

NOTICE AND AGENDA

GRAFTON TOWNSHIP REGULAR BOARD MEETING

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

MONDAY, May 20, 2019

NOTICE IS HEREBY GIVEN that the Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois will be held on Monday, May 20, 2019 @ 7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda as posted
5. Regular Business
 - A. Approval of Minutes Township Regular Board Meeting, April 15, 2019
 - B. Audit and payment of unpaid bills/Warrant check detail for Town Fund
 - C. Audit and payment of unpaid bills/Warrant check detail for Road District
6. Public Comment
7. Board Members Response to Public comment
8. Old Business
 - A.
9. New Business
 - A. Discussion and possible action regarding IMRF resolution
 - B. Discussion and possible action Prevailing Wage Ordinance Town Fund 2019
 - C. Discussion and possible action Prevailing Wage Ordinance Road District 2019
10. Executive Session pursuant to 5 ILCS 120/2(c)(21) past executive session meeting minutes; Executive Session if necessary, pursuant to 5 IL CS 120/2(c), section to be cited.
11. Discussion and potential action of items as discussed during Executive Session
12. Committee and Officer Reports
 - Supervisor
 - Trustee
 - Facilities Update Committee
 - Assessor
 - Road District
 - Clerk
13. Adjournment

Dated and Posted by Township Clerk Kathleen Watson
May 16, 2019

APPROVED AMENDED MINUTES

Approved as corrected April 15, 2019 – Attendance: All Board Members were present.
GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES
Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, March 18, 2019

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, March 18, 2019 at the Township Offices.

1. **Call to Order** -7:30 p.m.
2. **Roll Call** – Board Present: Supervisor Ruth; Trustee: Cratty, Cooper, Welch and Ziller; Assessor Zielinski, Attorney Gottemoller, Road Commissioner Poznanski, and Clerk Watson. These minutes were not recorded.
3. **Pledge of Allegiance** was said.
4. A motion was made by Trustee Cratty , 2nd by Trustee Cooper to **Approve the Agenda** as posted. Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
 - A. **Approval of Minutes**

A motion was made by Trustee Cooper, 2nd by Supervisor Ruth to approve the Township Regular Board Meeting, February 18, 2019 as corrected. "Old Business, A. Discussion and possible action Updates to Website." The motion was corrected to read:
"After a discussion, Trustee Ziller made a motion, 2nd by Supervisor Ruth, to update the website as proposed by Rubero Herrera, Quote #11 dated January 14, 2019 in the amount of Five Thousand Seven Hundred Dollars (\$5,700)."

Roll call vote taken, all ayes noted, motion carried.
 - B. **Audit and payment of unpaid bills/warrant check detail Town Fund**

Discussions ensued regarding PO 20464, PO 20480, and PO 20477. A motion was made by Trustee Ziller, 2nd by Trustee Welch, to approve the audit and payment of unpaid bills/Warrant check detail for the Town Fun.
 - C. **Audit and payment of unpaid bills/warrant check detail Road District**

Road Commissioner asked that PO 12407, line item Dues and Subscriptions, in the amount of \$100 be added to the audit and payment of unpaid bills.

A motion was made by Trustee Ziller, 2nd by Supervisor Ruth to approve the audit and payment of unpaid bills/Warrant check detail for the Road District, adding PO 12407 in the amount of \$100. Roll call vote taken, all ayes noted, motion carried.

6. Public Comment – None

7. Response to Public Comment - None

8. Old Business

A. Discussion and review of Town Fund 2019-2020 – No Action Taken

B. Discussion and possible action of Assessor 2019-2020 Budget – No Action Taken

9. New Business –

A. Discussion and possible action of Road District 2019-2020 Budget – No Action Taken

B. Discussion and possible action regarding Temporary Deputy Clerk

A motion was made by Supervisor Ruth, 2nd by Trustee Cooper to appoint Trustee Cratty as Deputy Clerk from April 3, 2019 through April 15, 2019 in the Clerks absence. Roll call vote taken: Supervisor Ruth-Aye; Trustee Cooper-Aye; Trustee Cratty-Abstain; Trustee Welch-Aye, Trustee Ziller-Aye. Motion carried.

A motion was made by Trustee Ziller, 2nd by Trustee Welch to appoint Supervisor Ruth to conduct administer the Annual Meeting on April 9, 2019 in the Clerk's absence. Roll call vote taken, all ayes noted, motion carried.

C. Discussion and Possible Action regarding Annual Town Meeting Agenda

A motion was made by Trustee Ziller, 2nd by Trustee Welch to approve the Annual Town Meeting Agenda as presented. Roll call vote taken, all ayes noted, motion carried.

D. Discussion and Possible Action regarding Budget Hearing

Possible dates of Budget Hearing discussed. No action taken.

E. Executive Session: - NONE

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

NONE

G. Committee and Officer Reports

SUPERVISOR REPORT

A. Reminder that Statement of Economic Interest due for all Board Members

B. Windows 7 support is being dropped and will be looking to update his office computers

TRUSTEE REPORT – NONE
ROAD DISTRICT - NONE
ASSESSOR – Closed 2018 books, working on 2019
CLERK- NONE

H. ADJOURMENT

Being no further business, a motion was made by Trustee Cratty, 2nd by Trustee Ziller to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:46 p.m.

Respectfully submitted,
Kathleen M. Watson
Grafton Township Clerk

DRAFT MINUTES

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

MONDAY, April 15, 2019

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, April 15, 2019 at the Township Offices.

1. **Call to Order** -7:30 p.m.
2. **Roll Call** – Board Present: Supervisor Ruth; Trustee: Cratty, Cooper, Welch and Ziller; Assessor Zielinski, and Road Commissioner Poznanski. Clerk Watson was absent. Trustee Cratty acted as Deputy Clerk. These minutes were recorded.
3. **Pledge of Allegiance** was said.
4. A motion was made by Trustee Cooper , 2nd by Trustee Welch to **Approve the Agenda** as presented.
5. **A. Approval of Minutes**
A motion was made by Supervisor Ruth, 2nd by Trustee Ziller to approve the Township Regular Board Meeting dated March 18, 2019 as corrected (Trustee Welch and Road Commissioner Poznanski were present). Roll call vote taken, all ayes noted, motion carried.

B. Audit and payment of unpaid bills/warrant check detail Town Fund
 1. Supervisor Ruth added PO 3360 in the amount of Four Hundred Thirty Four (\$434.00) payable to Gottemoller & Associated for a Town Fund revised total of Fifteen Thousand Two Hundred Sixty Six and 46/100 (\$15,266.46).
 2. Supervisor Ruth explained Allied Benefits Systems, Inc. payment as catastrophic insurance.

