

**PUBLIC NOTICE
GRAFTON TOWNSHIP
2016 ANNUAL TOWN MEETING**

NOTICE IS HEREBY GIVEN, to the legal voters, residents of Grafton Township in the County of McHenry and State of Illinois, that the Annual Town Meeting of said Township will take place on **Tuesday, April 12, 2016**, being the second Tuesday of said month, at the hour of **7:00 PM at: The Multipurpose Room of the Huntley Park District REC Center Facility 12015 Mill Street Huntley IL**, for the transaction of the miscellaneous business of the said Township; and after a Moderator having been elected, will proceed to hear and consider reports of officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

- I. Call to Order
- II. Pledge of Allegiance
- III. Explanation of Procedures
- IV. Selection/Oath of Moderator
 - A. Nominations for Moderator
 - B. Close of Nominations for Moderator
 - C. Election of Moderator
 - D. Moderator's Oath of Office
 - E. Signing of Moderator's Oath
- V. Adoption of Rules
 - A. Adoption of rules of order for the Grafton Township 2016 Annual Town Meeting.
- VI. Approval of the Minutes of the April 14, 2015 Annual Town Meeting.
- VII. Presentation of Annual Township Financial Reports
 - A. Presentation of Supervisor's Annual Financial Report: Discussion and potential action to waive the reading.
 - B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.
- IX. Old Business
- X. New Business
 - A. Motion to set Annual Town Meeting for Tuesday, April 11, 2017 at 7:00 p.m.
- XI. Public Comment
- XII. Adjournment

Dated and posted by Grafton Township Clerk
Kathryn Hurley this 25th day of March, 2016



Kathryn Hurley

**GRAFTON TOWNSHIP
2014 ANNUAL TOWN MEETING MINUTES
TUESDAY APRIL 14, 2015**

I. Call to Order

Clerk Kathryn Hurley called the meeting to order at 7:01 p.m.

II. Pledge of Allegiance

Clerk Hurley led the constituents in the Pledge of Allegiance.

III. Explanation of Procedures

Clerk Hurley explained voting procedures: that only registered voters would be permitted to vote and that the wrist band would designate them as a registered voter. Joe Vokaty asked what rules the meeting would be governed by since the agenda simply states "Adoption of Rules" and he believes they should be defined and that they should not be Roberts Rules by law but Dillon's Rules.

Motion by Loretta Wuich, second by Tim Hoeft to "stop the nonsense" and get on with the meeting. Voice Vote. Motion Passed.

IV. Selection/Oath of Moderator

A. Nominations for Moderator

Jim Kearns nominated Joe Vokaty. No second.

Joe Holtorf nominated Tim Hoeft, second by Dan Ziller Jr.

B. Close of Nominations for Moderator

Motion by Dan Ziller Jr. to close nominations, second by Joe Holtorf. Voice Vote. Motion Passed

C. Election of Moderator

Voice Vote. Tim Hoeft was appointed Moderator by majority.

D. Moderator's Oath of Office

Clerk Hurley administered the Moderator's Oath.

E. Signing of Moderator's Oath

Tim Hoeft signed the Moderator's Oath.

V. Adoption of Rules of Order for the Grafton Township 2015 Annual Town Meeting

Moderator Tim Hoeft moves to adopt Roberts Rules of Order. No second. Joe Vokaty expressed that Roberts Rules are against the Township Statutes. Motion by Joe Vokaty to skip adopting Rules of Order. No second.

Motion by Resident Al Zielinski, second by Al Jordi that we drop the issue and proceed with the meeting. Voice Vote. Motion Passed.

VI. Approval of the Minutes of the April 16, 2013 Annual Town Meeting.

Motion by Alice Jordi, second by Joe Holtorf to approve the minutes of the April 10, 2014 Annual Town Meeting.

Voice Vote. One Nay. Motion Passed.

VII. Presentation of Annual Township Financial Reports

A. Presentation of Supervisor's Annual Financial Report: Discussion and potential action to waive the reading.

Motion by Al Zielinski, second by Robert Wagner to waive the reading of the Supervisor's Annual Report.

Voice Vote. Motion passes.

Motion by Al Zielinski, second by Tom Poznanski to approve the Supervisor's Annual Financial Report.

All Ayes. No Nays. Motion passes.

B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.

Motion by Robert Wagner, second by Al Jordi to waive the reading of the Highway Commissioner's Annual Financial Report.

Motion by Dan Ziller Jr., second by Joe Vokaty to approve the Road & Bridge Financial report.

All Ayes. No Nays. Motion passes.

IX. Old Business

Tom Latos asked about the sale of the Haligus Road property. He said there is no indication it is under contract. Jim Kearns explained that there is a sale pending.

X. New Business

Joe Vokaty said that at Regular Township Meetings some of the trustees ask questions of the Road Commissioner such as what size gravel he is using and other questions. He said that they do the same with the assessor and they cannot ask those detailed questions. Moderator opens the issue for discussion.

A. Motion to sell surplus Township equipment valued at \$100 or more.

Motion by Jim Kearns, second by Betty Zirk to sell surplus Township equipment valued at \$100 or more. All Ayes. Motion Passes.

B. Motion to sell surplus Road District equipment valued at \$100 or more and purchase replacement equipment in compliance with Illinois State Statute.

Motion by Joe Holtorf, second by Betty Zirk to approve the sale of surplus Road District equipment valued at \$100 or more. All Ayes. Motion Passes.

