

**GRAFTON TOWNSHIP
BOARD OF TRUSTEES
ANNUAL TOWN MEETING
APRIL 10, 2007**

I. Call to Order/Roll Call

The Grafton Township Annual Town meeting was called to order by Clerk Frigo at 7:00 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. Explanation of Procedures

Clerk Frigo explained that the first step regarding the explanation of procedures of the Annual Township is to first select a moderator.

IV. Selection/Oath of Moderator

Clerk Frigo called for a motion to select a moderator.

Motion made: John Rossi
Second to motion: Barbara Murphy
Roll vote: All ayes.
Motion carried

There was a motion made to appoint James Kelly as moderator for the annual meeting.

Motion made: Bill Ottley
Second to motion: Lois Brothers
Roll vote: All ayes.
Motion carried.

V. Adoption of Rules

At this time, Moderator Kelly explained the rules governing the meeting.

Moderator Kelly called for a motion to adopt the Robert's Rules of Order.

Motion made: Betty Zirk
Second to motion: Rob LaPorta
Roll vote: All ayes.
Motion carried.

VI. Approval of April 11, 2006 Annual Town Minutes

Moderator Kelly called for a motion to approve the April 11, 2006 Annual Town minutes.

Motion made: Betty Zirk
Second to motion: John Rossi
Roll vote: All ayes.
Motion carried.

VII. Supervisor/Road District Annual Township Financial Report

Supervisor Rossi read the following into the record:

Supervisor's Statement of Financial Affairs

Town Fund

Beginning April 1, 2006 and ending March 31, 2007:

Beginning Balance (March 31, 2006)	\$171,572.99
Total Revenues	\$832,094.29
Total Expenditures	\$730,302.87
Ending Balance (March 31, 2007)	\$237,364.41

General Assistance Fund

Beginning Balance (March 31, 2006)	\$128,947.62
Total Revenues	\$101,438.39
Total Expenditures	\$125,792.21
Ending Balance (March 31, 2007)	\$104,593.80

Road District Treasurer's Annual Report

Road and Bridge Fund

Beginning April 1, 2006 and ending March 31, 2007:

Beginning Balance (March 31, 2006)	\$ 87,514.15
Total Revenues	\$220,052.44
Total Expenditures	\$182,908.21
Ending Balance (March 31, 2007)	\$124,658.38

Road District Treasurer's Annual Report

Permanent Hard Road Fund

Beginning April 1, 2006 and ending March 31, 2007

Beginning Balance (March 31, 2006)	\$310,456.02
Total Revenues	\$315,962.93
Total Expenditures	\$360,002.95
Ending Balance (March 31, 2007)	\$266,416.00

Highway Commissioner Freund read the following into the record:

Highway Commissioner's Annual Report

Road and Bridge Fund

Beginning Balance (April 06)	\$ 54,708.44
Total Revenues	\$176,783.16
Total Expenditures	\$148,564.73
Ending Balance (March 07)	\$ 82,926.87

Permanent Hard Road Fund

Beginning Balance (April 06)	\$310,456.02
Total Revenues	\$315,962.93
Total Expenditures	\$360,002.95
Ending Balance (March 07)	\$266,416.00

Insurance Fund

Beginning Balance (April 06)	\$ 18,731.50
Total Revenues	\$ 22,936.14
Total Expenditures	\$ 19,644.29
Ending Balance (March 07)	\$ 22,023.35

IMRF

Beginning Balance (April 06)	\$ 14,074.21
Total Revenues	\$ 20,333.14
Total Expenditures	\$ 14,699.19
Ending Balance (March 07)	\$ 19,708.16

VII. Public Comment

Jim Kennedy, newly elected McHenry County Board member addressed the Board and Staff and welcomed any questions or concerns. He added that he is willing to work along with the Township Boards in McHenry County.

VIII. Officers Reports

There were no reports. See New Business.

IX. Old Business

There was no Old Business.

X. New Business

Moderator Kelly called for a motion to add the sale of a Road District rotary mower tractor to the agenda.

Motion made: Jack Freund
Second to motion: Lois Brothers
Voice vote: All ayes.
Motion passed.

Moderator Kelly explained the Rice decision to the participants in the audience.

Moderator Kelly called for a motion to sell the Road District rotary mower tractor equipment.

Motion made: Jack Freund
Second to motion: William Ottley
Voice vote: All ayes.
Motion passed.

Moderator Kelly called for a motion to grant authority to the Township Board to sell Township property.

Motion made: John Rossi
Second to motion: Lois Brothers
Voice vote: All ayes.
Motion passed.

Moderator Kelly called for a motion to grant authority to the Township Board to purchase real estate property for the purpose of constructing a new Township site.

Motion made: John Rossi
Second to motion: Robert LaPorta
Voice vote: All ayes.
Motion passed.

The record shall reflect that there was a discussion at this time about the aforementioned.

Moderator Kelly called for motions for the following:

Purchase of liability insurance

Motion made: John Rossi
Second to motion: William Ottley
Voice vote: All ayes.
Motion passed.

Appoint Legal Counsel

Motion made: Lois Brothers
Second to motion: Robert LaPorta
Voice vote: All ayes.
Motion passed.

Appoint Auditor

Motion made: John Rossi
Second to motion: Betty Zirk
Voice vote: All ayes.
Motion passed.

Road District surplus equipment to be sold

Highway Commissioner Freund stated that a rotary mower tractor was to be sold.

Motion made: Jack Freund
Second to motion: Lois Brothers
Voice vote: All ayes.
Motion passed.

Annual Town meeting set for April 8, 2008 at 7:00 p.m.

Motion made: William Ottley
Second to motion: Barbara Murphy
Voice vote: All ayes.
Motion passed.

Township Board meetings set for second Thursday each month, 2008, at 7:30 p.m.

Motion made: John Rossi
Second to motion: Lois Brothers
Voice vote: All ayes.
Motion passed.

Moderator Kelly suggested all meetings are subject to change because of conflicts with religious holidays and locations to be determined by the Board and Staff. For the record, all meetings shall take place at the Huntley Park District until otherwise specified.

XI. Adjournment

Moderator Kelly called for a motion to adjourn the Grafton Township Annual Town meeting.

Motion made: Barbara Murphy
Second to motion: Lois Brothers
Voice vote: All ayes.
Motion carried.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted by,

Dina M. Frigo

Dina M. Frigo, Township Clerk

James Kelly, Moderator

Robert's Rules of Order-Newly Revised Copyright 1970,1981,1990,2000

(clerkminsannl04102007)