Trustee Ziller made a motion, 2nd by Trustee Cooper to approve the **Audit and Payment of unpaid bills/warrant check detail for the Town Fund** with the addition of PO 3360 explained above. 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 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.
6. **Public Comment - NONE**

7. Response to Public Comment - NONE

8. Old Business

A. Discussion and Review of Town Fund Budget

A lengthy discussion ensued regarding Assessor's budget involving the following line items: Software (1756), Equipment (1854) and Maintenance (1751).

A motion was made by Supervisor Ruth, 2nd by Trustee Welch to approve the tentative Town Fund Budget as presented with the inclusion of the changes in red, and the following changes to the Assessor Tentative Budget:

Software (1756) Twenty Nine Thousand One Hundred Twenty Five (\$29,125)

Equipment (1854) Eighteen Thousand Nine Hundred (\$18,900)

Maintenance (1751) Twelve Thousand (\$12,000).

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

B. Discussion and Review of Road District Budget

A lengthy discussed ensued regarding Capital Outlay (6820).

A motion was made by Trustee Cratty, 2nd by Supervisor Ruth to approve the tentative Road District Budget as presented. Roll call vote taken: Trustee Cratty Aye; Supervisor Ruth Aye, Trustee Cooper No; Trustee Welch Aye; Trustee Ziller No. Motion carried.

C. Discussion and possible action regarding Budget Hearing

A motion was made by Supervisor Ruth, 2nd by Trustee Welch, to hold a Budget Hearing for the Town Fund, immediately followed by a Budget Hearing for the Road District, on Monday, May 20, 2019 at the Township Offices at 7:00 p.m. Roll call vote taken, all ayes noted, motion carried.

9. New Business

Road Commissioner Poznansky wanted to inform the Board that he has agreed to help Grafton Food Pantry with the annual post office/mail carrier food drive with the Township vehicle.

10. Executive Session: - NONE

11. Discussion and potential actions of items as discussed during Executive Session
NONE

12. Committee and Officer Reports: None for all Committees

SUPERVISOR REPORT - NONE

TRUSTEE REPORT - NONE

ROAD DISTRICT - NONE

ASSESSOR - NONE

CLERK- NONE

13. ADJOURMENT

Being no further business, a motion was made by Supervisor Ruth, 2nd by Trustee Cooper to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 9:20 p.m.

Respectfully submitted,
Kathleen M. Watson
Grafton Township Clerk

TOWN FUND FINANCIALS

9:23 AM

05/15/19

Cash Basis

GRAFTON TOWNSHIP
TF Warrant Detail Report
April 18 through May 15, 2019

Date	Num	Name	Memo	Paid Amount
101 · CHECKING -American Community				
04/22/2019	24261	BLUECROSS BLUE...	PO 3362, 20493	-6,046.21
04/22/2019	24262	Braden Business Sys...	PO 3366	-63.52
04/22/2019	24263	ComCast	PO 3367, 20491	-351.17
04/22/2019	24264	Humana Dental Ins.Co.	PO 3361, 20492	-696.03
04/22/2019	24265	Leaf	PO 3363	-132.00
04/22/2019	24268	NICOR GAS	PO 3368	-105.71
Total 101 · CHECKING -American Community				-7,394.64

GRAFTON TOWNSHIP

Unpaid Bills Detail

All Transactions

Date	Num	Memo	Split	Amount
Alpine Inn & Suites Rockford				
05/11/2019		PO 20751	1760 · TRAVEL EXPEN...	222.30
Total Alpine Inn & Suites Rockford				222.30
Cardmember Service				
03/07/2019	intuit Pro 2...	PO 3382	1512 · MAINTENANCE ...	389.95
05/11/2019		PO 20757	1854 · EQUIPMENT	44.91
Total Cardmember Service				434.86
Cirone Computer Consulting, Inc.				
05/11/2019		PO 20499	1939 · MISCELLANEOUS	350.00
Total Cirone Computer Consulting, Inc.				350.00
COM ED				
05/03/2019		PO 3380	1571 · UTILITIES	158.38
Total COM ED				158.38
CoStar Realty Information, Inc.				
05/04/2019	109295967-1	PO 20495	1756 · SOFTWARE	1,110.36
Total CoStar Realty Information, Inc.				1,110.36
Digital River, Inc.				
05/11/2019		PO 20756	1854 · EQUIPMENT	192.32
Total Digital River, Inc.				192.32
Entre Computer Solution				
04/17/2019		PO 20755	1756 · SOFTWARE	2,167.47
04/17/2019		PO 20754	1854 · EQUIPMENT	18,255.06
05/09/2019		PO 20498	1751 · MAINTENANCE ...	285.00
05/09/2019		PO 20497	1751 · MAINTENANCE ...	208.00
Total Entre Computer Solution				20,915.53
HINCKLEY SPRINGS WATER CO				
05/10/2019		PO 3383	1651 · OFFICE SUPPLI...	44.04
Total HINCKLEY SPRINGS WATER CO				44.04
Huntley American Legion				
04/23/2019		PO 3369	1512 · MAINTENANCE ...	70.00
Total Huntley American Legion				70.00
Illinois Property Assessment Inst.				
12/03/2018	A. Zielinski	PO 20752	1761 · TRAINING	360.00
12/03/2018	H.Roldan	PO 20410	1761 · TRAINING	720.00
12/03/2018	M.Couse	PO 20411	1761 · TRAINING	720.00
12/03/2018	J.Burke	PO 20408	1761 · TRAINING	360.00
12/03/2018	J.Burke	PO 20409	1761 · TRAINING	360.00
02/04/2019	D. Knutson	PO 20412	1761 · TRAINING	720.00
Total Illinois Property Assessment Inst.				3,240.00
Leading IT				
04/30/2019	26050	PO 3370	1512 · MAINTENANCE ...	62.50
05/01/2019	25952WB	PO 3373	1512 · MAINTENANCE ...	400.00
Total Leading IT				462.50
Marshall & Swift/Boeckh LLC				
04/23/2019		PO 20500	1756 · SOFTWARE	2,578.40
Total Marshall & Swift/Boeckh LLC				2,578.40
McHenry County Division of Transportation				
03/27/2019	7-39	PO 3378	972 · McRIDE	1,260.00