C. Motion to set Annual Town Meeting for Tuesday, April 11, 2016 at 7:00 p.m.

Motion by Betty Zirk, second by Loretta Wuich to set the next Annual Town Meeting for Tuesday, April 11, 2016. Voice Vote. Motion Passes.

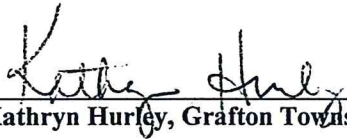
XI. Public Comment

Jim Kearns commented that the trustees have done a good job with the township.
Joe Vokaty said that the Township is doing a great job. They brought us out of bankruptcy. He only hopes that we go by Dillon's rule at the annual meetings.

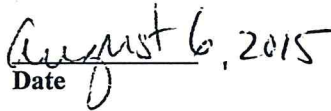
XII. Adjournment

Motion by Joe Vokaty, second by Tom Poznanski Zirk to adjourn meeting at 7:31 p.m.


Voice Vote. All Ayes. Motion passes.




Kathryn Hurley, Grafton Township Clerk



Date



Tim Hoeft, Moderator



Date

SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS

TOWN FUNDS

I, James A. Kearns, Supervisor of Grafton Township

McHenry County, Illinois, being duly sworn, depose and say that the following

statement is a correct report for the fiscal year beginning April 1, 2015 and ending

March 31, 2016.

| | | |
|--------------------------|---------------|---------|
| BEGINNING BALANCE | April 1, 2015 | 563,314 |
|--------------------------|---------------|---------|

REVENUES

| | |
|-----------------------|-----------|
| Property Tax | 1,156,397 |
| Replacement Tax | 28,408 |
| Interest Income | 1,199 |
| IGA RD. Com. Salary | 15,068 |
| Transportation Income | 437 |
| Miscellaneous Income | 91,280 |

| | |
|------------------------|-----------|
| TOTAL REVENUES: | 1,292,788 |
|------------------------|-----------|

EXPENDITURES

| | |
|-------------------------------|---------|
| Administration | 617,605 |
| Assessor | 373,211 |
| Home Relief | 21,049 |
| Insurance | 14,725 |
| Illinois Municipal Retirement | 20,389 |
| Social Security | 18,256 |

| | |
|----------------------------|-----------|
| TOTAL EXPENDITURES: | 1,065,236 |
|----------------------------|-----------|

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|-----------------------|----------------|---------|
| ENDING BALANCE | March 31, 2016 | 790,866 |
|-----------------------|----------------|---------|

SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS

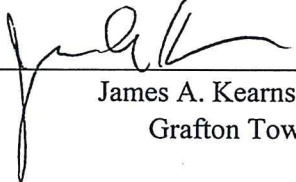
TOWN FUND

The amount of tax levied the preceding year: (2014) \$1,158,939

The amount of property tax collected: (2015) \$1,156,397

The Supervisor shall, within 30 days before the annual town meeting, prepare and file this report with the Township Clerk. This report is not required to be published in a newspaper. (60 ILCS 1/70-15 & 1/70-30)

Subscribed and sworn to this 1st day of April, 2016.



James A. Kearns, Treasurer
Grafton Township

SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS

ROAD & BRIDGE FUND

I, James A. Kearns Supervisor of Grafton Township,

McHenry County, Illinois, being duly sworn, depose and say that the following

statement is a correct report for the fiscal year beginning April 1, 2015 and ending

March 31, 2016.

| | | |
|--------------------------|---------------|-----------|
| BEGINNING BALANCE | April 1, 2015 | \$863,205 |
|--------------------------|---------------|-----------|

REVENUES

| | |
|-----------------------|-----------|
| Property Tax | \$695,374 |
| Replacement Tax | \$48,309 |
| Interest Income | \$1,666 |
| IGA | \$18,800 |
| Permits & Bonds | \$2,230 |
| Court Fines & Permits | \$901 |
| Miscellaneous Income | \$3,688 |

| | |
|------------------------|-----------|
| TOTAL REVENUES: | \$770,968 |
|------------------------|-----------|

EXPENDITURES

| | |
|-------------------------------|-----------|
| Administration | \$208,407 |
| Maintenance | \$460,295 |
| Insurance | \$20,698 |
| Illinois Municipal Retirement | \$13,416 |
| Social Security | \$11,696 |

| | |
|----------------------------|-----------|
| TOTAL EXPENDITURES: | \$714,512 |
|----------------------------|-----------|

| | | |
|-----------------------|----------------|-----------|
| ENDING BALANCE | March 31, 2016 | \$919,661 |
|-----------------------|----------------|-----------|

SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS

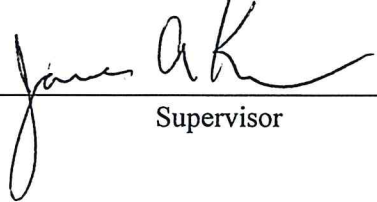
ROAD & RRIDGE FUND

The amount of tax levied the preceding year:(2014) \$833,174

The amount of property tax collected: (2015) \$695,374

The Supervisor shall, within 30 days before the annual town meeting, prepare and file this report with the Township Clerk. This report is not required to be published in a newspaper. (60 ILCS 1/70-15 & 1/70-30)

Subscribed and sworn to this 1st day of April, 2016.



Supervisor