

APPROVED AS PRESENTED

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

Grafton Township, McHenry County, Illinois

Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, August 19, 2019

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, August 19, 2019 at the Township Offices.

1. Call to Order -7:30 p.m.
2. Roll Call — Board Present: Supervisor Ruth; Trustee: Cratty, Cooper, Ziller and Welch; Assessor Zielinski, and Road Commissioner Poznanski. Attorney Gottemoller, Clerk Watson. These minutes were recorded.
3. Pledge of Allegiance was said.
4. A motion was made by Trustee Cratty, 2nd by Trustee Welch to Approve the Agenda as presented. Roll call vote taken, all ayes noted, motion carried.
5. Regular Business
 - A. A motion was made by Trustee Cooper, 2nd by Trustee Ziller to Approve the Minutes of Grafton Township dated July 16, 2019 as presented. Roll call vote taken, all ayes noted, motion carried.
 - B. Audit and payment of unpaid bills/warrant check detail Town Fund
 - i. Supervisor Ruth expounded on the following PO's:
Leading IT, PO #3437/1512 (Maintenance) and PO #3438/1512 (Maintenance)
Leading IT, PO #3393/ 1512 (Maintenance) for 3 office computers
Leaf, PO #3427/ #1651 (Office Supplies) Copier Buy Out
Kirchner Fire Extinguisher, Inc., PO 3436/ #1512 9 (Maintenance).
 - ii. A lengthy discussion ensued regarding PO 20796/ #1752 (Telephone) payable to Alan Zielinski. The Board reiterated its policy to not pay expenses paid on personal credit cards.
 - iii. Assessor Zielinski explained the following Cardmember Services PO's:
PO 20787, #1767/S0ftware for licenses
PO 20786, #1756/ Software for licenses
PO 20788, #1756/S0ftware for licenses

iv. Assessor Zielinski explained the following :

PO 20792, #1756/ Software for Cirone Computer for data base corruption correction previously submitted and workstation configured properly specific to Cirone.

v. A lengthy discussion ensued regarding Entre Computer Invoices

vi. A motion was made by Trustee Cooper, 2nd by Trustee Welch, to table further discussion regarding the unpaid bills/warrant check detail Town Fund until after Executive Session. Roll call vote taken, all ayes noted, motion carried.

C. Audit and payment of unpaid bills/warrant check detail Road District
Trustee Cratty made a motion, 2nd by Trustee Cooper 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.

6. Public Comment

Resident John Mueller's Public Comment ensued on topics of recent Assessor's office purchase of computers, equal tax burdens, gifts from Entre Computer, and other topics. A full copy of Mr. Mueller's comments is included as part of the original minutes.

7. Board Response to Public Comment

Assessor Zielinski responded to the question of purchase of computers from Entre as the lowest installed price.

8. Old Business - None

9. New Business

Supervisor Ruth discussed the need for the upcoming repairs to the Road District Shed. No action taken.

10. Executive Session: -

A motion was made by Supervisor Ruth, 2nd by Trustee Cooper to adjourn the Regular

Township Board Meeting for Executive Session for the purpose of 5 IL CS 120/2(c) 11

Litigation, 5 IL CS 120/2 (c) 1 Employees, and 5 IL CS 120/2 (c) Executive Meeting Minutes. Roll Call vote taken, all ayes noted, motion carried. The Regular Meeting was closed @ 8:29 p.m.

A. motion was made by Supervisor Ruth, 2nd by Trustee Cratty, to reconvene the Regular Township Board Meeting. Roll call vote taken, all ayes noted, motion carried. The Regular Township Board Meeting reconvened @ 8:57 p.m.

11. Discussion and potential actions of items as discussed during Executive Session

Supervisor Ruth made a motion, 2nd by Trustee Cooper, to approve content but not release of December 17, 2018 Executive Meeting Minutes. Roll call vote taken, all ayes noted, motion carried.

12. A motion was made by Supervisor Ruth, 2nd by Trustee Ziller, to return to the tabled discussion the of Audit and Payment of Unpaid bills/Warrant check detail for the Town Fund. Roll call vote taken, all ayes noted, motion carried.

A motion was made by Trustee Ziller, 2nd by Trustee Cooper, to pay the unpaid bills/VVarrant check detail for the Town Fund removing the following PO's:

Remove PO 20795/1752 (Telephone) payable to Alan Zielinski in the amount of One Hundred Eighty Seven and 03/100 Dollars (\$187.03)

Remove PO 20792/1756 (Software) payable to Cirone Computer Consulting in the amount of Two Thousand Five Hundred Dollars (\$2,500).

Remove PO 20797/1751 (Maintenance) payable to Entre Computer in the amount of Two Hundred Eighty Five Dollars (\$285.00).

Remove PO 20793/1751 (Maintenance) payable to Entre Computer in the amount of Two Hundred Eight Dollars (\$208.00).

Remove PO 20803/1854 (Equipment) payable to Entre Computer in the amount of Six Thousand Seven Hundred Twenty Two and 38/100 Dollars (\$6,722.38)

Remove PO 20796/1756 (Software) payable to Entre Computer in the amount of One Thousand Six Hundred Eight Five and 81/100 Dollars (\$1,685.81).

Remove PO 20791/1854 (Equipment) payable to Entre Computer in the amount of Six Thousand Seven Hundred Seventy-Six Dollars (\$6,766.00)

Roll call vote taken: Trustee Ziller-Yes; Trustee Cooper-yes; Trustee Cratty-Yes; Trustee Welch-yes; Supervisor Ruth-No. Motion carried.

13. Committee and Officer Reports

SUPERVISOR REPORT -

Results from the McRide program show that the program is being utilized.

There is a credit coming from Leading IT for the returned equipment for the Clerk's computer.

TRUSTEE REPORT — Trustee Ziller asked if there was a problem purchasing elevated desks for the office staff. There was no issues with this future purchase.

ROAD DISTRICT - McHenry County Defenders will be having an electronic recycling event at in the parking lot on Saturday, September 7, 2019 from 8:00 - Noon. No assistance from the Township will be needed other than the space.

ASSESSOR - Roberto's repair to the website should be completed by next meeting.

Training for the terminated employee will be credited for the next class taken by current staff.

CLERK- NONE

14. ADJOURMENT

Being no further business, a motion was made by Trustee Cratty, 2nd by Trustee Cooper to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 9:16 p.m.

Respectfully submitted,
Kathleen M. Watson
Grafton Township Clerk