GRAFTON TOWNSHIP

Unpaid Bills Detail

All Transactions

Date	Num	Memo	Split	Amount
05/07/2019	7-40	PO 3379	972 · McRIDE	1,890.00
Total McHenry County Division of Transportation				3,150.00
MDC Environmental Services, Inc.				
05/01/2019	19049588	PO 3376	1511 · MAINTENANCE ...	52.84
Total MDC Environmental Services, Inc.				52.84
PixelMetrics				
05/11/2019		PO 20494	1854 · EQUIPMENT	280.00
Total PixelMetrics				280.00
Ready Refresh by Nestle				
04/06/2019	09d012315...	PO 20496	1751 · MAINTENANCE ...	22.87
Total Ready Refresh by Nestle				22.87
Shaw Suburban Media				
04/30/2019	Public notice	PO 3374	1553 · PUBLISHING	61.06
Total Shaw Suburban Media				61.06
Statgraphics				
04/22/2019	13480	PO 20753	1756 · SOFTWARE	4,200.00
Total Statgraphics				4,200.00
TOIRMA				
04/16/2019	2019/2020	PO 3371	2593 · RISK MANAGE...	14,078.00
Total TOIRMA				14,078.00
TOM PECK FORD OF HUNTLEY INC				
04/08/2019		PO 3381	1512 · MAINTENANCE ...	39.34
Total TOM PECK FORD OF HUNTLEY INC				39.34
TSI				
05/01/2019	2019 dues	PO 3375	1561 · DUES	35.00
Total TSI				35.00
Vistarprint.Com				
05/14/2019		PO 20758	1851 · OFFICE SUPPLI...	24.99
Total Vistarprint.Com				24.99
TOTAL				51,722.79

05/15/19

GRAFTON TOWNSHIP
Year to date actual vs budget
April 2019 through March 2020

	Apr '19 - Mar 20	Budget	% of Budget
Ordinary Income/Expense			
Income			
CORPORATE FUND REVENUE			
1000 · PROPERTY TAXES	0.00	0.00	0.0%
1010 · REPLACEMENT TAXES	12,761.83	0.00	100.0%
1020 · INTEREST INCOME	1,332.50	0.00	100.0%
1040 · IGA ROAD COM SALARY	0.00	0.00	0.0%
1055 · MISCELLANEOUS INCOME	0.00	0.00	0.0%
Total CORPORATE FUND REVENUE	14,094.33	0.00	100.0%
CORPORATE INSURANCE FUND REV			
2000 · PROPERTY TAXES	0.00	0.00	0.0%
2020 · INTEREST INCOME	0.00	0.00	0.0%
2050 · MISCELLANEOUS INCOME	0.00	0.00	0.0%
Total CORPORATE INSURANCE FUND REV	0.00	0.00	0.0%
GENERAL ASSISTANCE FUND REVENUE			
5000 · PROPERTY TAXES	0.00	0.00	0.0%
5020 · INTEREST INCOME	57.58	0.00	100.0%
5050 · MISCELLANEOUS INCOME	0.00	0.00	0.0%
Total GENERAL ASSISTANCE FUND REVENUE	57.58	0.00	100.0%
Total Income	14,151.91	0.00	100.0%
Expense			
GENERAL ASSISTANCE FUND			
ADMINISTRATION			
CONTRACTUAL SERVICES			
5512 · MAINTENANCE SERVICE - EQUIPMENT	0.00	0.00	0.0%
5534 · ACCOUNTING SERVICES	0.00	0.00	0.0%
5549 · OTHER PROFESSIONAL SERVICE	0.00	0.00	0.0%
5551 · POSTAGE	0.00	0.00	0.0%
5552 · TELEPHONE	0.00	0.00	0.0%
5554 · PRINTING	0.00	0.00	0.0%
5556 · TRAINING	0.00	0.00	0.0%
5571 · UTILITIES	0.00	0.00	0.0%
Total CONTRACTUAL SERVICES	0.00	0.00	0.0%
OPERATING EXPENSES			
5611 · MAINTENANCE SUPPLIES - BUILDING	0.00	0.00	0.0%
5651 · OFFICE SUPPLIES	0.00	0.00	0.0%
Total OPERATING EXPENSES	0.00	0.00	0.0%
PERSONNEL			
5421 · SALARIES	0.00	0.00	0.0%
5451 · HEALTH INSURANCE	0.00	0.00	0.0%
Total PERSONNEL	0.00	0.00	0.0%
Total ADMINISTRATION	0.00	0.00	0.0%
HOME RELIEF			
COMMODITIES			
5781 · FOOD	0.00	0.00	0.0%
5782 · PERSONAL INCIDENTALS	0.00	0.00	0.0%
5783 · HOUSEHOLD INCIDENTALS	0.00	0.00	0.0%
5784 · FLAT GRANT	0.00	0.00	0.0%
5785 · DRUGS	0.00	0.00	0.0%
5786 · FUEL	0.00	0.00	0.0%
5790 · Catastrophic Deduction	0.00	0.00	0.0%
Total COMMODITIES	0.00	0.00	0.0%

GRAFTON TOWNSHIP
Year to date actual vs budget
April 2019 through March 2020

	Apr '19 - Mar 20	Budget	% of Budget
CONTRACTUAL SERVICES			
5805 · TRANSPORTATION ASSISTANCE	0.00	0.00	0.0%
5885 · OTHER MEDICAL SERVICE INSURANCE	2,650.00	0.00	100.0%
5887 · SHELTER	1,028.00	0.00	100.0%
5888 · UTILITY PAYMENTS	0.00	0.00	0.0%
Total CONTRACTUAL SERVICES	3,678.00	0.00	100.0%
Total HOME RELIEF	3,678.00	0.00	100.0%
Total GENERAL ASSISTANCE FUND	3,678.00	0.00	100.0%
TOWN FUND EXPENDITURES			
ADMINISTRATION			
CAPITAL OUTLAY			
1831 · CAPITAL IMPROVEMENT RESERVE	0.00	0.00	0.0%
1835 · CAPITAL EQUIPMENT RESERVE	0.00	0.00	0.0%
Total CAPITAL OUTLAY	0.00	0.00	0.0%
COMMODITIES			
1651 · OFFICE SUPPLIES	46.84	0.00	100.0%
1652 · OPERATING SUPPLIES	0.00	0.00	0.0%
Total COMMODITIES	46.84	0.00	100.0%
CONTRACTUAL SERVICES			
1511 · MAINTENANCE SERVICE-BUILDING	52.79	0.00	100.0%
1512 · MAINTENANCE SERVICE - EQUIPMENT	966.70	0.00	100.0%
1531 · ACCOUNTING SERVICES	241.50	0.00	100.0%
1533 · LEGAL SERVICE	434.00	0.00	100.0%
1551 · POSTAGE	0.00	0.00	0.0%
1552 · TELEPHONE	175.59	0.00	100.0%
1553 · PUBLISHING	173.62	0.00	100.0%
1554 · PRINTING	0.00	0.00	0.0%
1561 · DUES	0.00	0.00	0.0%
1562 · TRAVEL EXPENSES	0.00	0.00	0.0%
1563 · TRAINING	0.00	0.00	0.0%
1565 · CLERK	0.00	0.00	0.0%
1571 · UTILITIES	561.98	0.00	100.0%
1572 · FUEL	0.00	0.00	0.0%
1573 · OTHER PROFESSIONAL SERVICES	0.00	0.00	0.0%
1574 · ANNUAL MEETING	0.00	0.00	0.0%
1575 · ROOM RENTAL	0.00	0.00	0.0%
Total CONTRACTUAL SERVICES	2,606.18	0.00	100.0%
OTHER EXPENDITURES			
1905 · MISCELLANEOUS EXPENSE	0.00	0.00	0.0%
1911 · CONTINGENCIES	0.00	0.00	0.0%
Total OTHER EXPENDITURES	0.00	0.00	0.0%
PERSONNEL			
1420 · OFFICE STAFF HOURLY	6,672.00	0.00	100.0%
1421 · ELECTED OFFICIALS SALARIES	20,345.90	0.00	100.0%
1451 · HEALTH INSURANCE	2,465.93	0.00	100.0%
Total PERSONNEL	29,483.83	0.00	100.0%

