

**GRAFTON TOWNSHIP BOARD OF TRUSTEES**  
**MINUTES**  
**November 10, 2005**

**I. Call to Order/Roll Call**

The Grafton Township Board of Trustees meeting was called to order at 7:30 pm. Present at the meeting were as follows: Supervisor Rossi, Assessor Ottley, Highway Commissioner Freund, Clerk Frigo, Trustees Brothers, LaPorta, Murphy and Zirk.

**II. Pledge of Allegiance**

The Pledge of Allegiance was administered at this time.

**III. Approval of meeting minutes**

At this time the meeting minutes of September 8, 2005 and October 13, 2005 were approved.

There was a motion made by Supervisor Rossi to approve the aforementioned minutes.

Motion made: Trustee Brothers  
Second to motion: Trustee Murphy  
Roll vote, motion passed. 5 ayes

**IV. Public comments**

There were no public comments.

**V. Review and approval of accounts**

There was a motion to approve receipts and bills.

Motion made: Trustee Zirk  
Second to motion: Trustee Murphy  
Roll vote, motion passed. 5 ayes.

There were no funds transfers.

## **VI. Officials Reports**

### **a. Supervisor's Report**

Supervisor Rossi reported that there were 42 households serviced by the food pantry, including 139 individuals. Additionally, 50 turkeys were given out by the use of a voucher at Cugini Market for the Thanksgiving food drive. In the general assistance department, several participants have been directed to the county departments. Supervisor Rossi mentioned that he is pleased with the county offices.

### **b. Assessor's Report**

Assessor Ottley thanked Highway Commissioner Freund for helping his department with a flat tire.

Assessor Ottley reported that there were 242 permits; 33 new homes and the last of Northbridge have been received. Del Webb will be built out in Grafton by the end of the year.

### **c. Highway Commissioner Report**

Highway Commissioner reported that 21 permits for heavy equipment were received, a total of \$1,490.00. There was one culvert permit received, a total of \$1,000.00.

Highway Commissioner reported that he visited the Village of Huntley in regards to acquiring funds for roads. The Village of Huntley did not offer any assistance regarding funding, but will help maintain Ernesti Road. The Village of Huntley will help keep construction traffic down.

Highway Commissioner Freund reported that his offices received several calls in relation to the heavy truck traffic.

Trustee LaPorta inquired about posting "no construction traffic" signs. Highway Commissioner Freund commented about notifying the county and the sheriff's office.

### **d. Clerk's Report**

Clerk Frigo thanked all for the condolences and flowers regarding her sisters death.

Clerk Frigo reported that a Brownie Troop would like to volunteer at the food pantry. Also, possibly placing information in the new "Village Life" publication.

## **VII. Old Business**

The issue relating to Gootee's source code was discussed. Assessor Ottley informed all of possibly a new program in 2007. He also added that he wrote four more programs. Trustee Zirk inquired about whether or not he is exploring a new program. Assessor Ottley replied that he is still working on Gootee and Gootee has not come through as of yet.

## **VII. New Business**

Trustee Zirk about the township vehicles. Assessor Ottley discussed the option of new vehicles in the upcoming budget. Supervisor Rossi informed all that the township vehicles are intended for the use of all township employess and officials for township purposes and meetings.

Trustee Zirk inquired about Carol Ottley's vacation time. Assessor Ottley explained that she has used some days because of her back and also mentioned that because of a lack of previous funding, they have not been able to take off any vacation time.

Supervisor Rossi informed all of a template employee policy that will be implemented through the township in January for the Boards consideration and approval.

Assessor Ottley informed all that he is looking at other computer programs in Central Illinois and Wisconsin.

## **VIII. Adjournment**

The meeting adjourned at 8:05 pm.

Respectfully submitted by,

Dina Frigo

(clerkmins.111005)