

GRAFTON TOWNSHIP
JULY 14, 2005
MINUTES

Call to Order/Roll Call

The meeting of the Grafton Township Board was called to order at 7:30 p.m..

Present at the meeting were as follows: John Rossi, Bill Ottley, Jack Freund and Dina Frigo. Trustees Brothers, LaPorta, Murphy and Zirk.

Pledge of Allegiance

The Pledge of Allegiance was administered at this time.

Supervisor's Report

Supervisor Rossi called for a motion to approve and pay bills.

Motion made: Trustee Brothers

Second to motion: Trustee Murphy

Motion carried.

Supervisor Rossi thanked Rose Anne DiRenzo for all of her hard work in the Township. Also, he inquired of the Board and Staff of any feedback in regards to the new computer system.

Supervisor Rossi informed the Board and Staff of the error Clerk Frigo found in a prepared ordinance by the attorneys . Supervisor Rossi will ask for a credit for this error.

Supervisor Rossi informed all regarding the Harris Bank Pledge Agreement entered into between Harris Bank and Grafton Township-#071405-03.

Additionally, Supervisor Rossi spoke about General Assistance Training commencing on September 15-16, 2005. Also, that he would be the liaison for the Township and the State Representatives by obtaining updates, information, any questions or concerns regarding local government and issues in Springfield.

Supervisor Rossi informed the Board and Staff of the quote he received from ADT for an Alarm system. At this time he called for a motion to approve the installation of the alarm system.

Motion made: Trustee Brothers

Second to motion: Trustee LaPorta

Motion carried.

Supervisor Rossi informed the Board and Staff that the Huntley Area Chamber of Commerce approached Grafton Township to become members of the Chamber. Supervisor Rossi called for a motion for Grafton Township to become members of the Huntley Chamber of Commerce.

Motion made: Trustee LaPorta

Second to motion: Trustee Brothers

Supervisor Rossi talked about future expansion and the real estate property for sale near the Township. All agreed to have the real estate agent for the said property to appear before the Board to discuss matters.

Supervisor Rossi informed Board and Staff that he will be conducting a meeting with all of the neighboring churches in Grafton Township to introduce himself.

Supervisor Rossi informed Board and Staff that Representative Tryon sent a letter to the Governor asking about state funds entitled to Grafton Township.

Ordinance #071405-01- Illinois Municipal Retirement Fund Resolution 6.64 was entered into and approved.

Assessor's Report

Assessor Ottley gave an update on the number of new home construction and permits for home improvement projects.

Trustee LaPorta inquired about the Assessor's Office being caught up with assessments. Assessor Ottley explained that the Assessor's Office would be caught up within the next month. Trustee LaPorta inquired about more staff for the Assessor's Office. Assessor Ottley replied that all is feasible as of now.

An Intergovernmental Agreement was entered into by Assessor Ottley and Highway Commissioner Freund in regards to the reimbursement for fuel used by the Assessor's Office from the Road District **#071405-02**.

Highway Commissioner's Report

Highway Commissioner Freund informed all that all of the road sides have been completed including the subdivisions. The grass has been mowed twice. The striping will be complete by the end of July.

Clerk's Report

Clerk Frigo informed all about the entry of the Prevailing Wage Ordinance.

Also, that she is in the process of searching for the date that the Township came into existence for the purpose of having a seal made for the Township.

Additionally, she informed all about the Sew and Sew Club from Del Webb Sun City that may donate hand knit items for the needy families in Grafton Township.

Clerk Frigo informed all of the ordinance system and file name system she is implementing in the Clerk's Office.

Public Comments

Glenn Schmeltzer commented that the Food Pantry might possibly obtain a trailer from Centerville Properties.

Tom Poznanski correctly placed the American Flag.

Old Business

The issue of health insurance was brought up and Supervisor Rossi explained he is in the process of getting quotes from other health insurance agencies for Township employees.

New Business

The issue arose in regards to the placement of the "Ziller Annex" sign that hangs in front of the Township. It was noted that the postal service seems to confuse Grafton Township as the Ziller Annex Building.

Adjournment

The meeting of the Grafton Township Board adjourned at 9:14 p.m.

Respectfully submitted,

Dina M. Frigo
Town Clerk

(clerk.mins071405)

