

**APPROVED AS PRESENTED**  
**GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES**  
Grafton Township, McHenry County, Illinois  
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

*MONDAY, July 15, 2019*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, June 17, 2019 at the Township Offices.

1. **Call to Order** -7:33 p.m.
2. **Roll Call** – Board Present: Supervisor Ruth; Trustee: Cratty, Cooper, Ziller and Welch; Assessor Zielinski, and Road Commissioner Poznanski. Attorney Gottomoller, Clerk Watson. These minutes were recorded.
3. **Pledge of Allegiance** was said.
4. A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Ziller to **Approve the Agenda** as changed moving “9. New Business A. Discussion and possible action regarding 2018/2019 Township Audit” to follow (Approve the Agenda), before Regular Business. Roll call vote taken, all ayes noted, motion carried.
5. **New Business**  
Auditor George Roach, George Roach & Associates P.C. presented the 2018/2019 Township Audit to the Board. A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cooper to accept the 2018/2019 Township Audit as presented. Roll call vote taken, all yes votes noted, motion carried.
6. **Regular Business**
  - A. A motion was made by Trustee Cooper, 2<sup>nd</sup> by Supervisor Ruth to **Approve the Minutes of Grafton Township dated July 15, 2019 as presented.** Roll call vote taken, all ayes noted, motion carried.
  - B. **Audit and payment of unpaid bills/warrant check detail Town Fund**  
A lengthy discussion ensued regarding the purchase of equipment for the Assessor Office computers. Assessor Zielinski presented PO 20781, PO 20778, PO 20779, and PO 20782 payable to Entre Computer for equipment, software, and maintenance (2 invoices).

**A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cooper to approve the payment of unpaid bills/Warrant check detail for the Town Fund removing the following changes:**  
PO 20781, Line Item 1751, Maintenance in the amount of Two Hundred Eight Dollars (208.00)  
PO 20778, Line Item 1756, Software in the amount of One Thousand Six Hundred Eighty Five and 81/100 Dollars (1,685.81)  
PO 20779, Line Item 1851, Equipment (1854) in the amount of Thirteen Thousand Four Hundred Ninety Eight and 38/100 Dollars(13,498.38)  
PO 20782, Line Item 1751, Maintenance in the amount of Two Hundred Eight Five Dollars (285.00)

Roll call vote taken, all ayes noted, motion carried.

**C. Audit and payment of unpaid bills/warrant check detail Road District**

Trustee Ziller made a motion, 2<sup>nd</sup> by Supervisor Ruth to approve the **audit and payment of unpaid bills/warrant check detail for the Road District**. Roll call vote taken, all ayes noted, motion carried.

**7. Public Comment**

Resident John Mueller's Public Comment ensured on topics of public sales assessment ratios used to calculate township property, further clarification of released FOIA information, comparables used, consistent assessment/accuracy within neighborhoods, and Assessor Zielinski's personal assessment. A full copy of Mr. Mueller's comments is included as part of the original minutes.

**8. Board Response to Public Comment**

Assessor Zielinski responded to the question of accuracy (accuracy decision is made by the County), comparables (County makes the decision to use or not use comparables), and 2017 Sales Ratios (were "done improperly" by former Deputy Assessor).

Trustee Ziller and Trustee Cooper separately congratulated Resident Mueller on receiving the outstanding FOIA from Assessor Zielinski.

Trustee Cratty asked Assessor Zielinski additional questions regarding assessment, and the need for new computers.

Supervisor Ruth thanked Resident Mueller for working with the Board on the long awaited FOIA from Assessor Zielinski. He noted that the previous Board had a similar issue that cost the Township large amount of legal bills.

**9. Old Business - NONE**

10. **Executive Session: - NONE**
11. **Discussion and potential actions of items as discussed during Executive Session- NONE**
12. **Committee and Officer Reports**  
SUPERVISOR REPORT – Treasurer’s Report has been signed. Budget has been filed.  
TRUSTEE REPORT – NONE  
ROAD DISTRICT - Hensel Road problem corrected.  
ASSESSOR – NONE  
CLERK- Road District sponsored Recycling Event is September 7, 2019, 8 - Noon
13. **ADJOURMENT**  
Being no further business, a motion was made by Trustee Cratty, 2<sup>nd</sup> by Trustee Cooper to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:42 p.m.

Respectfully submitted,  
Kathleen M. Watson  
Grafton Township Clerk