GRAFTON TOWNSHIP
Year to date actual vs budget
April 2019 through March 2020

	Apr '19 - Mar 20	Budget	% of Budget
SENIOR SERVICES			
900 · SALARIES	3,863.04	0.00	100.0%
901 · PAYROLL TAXES	0.00	0.00	0.0%
902 · HEALTH INSURANCE	0.00	0.00	0.0%
903 · IMRF	0.00	0.00	0.0%
930 · FUEL	0.00	0.00	0.0%
950 · OFFICE SUPPLIES	0.00	0.00	0.0%
959 · COMMUNITY SERVICE/SENIOR	0.00	0.00	0.0%
960 · TELEPHONE	0.00	0.00	0.0%
967 · PRINTING	0.00	0.00	0.0%
968 · POSTAGE	0.00	0.00	0.0%
970 · MISCELLANEOUS	0.00	0.00	0.0%
971 · UTILITIES	0.00	0.00	0.0%
972 · McRIDE	630.00	0.00	100.0%
Total SENIOR SERVICES	4,493.04	0.00	100.0%
Total ADMINISTRATION	36,629.89	0.00	100.0%
ASSESSOR			
CAPITAL OUTLAY			
1854 · EQUIPMENT	0.00	0.00	0.0%
Total CAPITAL OUTLAY	0.00	0.00	0.0%
COMMODITIES			
1851 · OFFICE SUPPLIES	535.88	0.00	100.0%
Total COMMODITIES	535.88	0.00	100.0%
CONTRACTUAL SERVICES			
1751 · MAINTENANCE SERVICE	278.71	0.00	100.0%
1752 · TELEPHONE	175.58	0.00	100.0%
1755 · POSTAGE	0.00	0.00	0.0%
1756 · SOFTWARE	9,250.00	0.00	100.0%
1757 · PUBLISHING	0.00	0.00	0.0%
1758 · PRINTING	0.00	0.00	0.0%
1759 · DUES	230.00	0.00	100.0%
1760 · TRAVEL EXPENSE	29.17	0.00	100.0%
1761 · TRAINING	0.00	0.00	0.0%
1762 · PUBLICATIONS/SUBSCRIPTIONS	0.00	0.00	0.0%
Total CONTRACTUAL SERVICES	9,963.46	0.00	100.0%
OTHER EXPENDITURES			
1939 · MISCELLANEOUS	0.00	0.00	0.0%
1940 · UNIFORMS	0.00	0.00	0.0%
Total OTHER EXPENDITURES	0.00	0.00	0.0%
PERSONNEL			
1240 · SALARIES	25,901.46	0.00	100.0%
1241 · IMRF	1,810.53	0.00	100.0%
1242 · FICA/MEDICARE/TAXES	991.56	0.00	100.0%
1243 · HEALTH INSURANCE	3,968.33	0.00	100.0%
Total PERSONNEL	32,671.88	0.00	100.0%
Total ASSESSOR	43,171.22	0.00	100.0%
Total TOWN FUND EXPENDITURES	79,801.11	0.00	100.0%
TOWN IMRF FUND EXPENDITURES			
3262 · RETIREMENT CONTRIBUTION	843.36	0.00	100.0%
Total TOWN IMRF FUND EXPENDITURES	843.36	0.00	100.0%

GRAFTON TOWNSHIP
Year to date actual vs budget
April 2019 through March 2020

	<u>Apr '19 - Mar 20</u>	<u>Budget</u>	<u>% of Budget</u>
TOWN INSURANCE FUND EXPENDITURE			
CONTRACTED SERVICES			
2593 · RISK MANAGEMENT CONTRIBUTION	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Total CONTRACTED SERVICES	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
PERSONNEL			
2453 · UNEMPLOYMENT INSURANCE	<u>18.35</u>	<u>0.00</u>	<u>100.0%</u>
Total PERSONNEL	<u>18.35</u>	<u>0.00</u>	<u>100.0%</u>
Total TOWN INSURANCE FUND EXPENDITURE	<u>18.35</u>	<u>0.00</u>	<u>100.0%</u>
TOWN SOCIAL SECURTY EXPENDITURE			
3761 · SOCIAL SECURITY CONTRIBUTION	<u>448.47</u>	<u>0.00</u>	<u>100.0%</u>
3762 · MEDICARE CONTRIBUTION	<u>15.26</u>	<u>0.00</u>	<u>100.0%</u>
Total TOWN SOCIAL SECURTY EXPENDITURE	<u>463.73</u>	<u>0.00</u>	<u>100.0%</u>
Total Expense	<u>84,804.55</u>	<u>0.00</u>	<u>100.0%</u>
Net Ordinary Income	<u>-70,652.64</u>	<u>0.00</u>	<u>100.0%</u>
Net Income	<u><u>-70,652.64</u></u>	<u><u>0.00</u></u>	<u><u>100.0%</u></u>

11:54 AM

05/01/19

GRAFTON TOWNSHIP
Reconciliation Summary
101 - CHECKING -American Community, Period Ending 04/30/2019

	<u>Apr 30, 19</u>
Beginning Balance	1,734,454.89
Cleared Transactions	
Checks and Payments - 41 items	-73,364.04
Deposits and Credits - 23 items	<u>7,092.08</u>
Total Cleared Transactions	<u>-66,271.96</u>
Cleared Balance	<u><u>1,668,182.93</u></u>
Uncleared Transactions	
Checks and Payments - 1 item	<u>-1,356.75</u>
Total Uncleared Transactions	<u>-1,356.75</u>
Register Balance as of 04/30/2019	<u><u>1,666,826.18</u></u>
New Transactions	
Checks and Payments - 1 item	<u>-4,405.06</u>
Total New Transactions	<u>-4,405.06</u>
Ending Balance	<u><u>1,662,421.12</u></u>

