by Road Commissioner Poznanski. The protocol is that all accidents are to be reported to the Supervisor/Board of Directors.

D. ASSESSOR'S REPORT - None

E. ROAD DISTRICT REPORT

- i. Grafton Food Pantry has asked the Road District to borrow a truck for the upcoming Post Office food drive.
- ii. Door jam repair will be looked into.

F. CLERK REPORT - None

13. ADJOURNMENT

Being no further business, a motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Welch to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. Meeting adjourned @ 9:36 p.m.

Respectfully submitted,  
Kathleen M. Watson  
Grafton Township Clerk