

Meeting Minutes APPROVED AS CORRECTED... The Date of the meeting was corrected to April 16, 2018.

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

MONDAY, April 16, 2018

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, April 16, 2018 at the Township Offices.

1. **Call to Order** -7:32 p.m.
2. **Roll Call** – Board Present: Trustee: Cooper, Cratty, Welch and Ziller; Supervisor Ruth; Road Commissioner Poznanski; Assessor Zielinski, Attorney Gottemoller, Clerk Watson.
3. **Pledge of Allegiance** was said.
4. **Approval of Agenda**
A motion was made by Supervisor Ruth, 2nd by Trustee Cooper, to approve the Agenda as posted. Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
 - A. A motion was made by Supervisor Ruth, 2nd by Trustee Cooper to approve the March 19, 2018 with the following corrections: **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 regular basis."** Roll call vote taken, all ayes noted, motion carried..
 - B. A motion was made by Trustee Cratty, 2nd by Trustee Welch to approve the unpaid bills/Warrant check detail for the Town Fund. Roll call vote taken, all ayes noted, motion carried.
 - C. During the audit of unpaid bills, a Trustee Ziller brought to the attention of the Road Commissioner a problem with the intersection/sink hole developing on Coyne Station/Main Street, and a situation with the concrete on Coyne Station north of the tracks. A motion was made by Trustee Ziller, 2nd by Trustee Cratty to approve the unpaid bills/Warrant check detail for the Road District. Roll call vote taken, all ayes noted, motion carried.
6. **Public Comment:** Resident Tom Latos (address registered on Exhibit I, Public Request to Address Board, attached to original minutes) asked to address the Board on the following:
 - A. Asked Grafton Board to draft a letter to McHenry County Transportation Committee suggesting that Conley Road speed limit be lowered.
 - B. Asked Road Commissioner Poznanski about why Foster Road is cracking when it was just repaved last year?

7. Response to Public Comment

- A. Attorney Gottenmoller was present, and advised resident to address his concerns to himself as head of the Transportation Committee for the McHenry County Board, and also to include a copy to Michael Skala, County Board District 5 member. The Road Commissioner will also draft a letter to be sent to the McHenry County Board on behalf of Grafton Township.
- B. Road Commissioner Poznanski responded to resident regarding the cracking of Foster Road due to the freeze/thaw cycles early in this past winter. He will continue to work to lower the truck weight limits and will be posting signage on Foster Road stating a weight limit that should also help preserve the road.

8. Executive Session

A motion was made by Supervisor Ruth, 2nd by Trustee Ziller to close the Grafton Township Regular Board meeting to hold an Executive Session pursuant to 5ILCS 120 (c) 1 Employment. Roll call vote taken, all ayes noted, Regular Board meeting closed @ 7:52 p.m.

The Regular Board Meeting was reconvened at 8:09

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 Department with questions asked by the Board and answered Assessor Zielinski.
- B. 2018/2019 Road District Budget – There was a short discussion regarding the Equipment line items.
- C. Grafton Township Road District Budget Hearing will be @ 7:00 on Monday, May 21, 2018, and the Grafton Township Town Fund Budget Hearing will immediately follow the Road District Budget Hearing.

11. New Business - NONE

12. Committee and Officers Reports

A. SUPERVISOR REPORT

- i. FYI Prevailing Wage Ordinance to be adopted by 6.30.18 but will present it next month.
- ii. Still waiting for Comcast proposal regarding the rewiring of the office for the complete proposal.

B. TRUSTEES-None

C. FACILITY UPDATE COMMITTEE- None

D. ASSESSOR’S REPORT – None

E. ROAD DISTRICT REPORT- None

F. CLERK REPORT - None

13. ADJOURNMENT

Being no further business, a motion was made by Trustee Ziller, 2nd by Supervisor Ruth to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. Meeting adjourned @ 9:06 p.m.

Respectfully submitted,
Kathleen M. Watson
Grafton Township Clerk