11:33 AM

05/01/19

GRAFTON TOWNSHIP Reconciliation Summary

151 · General Assistance - Amer Com, Period Ending 04/30/2019

	Apr 30, 19
Beginning Balance	74,524.06
Cleared Transactions	
Checks and Payments - 4 items	-1,705.00
Deposits and Credits - 1 item	57.58
Total Cleared Transactions	-1,647.42
Cleared Balance	72,876.64
Uncleared Transactions	
Checks and Payments - 1 item	-2,650.00
Total Uncleared Transactions	-2,650.00
Register Balance as of 04/30/2019	70,226.64
Ending Balance	70,226.64

**ROAD DISTRICT
FUND
FINANCIALS**

2:57 PM

05/14/19

Cash Basis

Grafton Township RB
WARRANT DETAIL REPORT
April 22 through May 14, 2019

Date	Num	Name	Memo	Paid Amount
103 · R&B General Amer. Comm.				
04/22/2019	5879	BLUECROSS BLUESHIELD OF ILL...	PO 12439	-2,728.89
04/22/2019	5880	Comcast	PO 12441	-175.58
04/22/2019	5881	Humana Dental	PO 12440	-236.79
04/22/2019	5882	Verizon Wireless	PO 12438	-116.90
04/26/2019	5883	NICOR GAS	PO 12442	-46.39
Total 103 · R&B General Amer. Comm.				-3,304.55
TOTAL				-3,304.55

Grafton Township RB

Unpaid Bills Detail

All Transactions

Date	Num	Memo	Split	Amount
Airgas USA, LLC				
04/11/2019	9087586602	PO 12449	9652 · OPERATING SUPPLIES	155.29
Total Airgas USA, LLC				155.29
ALLIED ASPHALT PAVING COMPANY				
04/30/2019	221307	PO 12464	9614 · MAINTENANCE SUPPLIES - RO...	62.21
Total ALLIED ASPHALT PAVING COMPANY				62.21
BONNELL INDUSTRIES INC				
04/22/2019	0186991-IN	PO 12455	6113 · MAINTENANCE SUPPLY - VEHIC...	81.18
05/02/2019	0187100-IN	PO 12470	6112 · MAINTENANCE SUPPLY - EQUI...	84.69
Total BONNELL INDUSTRIES INC				165.87
BOTTS WELDING & TRUCK SERVICE				
04/12/2019	646019	PO 12463	6313 · MAINTENANCE SERVICE - VEH...	75.00
04/24/2019	646588	PO 12454	6112 · MAINTENANCE SUPPLY - EQUI...	63.20
04/24/2019	646610	PO 12462	6313 · MAINTENANCE SERVICE - VEH...	21.50
Total BOTTS WELDING & TRUCK SERVICE				159.70
C & L Rentals, Sales & Service Inc.				
04/16/2019	99842	PO 12450	6123 · SMALL TOOLS	42.86
Total C & L Rentals, Sales & Service Inc.				42.86
Cardmember Service				
04/09/2019		PO 12444	6112 · MAINTENANCE SUPPLY - EQUI...	26.32
04/10/2019		PO 12446	6122 · OPERATING SUPPLIES	40.86
04/17/2019		PO 12448	6122 · OPERATING SUPPLIES	7.61
04/22/2019		PO 12451	9614 · MAINTENANCE SUPPLIES - RO...	12.85
04/30/2019		PO 12458	6113 · MAINTENANCE SUPPLY - VEHIC...	5.87
04/30/2019		PO 12459	6122 · OPERATING SUPPLIES	19.98
05/01/2019		PO 12461	6123 · SMALL TOOLS	29.99
05/02/2019		PO 12466	6112 · MAINTENANCE SUPPLY - EQUI...	54.27
05/02/2019		PO 12469	9929 · MISCELLANEOUS	20.00
Total Cardmember Service				217.75
COM ED				
05/03/2019		PO 12471	6371 · UTILITIES	128.14
Total COM ED				128.14
COM ED STREET LIGHTS				
04/24/2019		PO 12457	9519 · Street Lights	350.55
Total COM ED STREET LIGHTS				350.55
Hickgas, LLC (Woodstock)				
02/08/2019	035498	PO 12443	6112 · MAINTENANCE SUPPLY - EQUI...	5.00
04/30/2019	#HG-004491	PO 12460	6112 · MAINTENANCE SUPPLY - EQUI...	21.03
Total Hickgas, LLC (Woodstock)				26.03
HINCKLEY SPRINGS WATER CO				
04/21/2019	10164181042119	PO 12452	6122 · OPERATING SUPPLIES	12.53
Total HINCKLEY SPRINGS WATER CO				12.53
MDC Environmental Services Inc.				
05/01/2019	19049588	PO 12467	6373 · GARBAGE DISPOSAL	158.51
Total MDC Environmental Services Inc.				158.51
O'Reilly Automotive, Inc				
04/10/2019	5851-105320	PO 12445	6113 · MAINTENANCE SUPPLY - VEHIC...	30.31
05/08/2019	5851-107127	PO 12472	6112 · MAINTENANCE SUPPLY - EQUI...	41.27
Total O'Reilly Automotive, Inc				71.58

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05/14/19

Grafton Township RB
Unpaid Bills Detail
All Transactions

Date	Num	Memo	Split	Amount
Shaw Suburban Media				
04/19/2019	0419117581	PO 124687	6553 · PUBLISHING	66.42
Total Shaw Suburban Media				66.42
TOIRMA				
04/16/2019	2019-2020 Ins.	PO 12456	7593 · RISK MANAGEMENT CONTRIBU...	20,258.00
Total TOIRMA				20,258.00
ZIEGLER'S ACE HARDWARE				
04/23/2019	78316/B	PO 12453	6113 · MAINTENANCE SUPPLY - VEHIC...	9.12
04/30/2019	78203/B	PO 12447	6112 · MAINTENANCE SUPPLY - EQUI...	3.60
05/02/2019	78440/B	PO 12465	6123 · SMALL TOOLS	11.98
Total ZIEGLER'S ACE HARDWARE				24.70
TOTAL				21,900.14

