

**GRAFTON TOWNSHIP  
SPECIAL BOARD MEETING  
“FINAL” MINUTES  
September 3, 2009**

1. The meeting is called to order.

Clerk Frigo called the meeting to order at 7:31 pm. Present were as follows: Trustee LaPorta, Trustee McMahon, Trustee Murphy, Trustee Zirk, Clerk Frigo and Township Attorney Gottemoller.

2. The public is invited to join us in the Pledge of Allegiance.

**Motion made to appoint a Pro Tempore Chair: Trustee McMahon**  
**Second to motion: Trustee Zirk**  
**Roll vote: all ayes-4 Trustees**  
**Trustee LaPorta appointed as Pro Tempore Chair**  
**Motion passes**

3. Discussion and first reading of Policy Adoption Procedures

**Motion made to table Agenda Item 3: Trustee LaPorta**  
**Second to motion: Trustee Zirk**  
**Roll vote: all ayes-4 Trustees**

4. Discussion and second reading of Grafton Township Board Rules Policy

**Motion to approve original Grafton Township Board Rules Policy with amended changes item #3b-1 and 2 and item #2a-3: Trustee Zirk**  
**Second to motion: Trustee Murphy**  
**Roll vote: all ayes-4 Trustees**  
**Motion passes**

5. Discussion regarding letter from Supervisor Moore to Attorney Kelly requesting the detailed charges on all invoices

**Motion made to table Agenda Item 5: Trustee LaPorta**  
**Second to motion: Trustee Murphy**  
**Roll vote: all ayes-4 Trustees**  
**Motion passes**

6. A discussion regarding the statutory authority to appoint the TWP attorney

**Motion made to table Agenda Item 6: Trustee Zirk**

**Second to motion: Trustee Murphy**

**Roll vote: all ayes-4 Trustees**

**Motion passes**

7. Motion to approve invoice from Attorney Kelly for \$5,724.88, the most recent portion of a total amount due equaling \$17,963.73 for services after May 18, 2009

**Motion made: Trustee Murphy**

**Second to motion: Trustee Zirk**

**Roll vote: all ayes-4 Trustees**

**Motion passes**

8. Motion for authorization to negotiate a lease with the Road District for office space for the assessor and supervisor's office

**Motion to table Agenda Item 8: Trustee Murphy**

**Second to motion: Trustee Zirk**

**Roll vote: all ayes-4 Trustees**

**Motion passes**

Township Attorney Gottemoller tendered a 3-page letter of resignation to the Board of Trustees.

9. Closed Session for the purpose of Litigation (5 ILCS 120/2 (11)).

**Motion made: Trustee LaPorta**

**Second to motion: Trustee Murphy**

**Roll vote: all ayes-4 Trustees**

**Motion passes**

**Time noted: 8:00 pm into Executive Session**

**Time noted: 8:32 pm out of Executive Session**

10. Adjournment of meeting. Next regular board meeting September 10, 2009.

**Motion made to adjourn the meeting at 8:33 pm: Trustee Murphy**

**Second to motion: Trustee Zirk**

Respectfully submitted by,

Dina Frigo

Township Clerk