

**GRAFTON TOWNSHIP
BOARD OF TRUSTEES
MEETING MINUTES
July 17, 2008**

I. Call to Order

Supervisor Rossi called the meeting to order at 7:30 pm. Present were as follows: Supervisor Rossi, Assessor Ottley, Clerk Frigo, Trustee Brothers, Murphy and Zirk. Township Attorney Kelly was also present.

The record shall reflect that the board meeting cancellation of July 10, 2008 was properly noticed and legally published to reflect the amended date of July 17, 2008.

II. Moment of silence in honor of Carl Tomaso

Supervisor Rossi took a moment of silence in honor of Village Manager Carl Tomaso's death. Supervisor Rossi expressed his condolences to the Tomaso family and added how well he worked with Carl Tomaso.

III. Pledge of Allegiance

The Pledge of Allegiance was administered at this time.

IV. Public Comments

There were no public comments.

V. Approval of meeting minutes

Supervisor Rossi called for a motion to approve the following meeting minutes:

**June 12, 2008-Board meeting
July 3, 2008-Special Board meeting**

**Motion made: Trustee Zirk
Second to motion: Trustee Murphy
Roll vote: All ayes.
Motion carried.**

VI. Resolution to Authorize Annual Audit

Supervisor Rossi called for a motion to authorize an annual audit:

Motion made: Trustee Murphy
Second to motion: Trustee Zirk
Roll vote: All ayes.
Motion carried.

VII. Township Debt Service Ordinance #071708-01

Trustee Zirk read the adoption of the Township Debt Service Ordinance into the record at this time.

Supervisor Rossi called for a motion to approve Debt Service Ordinance 071708-01:

Motion made: Trustee Zirk
Second to motion: Trustee Murphy
Roll vote: All ayes.
Motion carried.

The record shall reflect that the aforementioned ordinance shall be adopted subject to final review by Township Attorney Kelly.

There was no discussion regarding the aforementioned ordinance.

Supervisor Rossi explained the procedure regarding the payment on the note and that this would not increase the Tax Levy.

Assessor Ottley then explained the tax cap.

VIII. Road District Debt Service Ordinance #071708-02

The record shall reflect that the Road District Debt Service Ordinance #071708-02 Shall be tabled until the August 2008 Board meeting due to the absence of Highway Commissioner Freund.

The record shall reflect that Highway Commissioner Freund was in attendance at the Village of Huntley monthly Board meeting.

IX. Review and Approval of Accounts

Supervisor Rossi stated that there were no funds transfers.

Supervisor Rossi added that under bills/receipts, the Board would see two month's worth of bills and receipts due to the one week continuance of the regular board meeting.

Supervisor Rossi called for a motion to approve the bills and receipts:

Motion made: Trustee Zirk
Second to motion: Trustee Murphy
Roll vote: All ayes.
Motion carried.

Assessor Ottley informed the Board and Staff of the bill from CDW. He stated that the server was replaced and had a 3-year warranty. The cost was \$670.89. He stated that it was all set up.

X. Officials Reports

Supervisor's Report

Supervisor Rossi informed the Board and Staff that General Assistance has skyrocketed. He added that 10,000 pounds of food was given away. He thanked the Huntley Library for their donation of books and thanked States Attorney Louis Bianchi and Village of Lake in the Hills Trustee Paula Yensen for stopping by.

Supervisor Rossi informed all of the \$75,000 grant obtained through DECA. He thanked State Representative Mike Tryon and Township Attorney Kelly for writing the grant. He Explained the County requirements allocated and validated the relocation of Grafton Township. See Exhibit #1 on file.

Assessor's Report

Assessor Ottley informed the Board and Staff that scanning was still in progress, new constructions are being handled and everything is well in the Assessor's Office.

Highway Commissioner's Report

Supervisor Rossi informed all the Highway Commissioner Freund was in attendance at the Village of Huntley meeting with regard to the passing of a resolution filtering funds and fees assessed at Talamore. See Exhibit #2 on file.

Clerk's Report

Clerk Frigo informed all that the necessary paperwork has been filed in regards to the Prevailing Wage Ordinance.

Clerk Frigo apologized for the misunderstanding with regard to the 2008 Annual meeting minutes and spoke with Dan Ziller, Jr. and Mr. and Mrs. Lueth. She added that the 2008 Annual meeting minutes were signed by Moderator Hoelt.

Committee Reports

Disabled Committee

Clerk Frigo stated that there was no report this month.

Seniors Committee

Trustee Zirk stated that the Committee has not got together to discuss BINGO.

Transportation Report

Trustee Zirk informed the Board and Staff that there were 191 riders for the month of June, a total of 23 Rutland riders and a total of \$246.00. She referred to the Intergovernmental Agreement with the Village of Huntley. See Exhibit #4 on file.

XI. Old Business

There was no Old Business.

XII. New Business

There was no New Business.

XIII. Executive Session

There was no Executive Session.

XIV. Adjournment

Supervisor Rossi called for a motion to adjourn:

Motion made: Trustee Murphy

Second to motion: Trustee Zirk

Roll vote: All ayes.

Motion carried.

The meeting was adjourned at 7:50 pm.

Respectfully submitted by,

Dina M. Frigo
Township Clerk

Exhibits

- 1. Check for \$75,000 Dan Hynes Office-Grant**
- 2. Road & Bridge bills-June 2008**
- 3. Road District Ordinance 070108-Parking regulations of township roads**
- 4. Transportation report-June 2008**

(clerkmins071708)