ROAD & BRIDGE WARRANT LIST - APRIL 2019

<u>FUND</u>	<u>VENDOR</u>	<u>PO #</u>			<u>DUE DATE</u>
6112	ACE	12447	Stainless steel bolts & nuts-#3 Auger	\$ 3.60	5/31/2019
6113	ACE	12453	Bolts & nuts - Spring helper - #2	\$ 9.12	5/31/2019
6123	ACE	12465	(2) - 1/4-20 Tap Plugs	\$ 11.98	5/31/2019
9652	AIRGAS USA, LLC	12449	Argon Tank, Welding wire	\$ 155.29	5/11/2019
9614	ALLIED ASPHALT PAVING COMPANY	12464	Blacktop - Patching Potholes	\$ 62.21	5/30/2019
6113	BONNELL INDUSTRIES	12455	Electric 4 way solenoid - #3	\$ 81.18	5/22/2019
6112	BONNELL INDUSTRIES	12470	Mounting brackets - Conveyor - #2	\$ 84.69	6/1/2019
6112	BOTT'S WELDING & TRUCK SERVICE INC	12454	Steel - Conveyor brackets - #2	\$ 63.20	5/24/2019
6313	BOTT'S WELDING & TRUCK SERVICE INC	12462	Safety test - #2	\$ 21.50	5/24/2019
6313	BOTT'S WELDING & TRUCK SERVICE INC	12463	Safety test - #1, 3 & 5	\$ 75.00	5/12/2019
6123	C&L RENTALS, SALES & SERVICE INC.	12450	Tile Probe	\$ 42.86	5/16/2019
6112	CARDMEMBER SERVICE / VISA (ZORO)	12444	15" Red LED taillight - #3 Auger	\$ 26.32	6/3/2019
6122	CARDMEMBER SERVICE / VISA (F&F)	12446	Paper cups, Glass cleaner	\$ 40.86	6/3/2019
6122	CARDMEMBER SERVICE / VISA (F&F)	12448	Bolts, Work Gloves	\$ 7.61	6/3/2019
9614	CARDMEMBER SERVICE / VISA (MENARDS)	12451	(4) - 4X4 Posts, Concrete mix	\$ 12.85	6/3/2019
6113	CARDMEMBER SERVICE / VISA (F&F)	12458	Bolts & nuts-Conveyor brackets- #2	\$ 5.87	6/3/2019
6122	CARDMEMBER SERVICE / VISA (F&F)	12459	Paper towels	\$ 19.98	6/3/2019
6123	CARDMEMBER SERVICE / VISA (F&F)	12461	1" Drill bit	\$ 29.99	6/3/2019
6112	CARDMEMBER SERVICE / VISA (SMITH IND)	12466	Skirt board rubber - Conveyor-#2	\$ 54.27	6/3/2019
9929	CARDMEMBER SERVICE / VISA (IPASS)	12469	IPASS Auto Replenish	\$ 20.00	6/3/2019
6371	COM ED	12471		\$ 128.14	6/20/2019
9519	COM ED - STREET LIGHTS	12457		\$ 350.55	6/24/2019
6112	HICKSGAS, LLC - WOODSTOCK	12443	Tank Rental	\$ 5.00	3/31/2019
6112	HICKSGAS, LLC - WOODSTOCK	12460	Propane - Forklift	\$ 21.03	5/30/2019
6122	HINCKLEY SPRINGS	12452		\$ 12.53	5/13/2019
6373	MDC ENVIRONMENTAL SERVICES INC	12467	Garbage service	\$ 158.51	5/20/2019
6113	O'REILLY AUTOMOTIVE, INC.	12445	Backup alarm - #1	\$ 30.31	5/20/2019
6112	O'REILLY AUTOMOTIVE, INC.	12472	Dist. cap & rotor, engine wires-Forklift	\$ 41.27	6/7/2019
6553	SHAW MEDIA	12468	Notice - Budget Hearing	\$ 66.42	5/31/2019
7593	TOIRMA	12456	2019-2020 Insurance	\$ 20,258.00	6/1/2019
				\$ 21,900.14	

BILLS PAID BEFORE MEETING

9451	BLUECROSS BLUESHIELD OF IL	12439	Health insurance - May	\$ 2,728.89	5/1/2019
6552	COMCAST	12441	Phone & Internet	\$ 175.58	5/14/2019
9451	HUMANA DENTAL INSURANCE	12440	Health insurance - May	\$ 236.79	5/1/2019
6371	NICOR GAS	12442		\$ 46.39	6/4/2019
6552	VERIZON WIRELESS	12438	Cell phone service	\$ 116.90	4/30/2019
				\$ 3,304.55	
Total				\$ 25,204.69	

Road Commissioner:



11:24 AM

05/01/19

Grafton Township RB
Reconciliation Summary
103 · R&B General Amer. Comm., Period Ending 04/30/2019

	Apr 30, 19
Beginning Balance	1,310,575.48
Cleared Transactions	
Checks and Payments - 25 items	-24,574.13
Deposits and Credits - 9 items	13,078.06
Total Cleared Transactions	-11,496.07
Cleared Balance	1,299,079.41
Uncleared Transactions	
Checks and Payments - 2 items	-71.39
Deposits and Credits - 3 items	0.00
Total Uncleared Transactions	-71.39
Register Balance as of 04/30/2019	1,299,008.02
New Transactions	
Checks and Payments - 1 item	-1,887.55
Total New Transactions	-1,887.55
Ending Balance	1,297,120.47

05/14/19
Cash Basis

Grafton Township RB
Actual vs Budget Year to Date
April 2019 through March 2020

	Apr '19 - Mar 20	Budget	% of Budget
Ordinary Income/Expense			
Income			
PERMANENT HARD ROAD FD REVENUES			
9020 · INTEREST INCOME	663.95	0.00	100.0%
9040 · Intergovernmental Agreement	700.00	0.00	100.0%
9050 · MISCELLANEOUS INCOME	0.00	0.00	0.0%
9060 · Permits & Bonds	1,530.00	0.00	100.0%
Total PERMANENT HARD ROAD FD REVENUES	2,893.95	0.00	100.0%
ROAD & BRIDGE FUND REVENUES			
6002 · MUNICIPAL SHARE	0.00	0.00	0.0%
6010 · REPLACEMENT TAXES-ROAD & BRIDGE	21,702.44	0.00	100.0%
6020 · INTEREST INCOME	306.44	0.00	100.0%
6050 · MISCELLANEOUS INCOME	12,555.42	0.00	100.0%
6060 · COURT FINES & PERMITS	100.00	0.00	100.0%
Total ROAD & BRIDGE FUND REVENUES	34,664.30	0.00	100.0%
ROAD & BRIDGE IMRF FUND REVENUE			
8020 · INTEREST INCOME	20.43	0.00	100.0%
Total ROAD & BRIDGE IMRF FUND REVENUE	20.43	0.00	100.0%
ROAD & BRIDGE INSURANCE REVENUE			
7020 · INTEREST INCOME	30.64	0.00	100.0%
7050 · MISCELLANEOUS INCOME	0.00	0.00	0.0%
Total ROAD & BRIDGE INSURANCE REVENUE	30.64	0.00	100.0%
Total Income	37,609.32	0.00	100.0%
Expense			
PERMANENT HARD ROAD EXPENDITURE			
COMMODITIES			
9614 · MAINTENANCE SUPPLIES - ROADS	0.00	0.00	0.0%
9652 · OPERATING SUPPLIES	0.00	0.00	0.0%
9655 · AUTO FUEL & OIL	239.71	0.00	100.0%
9656 · SALT, CALCIUM, ICE CONTROL	2,906.27	0.00	100.0%
Total COMMODITIES	3,145.98	0.00	100.0%
CONTRACT SERVICES			
9514 · MAINTENANCE SERVICE ROAD	0.00	0.00	0.0%
9518 · ROAD STRIPPING	0.00	0.00	0.0%
9519 · Street Lights	336.96	0.00	100.0%
9520 · ROAD SIGNS & MATERIALS	0.00	0.00	0.0%
9532 · ENGINEERING SERVICE	0.00	0.00	0.0%
9594 · RENTALS	0.00	0.00	0.0%
Total CONTRACT SERVICES	336.96	0.00	100.0%
OTHER EXPENDITURES			
9929 · MISCELLANEOUS	0.00	0.00	0.0%
9952 · Intergovernmental Agreement	0.00	0.00	0.0%
Total OTHER EXPENDITURES	0.00	0.00	0.0%

