

**GRAFTON TOWNSHIP SPECIAL BOARD MEETING MINUTES  
June 4, 2012**

**1. Call to Order**

Supervisor Moore called the meeting to order at 7:30 p.m.

**2. Roll Call**

Present: Supervisor Moore, Trustees LaPorta, McMahon, Zirk, Murphy, Assessor Ottley, Clerk Ford

Absent: Road District Commissioner Freund

**3. Pledge of Allegiance**

The Pledge of Allegiance was said.

**4. New Business**

A. Discussion and potential action on 2012-2013 Grafton Township Budget. Trustee Zirk stated that according to the Board Rules anyone videotaping the meeting is suppose to be at the back of the room and David Moore is on the side of the room. Supervisor Moore said that she is of where he is standing and it is fine that he stands there. Trustee Zirk asked that this item be placed on the agenda for the June 14 Regular Township Board Meeting.

**Motion by Supervisor Moore to approve the 2012-13 Township Budget. Motion failed due to no second.**

**Motion by Trustee Murphy, seconded by Trustee LaPorta to discuss the Town Budget.**

**Voice Vote. Motion Passed.**

Discussion: Trustee LaPorta stated that unfortunately the Supervisor has filed another lawsuit and now even more funds will be required to be allocated to Legal fees. Assessor Ottley stated that his lawsuit stemmed from the Supervisor not paying approved bills, Trustee Murphy led the discussion outlining the following recommended changes:

| <u>LINE ITEM</u> | <u>BUDGET</u> |
|------------------|---------------|
| 1832             | \$ 57,550     |
| 1651             | \$ 2,500      |
| 1652             | \$ 2,500      |
| 900              | \$ 38,000     |
| 950              | \$ 200        |
| 959              | \$ 2,000      |
| 960              | \$ 1,100      |
| 967              | \$ 250        |
| 968              | \$ 200        |
| 970              | \$ 100        |
| 1571             | \$ 2,000      |
| 1533             | \$200,000     |
| 1551             | \$ 400        |
| 1552             | \$ 1,000      |
| 1553             | \$ 500        |
| 1554             | \$ 500        |
| 1561             | \$ 2,200      |
| 1562             | \$ 300        |
| 1563             | \$ 500        |
| 1564             | 0             |
| 1565             | \$ 600        |
| 1572             | \$ 400        |
| 1573             | \$ 28,000     |

|                         |   |
|-------------------------|---|
| 1574                    | \$ 1,200  |
| <b><u>LINE ITEM</u></b> | <b><u>BUDGET</u></b>  |
| 1575                    | \$ 600  |
| 1905                    | \$ 100  |
| 1420                    | \$ 35,000   |
| 1851                    | \$ 7,000  |
| 1760                    | \$ 5,000  |
| 1939                    | Change Item to <i>Miscellaneous Interest and Finance Charges.</i> |
| 1240                    | \$330,000   |
| 1241                    | \$ 33,000   |
| 1242                    | \$ 26,000   |

Item 2453 *Unemployment Insurance* should be part of “*Town Social Security Expenditure.*”

Trustee Murphy stated that the GA total is incorrect. It should be \$182,630.  
Supervisor Moore state that she has sole control of GA funds and does not require the Board’s approval to pay GA bills.

| <b><u>LINE ITEM</u></b> | <b><u>BUDGET</u></b> |
|-------------------------|----------------------|
| 5511                    | \$ 1,000             |
| 5512                    | \$ 1,000             |
| 5513                    | \$ 500               |
| 5533                    | \$ 2,000             |
| 5534                    | \$ 2,000             |
| 5549                    | \$ 900               |
| 5555                    | \$ 200               |
| 5556                    | \$ 200               |
| 5785                    | \$ 2,000             |
| 5786                    | \$ 2,000             |
| 5789                    | 0                    |
| 5805                    | \$ 3,500             |
| 5810                    | \$ 12,000            |
| 5884                    | \$ 3,000             |
| 5886                    | \$ 10,000            |
| 5887                    | \$ 13,680            |
| 5888                    | \$ 48,000            |
| 5889                    | \$ 5,000             |

Supervisor Moore left the meeting at 8:30 p.m.  
Supervisor Moore returned to the meeting at 8:34 p.m.

**Motion by Trustee Murphy, seconded by Trustee Zirk that the Supervisor make the changes to the proposed 2012-2013 Township Budget as discussed at this meeting.**

**AYES: Trustees Murphy, Zirk, LaPorta, McMahon**

**NAYS: Supervisor Moore**

**ABSENT: None**

**Motion Passed.**

**Motion by Trustee LaPorta, seconded by Trustee Murphy, that Supervisor Moore provide an updated 2012-2013 Township Budget to the Board prior to the public hearing.**

**Voice Vote.**

**Motion Passed.**

**Motion by Trustee LaPorta, seconded by Trustee Murphy, that Supervisor Moore provides an updated 2012-2013 Township Budget to the Board by June 11, 2012, three days prior to the next Regular Township Board Meeting of June 14, 2012.**

**AYES: Trustees LaPorta, Murphy, Zirk, McMahon**

**NAYS: None**

**ABSTAIN: Supervisor Moore**

**Motion Passed.**

Assessor Ottley left the meeting at 8:45 p.m.

- B. Discussion and potential action to pay the Village of Huntley/Police Department for services rendered.

Trustee McMahon read a document regarding Board approval requirements for hiring the Huntley Police to be present at Board Meetings. (EXHIBIT I) Trustee McMahon said there was no need to vote on this agenda item since the Supervisor had already paid the unapproved bill using her credit card. Trustee Murphy asked the Supervisor why the police are required and that it is yet again an added expense to the taxpayers. The Supervisor would not respond. Trustee LaPorta asked the Supervisor if she paid this unapproved bill with her credit card. Supervisor Moore responded that this is part of pending litigation and she would not discuss it. Trustee Zirk asked that an item regarding adoption of policies and procedures be added to the agenda for the June 14, 2012 Regular Township Board Meeting.

- C. Discussion and potential action to pay the Village of Algonquin/Police Department for services rendered.

**Motion by Trustee Murphy, seconded by Trustee LaPorta to discuss payment to the Village of Algonquin/Police Department for services rendered.**

**Voice Vote. Motion Passed.**

Discussion: Trustee Murphy asked Supervisor Moore if she has paid this unapproved bill. Supervisor Moore responded that she had not paid it. Trustee McMahon asked Clerk Ford if she requested the Algonquin Police to assign officers to attend the 2012 Annual Meeting and the Clerk stated she did not request police to be present.

**Motion by Trustee LaPorta, seconded by Trustee Zirk, to table this item to the June 14, 2012 Regular Township Board Meeting.**

**Voice Vote. Motion Passed.**

- D. Discussion and potential action on approval of Minutes of the May 10, 2012 Regular Township Board Meeting.

**Motion by Trustee Zirk, seconded by Trustee Murphy, to approve the Minutes of the May 10, 2012 Regular Township Board Meeting.**

**AYES: Trustees Zirk, Murphy, LaPorta, McMahon**

**NAYS: Supervisor Moore**

**ABSENT: None**

**Motion Passed.**

**5. Public Comment/Board Response**

None

**6. Adjournment**

**Motion was made by Trustee Zirk, seconded by Trustee LaPorta, to adjourn the meeting.**

**Roll Call/Voice Vote/All present voted Aye.**

**Motion Passed/Meeting adjourned at 9:05 p.m.**

Submitted,

Harriet Ford  
Grafton Township Clerk