

**GRAFTON TOWNSHIP  
BOARD OF TRUSTEES  
MEETING MINUTES  
December 11, 2008**

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

Supervisor Rossi called the meeting to order at 7:30 pm.  
Present were as follows: Supervisor Rossi, Assessor Ottley, Highway Commissioner Freund, Clerk Frigo, Trustees Brothers, LaPorta, and Zirk and Township Attorney Kelly.

**II. Pledge of Allegiance**

The Pledge of Allegiance was administered at this time.

**III. Public Comments**

There were no public comments.

**IV. Minutes of previous meeting**

Supervisor Rossi called for a motion to approve the meeting minutes.

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

**V. Review and approval of accounts**

**Funds transfer**

There were no funds transfers.

Supervisor Rossi called for a motion to approve bills/warrants.

**Motion made: Trustee Brothers**  
**Second to motion: Trustee LaPorta**  
**Roll vote: All ayes.**  
**Motion carried.**

## **VI. Officials Reports**

### **Supervisor's Report**

#### **General Assistance/Food Pantry Report**

Supervisor Rossi thanked the Food Pantry staff for all of their assistance with the Thanksgiving turkey give-a-way and how smoothly everything was run. Mary Hardy informed the Board and Staff that over 100 turkeys and Jewel/Osco provided full dinners.

Supervisor Rossi informed all of the Village of Lake in the Hills Christmas light ceremony donation to the food pantry. Supervisor Rossi picked up the items over the weekend.

#### **Assessor's Report**

Assessor Ottley informed the Board and Staff that his offices are handling a record number of appeals. He stated that there are twenty-two hearings a week conducted before the Board of Review and eight hours of work per case.

Trustee LaPorta inquired as to whether there is sufficient staff. Assessor Ottley affirmed and informed all that overtime was required.

#### **Highway Commissioner's Report**

Highway Commissioner Freund informed the Board and Staff that there were no permits issued, the new salt shed complete, salt is ready, did tree trimming and plowed for the first time last month.

Trustee Brothers inquired about salt. Highway Commissioner Freund explained that the mixture was salt and Birdseye/sand. He stated that when it gets colder, calcium would be used. See Exhibit #1 on file-Road bills.

#### **Clerk's Report**

Clerk Frigo informed the Board and Staff that she is preparing for the upcoming 2009 election.

#### **Committee Reports**

### **Disabled Committee**

Chairman Frigo informed the Board and Staff that the committee would be meeting after the weather clears up.

### **Seniors Committee**

Chairman Zirk informed the Board and Staff that the seniors BINGO went well. There were sixty-eight seniors in attendance, all had a great time, cards were donated and dobbers are reusable.

Chairman Zirk informed the Board and Staff that there were 216 riders for the month; 157 were Grafton residents and 59 were outside of Grafton Township.

### **VII. Old Business**

There was no Old Business.

### **VIII. New Business**

There was no New Business.

### **IX. Executive Session**

There was no Executive Session.

### **X. Adjournment**

Supervisor Rossi called for a motion to adjourn the meeting.

**Motion made: Trustee Brothers**

**Second to motion: Trustee LaPorta**

**Roll vote: All ayes.**

**Motion carried.**

The meeting was adjourned at 7:42 pm.

Respectfully submitted by,

Dina M. Frigo  
Township Clerk

**Exhibits**

- 1. Road & Bridge bills-November 2008**
- 2. Transportation report-November 2008**

**(clerkmins121108)**