Grafton Township RB
Actual vs Budget Year to Date
April 2019 through March 2020

	Apr '19 - Mar 20	Budget	% of Budget
PERSONNEL			
9421 · SALARIES	14,760.43	0.00	100.0%
9451 · Health / Life Insurance	2,965.68	0.00	100.0%
9461 · Social Security Contribution	1,088.87	0.00	100.0%
9462 · Medicare Contribution	254.66	0.00	100.0%
9472 · Uniforms	0.00	0.00	0.0%
9475 · Payroll Expense	167.25	0.00	100.0%
Total PERSONNEL	19,236.89	0.00	100.0%
Total PERMANENT HARD ROAD EXPENDITURE	22,719.83	0.00	100.0%
ROAD & BRIDGE-IMRF-EXPENDITURE			
PERSONNEL			
8463 · RETIREMENT CONTRIBUTION	1,227.61	0.00	100.0%
Total PERSONNEL	1,227.61	0.00	100.0%
Total ROAD & BRIDGE-IMRF-EXPENDITURE	1,227.61	0.00	100.0%
ROAD & BRIDGE-INS-EXPENDITURE			
CONTRACT SERVICE			
7593 · RISK MANAGEMENT CONTRIBUTION	0.00	0.00	0.0%
Total CONTRACT SERVICE	0.00	0.00	0.0%
PERSONNEL			
7453 · UNEMPLOYMENT INSURANCE	0.85	0.00	100.0%
Total PERSONNEL	0.85	0.00	100.0%
Total ROAD & BRIDGE-INS-EXPENDITURE	0.85	0.00	100.0%
ROAD & BRIDGE FUND EXPENDITURES			
ADMINISTRATION			
CAPITAL OUTLAY			
6831 · EQUIPMENT	0.00	0.00	0.0%
Total CAPITAL OUTLAY	0.00	0.00	0.0%
COMMODITIES			
6651 · OFFICE SUPPLIES	0.00	0.00	0.0%
Total COMMODITIES	0.00	0.00	0.0%
CONTRACTED SERVICES			
6512 · MAINTENANCE EQUIPMENT	0.00	0.00	0.0%
6531 · ACCOUNTING SERVICE	0.00	0.00	0.0%
6533 · LEGAL SERVICE	0.00	0.00	0.0%
6551 · POSTAGE	0.00	0.00	0.0%
6552 · TELEPHONE	292.48	0.00	100.0%
6553 · PUBLISHING	0.00	0.00	0.0%
6554 · PRINTING	0.00	0.00	0.0%
6561 · DUES AND SUBSCRIPTIONS	0.00	0.00	0.0%
6562 · TRAVEL & MEETING EXPENSE	0.00	0.00	0.0%
6563 · EDUCATION & TRAINING	0.00	0.00	0.0%
Total CONTRACTED SERVICES	292.48	0.00	100.0%

Actual vs Budget Year to Date

05/14/19

Cash Basis

April 2019 through March 2020

	Apr '19 - Mar 20	Budget	% of Budget
OTHER EXPENDITURES			
6914 · MUNICIPAL REPLACEMENT	0.00	0.00	0.0%
6929 · MISCELLANEOUS	0.00	0.00	0.0%
Total OTHER EXPENDITURES	0.00	0.00	0.0%
PERSONNEL			
6421 · SALARIES	2,802.00	0.00	100.0%
Total PERSONNEL	2,802.00	0.00	100.0%
Total ADMINISTRATION	3,094.48	0.00	100.0%
MAINTENANCE			
CAPITAL OUTLAY			
6820 · CAPITAL ASSET OUTLAY	0.00	0.00	0.0%
6833 · OTHER IMPROVEMENTS	0.00	0.00	0.0%
Total CAPITAL OUTLAY	0.00	0.00	0.0%
COMMODITIES			
6111 · MAINTENANCE SUPPLY - BUILDING	24.49	0.00	100.0%
6112 · MAINTENANCE SUPPLY - EQUIPM...	135.44	0.00	100.0%
6113 · MAINTENANCE SUPPLY - VEHICL...	25.39	0.00	100.0%
6114 · MAINTENANCE SUPPLY - ROAD	0.00	0.00	0.0%
6116 · MAINTENANCE - SNOW REMOVAL	0.00	0.00	0.0%
6118 · MAINTENANCE SUPPLY - BRIDGE	0.00	0.00	0.0%
6122 · OPERATING SUPPLIES	17.96	0.00	100.0%
6123 · SMALL TOOLS	37.28	0.00	100.0%
Total COMMODITIES	240.56	0.00	100.0%
CONTRACT SERVICES			
6311 · MAINTENANCE SERVICE - BUILDI...	0.00	0.00	0.0%
6312 · MAINTENANCE SERVICE - EQUIP...	0.00	0.00	0.0%
6313 · MAINTENANCE SERVICE - VEHIC...	0.00	0.00	0.0%
6314 · MAINTENANCE SERVICE ROADS	0.00	0.00	0.0%
6316 · MAINTENANCE - SNOW REMOVAL	0.00	0.00	0.0%
6318 · MAINTENANCE SERVICE BRIDGE	0.00	0.00	0.0%
6332 · ENGINEERING SERVICE	0.00	0.00	0.0%
6371 · UTILITIES	273.58	0.00	100.0%
6373 · GARBAGE DISPOSAL	158.36	0.00	100.0%
6394 · RENTALS	0.00	0.00	0.0%
Total CONTRACT SERVICES	431.94	0.00	100.0%
OTHER EXPENDITURES			
6919 · MISCELLANEOUS	0.00	0.00	0.0%
Total OTHER EXPENDITURES	0.00	0.00	0.0%
PERSONNEL			
6221 · SALARIES	0.00	0.00	0.0%
Total PERSONNEL	0.00	0.00	0.0%
Total MAINTENANCE	672.50	0.00	100.0%
Total ROAD & BRIDGE FUND EXPENDITURES	3,766.98	0.00	100.0%

