GRAFTON ROAD DISTRICT BUDGET HEARING GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS Monday March 16, 2015

1. Supervisor Kearns called the meeting to order at 7:09 P.M.

2. Roll Call

Present: Trustees Wagner, Ziller and Zirk; Supervisor Kearns; Road Commissioner Poznanski; Assessor Zielinski; Clerk Hurley. Absent: Trustee Holtorf

3. Pledge of Allegiance was said.

4. Public Comment/Board Response to the Grafton Road District Budget None

5. Discussion and adoption of the 2015-16 Grafton Road District Budget, Budget and Appropriation ordinance 03162015-2

Road Commissioner Poznanski explained that budget line 1261 is for salaries. Trustee Zirk pointed out that there are still 3 lines for salaries. Road Commissioner Poznanski said that Jenny is paid out of two road district funds. Also, Candie will be paid out of line 1261 if he needs her this summer. He confirmed that he needs 3 lines for salaries. Motion by Trustee Ziller, second by Trustee Zirk to adopt the Grafton Road district budget and appropriation Ordinance 03162015-2. Ayes: Trustees Ziller, Zirk, Wagner, Supervisor Kearns

Nays: None. Motion Carries.

6. Adjournment of Public Hearing

Motion by Supervisor Kearns, second by Trustee Wagner to adjourn the meeting at 7:14 PM.

Ayes: Supervisor Kearns, Trustees Wagner, Ziller, Zirk Meeting Adjourned.

Submitted, Township Clerk Kathryn Hurley