05/14/19
Cash Basis

Grafton Township RB
Actual vs Budget Year to Date
April 2019 through March 2020

	<u>Apr '19 - Mar 20</u>	<u>Budget</u>	<u>% of Budget</u>
6391 · R&B - CONTINGENCIES	0.00	0.00	0.0%
9917 · PHR - CONTINGENCIES	0.00	0.00	0.0%
Total Expense	27,715.27	0.00	100.0%
Net Ordinary Income	9,894.05	0.00	100.0%
Net Income	<u>9,894.05</u>	<u>0.00</u>	<u>100.0%</u>

NEW BUSINESS



A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
4312

RESOLUTION

Number _____

WHEREAS, the Grafton Township

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the Grafton Township Board of Trustees

BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
Assessor	01/01/1990
Road Commissioner	05/11/1995
Supervisor	05/16/2005

CERTIFICATION

I, Kathleen Watson, the Clerk
NAME CLERK OR SECRETARY OF THE BOARD

of the Grafton Township of the County of McHenry,
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Grafton Township Board of Trustees at a meeting duly
BOARD, COUNCIL, ETC.

convened and held on the 20 of May 2019.
DAY MONTH YEAR

SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

IMRF

2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Employer Only Phone: 1-800-728-7971
www.imrf.org

A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

INCOME TAX INFORMATION

All elected officials eligible to participate in IMRF are considered active participants in an employer sponsored retirement plan under the Internal Revenue Code, **even if the official does not elect to participate in IMRF**, and are subject to the IRA deductibility limits imposed by law.

IMRF

2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Employer Only Phone: 1-800-728-7971
www.imrf.org

ORDINANCE NO. PW20190520-01

AN ORDINANCE ADOPTING PREVAILING WAGE RATES
To Be Paid to Laborers, Mechanics and Other Workers
Performing Construction of Public Works

In The Township of Grafton Township,
McHenry County, Illinois

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130/1 et.seq.) as amended and

WHEREAS, the aforesaid Act requires that the Township Board of the Grafton Township investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Grafton Township employed in performing construction of public works, for said Grafton Township.

NOW THEREFORE, BE IT ORDAINED BY the Supervisor of Grafton Township:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Township of Grafton is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Grafton Township, McHenry County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Township of Grafton. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the Township of Grafton to the extent required by the aforesaid Act.

SECTION 3: The Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Township Clerk this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Township Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Township Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division and the Illinois Department of Labor.

SECTION 6: The Township Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 20th day of May, 2019

APPROVED:

Eric Ruth,
Grafton Township Supervisor

(Seal)
ATTEST:

Kathleen Watson,
Grafton Township Clerk

State of Illinois
County of McHenry)S.S.
Grafton Township Road District

Certificate

I, Kathleen Watson, DO HEREBY CERTIFY THAT I am the Grafton Township Clerk in and for the Grafton Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Township Board of Grafton Township being entitled: "AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANINCS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS, IN THE TOWNSHIP OF GRAFTON TOWNSHIP, McHENRY COUNTY, Illinois" at a regular meeting held on the 20th of May, 2019, the ordinance being a part of the official records of said Grafton Township.

DATED: This 20th day of May, 2019

Kathleen Watson
Grafton Township Clerk

APPROVED:

Eric Ruth
Grafton Township Supervisor

(SEAL)

Kathleen Watson
Grafton Township Clerk

ORDINANCE NO. PW2019521-02

AN ORDINANCE ADOPTING PREVAILING WAGE RATES
To Be Paid to Laborers, Mechanics and Other Workers
Performing Construction of Public Works

In The Road District of Grafton Township,
McHenry County, Illinois

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130/1 et.seq.) as amended and

WHEREAS, the aforesaid Act requires that the Township Board of the Grafton Township Road District investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Grafton Township Road District employed in performing construction of public works, for said Grafton Township Road District.

NOW THEREFORE, BE IT ORDAINED BY Highway Commissioner of Grafton Township Road District:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Road District is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Road District of Grafton Township, McHenry County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Road District of Grafton Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the Road District to the extent required by the aforesaid Act.

SECTION 3: The Road District Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Township Clerk this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Road District Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Road District Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division and the Illinois Department of Labor.

SECTION 6: The Road District Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 20th day of May, 2019.

APPROVED:

Tom Poznanski,
Grafton Township Highway Commissioner

(Seal)
ATTEST:

Kathleen Watson,
Grafton Township Road District Clerk

State of Illinois
County of McHenry)S.S.
Grafton Township Road District

Certificate

I, Kathleen Watson, DO HEREBY CERTIFY THAT I am the Grafton Township Road District Clerk in and for the Grafton Township Road District; that the foregoing is a true and correct copy of an Ordinance duly passed by the Highway Commissioner of Grafton Township Road District being entitled: "AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS IN THE ROAD DISTRICT OF GRAFTON TOWNSHIP, McHENRY COUNTY, ILLINOIS," at a regular meeting held on the 20th day of May, 2019, the ordinance being a part of the official records of said Grafton Township Road District.

DATED this 20th day of May, 2019

Kathleen Watson
Grafton Township Road District Clerk

APPROVED:

Tom Poznanski,
Grafton Township Highway Commissioner

(SEAL)

Kathleen Watson
Grafton Township Road District Clerk

SUPERVISOR'S REPORT

System Activity Report

[4/1/2019 - 4/30/2019] Report Date: 4/30/2019

General Assistance

Grants (New Clients) :	0	
Grants (Previous Clients) :	0	
In-Process :	0	
Denials :	3	
Sanctions :	0	
Terminations :	0	
	<hr/>	
	3	\$0.00

General Assistance - Medical

Referrals :	0	
Disbursements :	0	
	<hr/>	
	0	\$0.00

General Assistance - Work Program Assignments

Job Training :	0	
Workfare :	0	
	<hr/>	
	0	

Emergency Assistance

Grants :	1	\$700.00
In-Process :	2	
Denials :	0	
	<hr/>	
	3	\$700.00

Grand Totals:	6	\$700.00
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