

GRAFTON TOWNSHIP ANNUAL TOWN MEETING
Grafton Township, McHenry County, Illinois

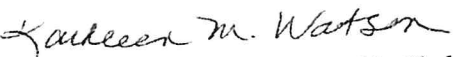
TUESDAY, APRIL 10, 2018

The Annual Town Meeting of the Grafton Township was held on **Tuesday, April 10, 2018**, being the second Tuesday of said month, at the hour of **7:00 PM at: The Theater of the Huntley Park District REC Center Facility, 12015 Mill Street, Huntley IL**, for the transaction of the miscellaneous business of the said Township; and after a Moderator having been elected, will proceed to hear and consider reports of officers, and decide on such measures as may, in pursuance of law, come before the meeting; and consider and decided the following

1. **Call to Order**
Clerk Kathleen Watson called the meeting to order @ 7:01 p.m.
2. **Pledge of Allegiance**
Clerk Watson led the constituents in the Pledge of Allegiance.
3. **Explanation of Procedures**
Clerk Watson explained voting procedures; raise your hand, state your name and only registered voters would be permitted to vote. The wrist bands would be used if there was a large attendance. Because of the small amount of attendees, the wrist bands would not be used at this meeting.
4. **Selection/Oath of Moderator**
 - A. **Nominations for Moderator**
Dan Ziller made a motion, 2nd by Eric Ruth to nominate Tim Hoeft for moderator of the meeting. There were no other nominations. Voice vote taken, all ayes noted, motion carried.
 - B. **Close of Nominations for Moderator**
A motion was made by Tim Hoeft, 2nd by Eric Ruth, to close the nominations for Moderator. Voice vote taken, all ayes noted, motion carried.
 - C. **Election of Moderator**
A voice vote was taken asking for the election of Tim Hoeft as Moderator. Voice vote taken, all ayes noted, motion carried.
 - D. **Moderator's Oath of Office**
Clerk Watson administered the Moderator's Oath of Office to Tim Hoeft.
 - E. **Signing of Moderator's Oath**
Tim Hoeft signed the Moderator's Oath
5. **Adoption of Rules**
 - A. **Adoption of rules of order for the Grafton Township 2015 Annual Town Meeting.**
Chuck Sass made a motion, 2nd by Sean Cratty to adopt the Roberts Rules of Order. Voice vote taken, all ayes noted, motion carried.
6. **Approval of the Minutes of the April 11, 2017 Annual Town Meeting**
Dan Ziller made a motion, 2nd by Sean Cratty to accept the Minutes of the April 11, 2017 Annual Town Meeting. Voice vote taken, all ayes noted, motion carried.

7. **Presentation of Annual Township Financial Reports**
- A. Presentation of Supervisor's Annual Financial Report: Discussion and potential action to waive the reading.
A motion was made by Sean Cratty, 2nd by Matthew Cooper to Waive the Reading of the Supervisor's Annual Financial Report. Voice vote taken, all ayes noted except Tom Latos opposed, motion carried.
- B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.
A motion was made by Eric Ruth, 2nd by Dan Ziller to Waive the Reading of the Highway Commissioner's Annual Financial Report. Voice vote taken, all ayes noted except Tom Latos opposed, motion carried.
8. **Old Business - None**
9. **New Business**
- A. Motion to sell surplus Township equipment valued at \$100 or more.
A motion was made by Eric Ruth, 2nd by Dan Ziller to sell surplus equipment valued at \$100 or more. A voice vote taken, majority ayes noted, Tom Latos opposed, motion carried.
- B. Motion to sell surplus Road District equipment valued at \$100 or more and purchase equipment in compliance with Illinois State Statute
A motion was made by Eric Ruth, 2nd by Matthew Cooper to sell surplus Road District equipment valued at \$100 or more and purchase equipment in compliance with Illinois State Statute. A voice vote taken, majority ayes noted, no vote opposed, motion carried.
- C. Motion to set Annual Town Meeting for Tuesday, April 09, 2019 at 7:00 p.m.
A motion was made by Jo Ann Pfaff, 2nd by Chuck Sass to set the Annual Town Meeting for Tuesday, April 9, 2019 at a location to be decided. A voice vote taken, all ayes noted, motion carried.
10. **Public Comment**
Resident Tom Latos requested the following:
- Installation of Right Hand Turn Caution Signs at intersection Conley/Foster Road
 - Installation of Grafton Township boundary signs on Foster Road
 - Stopping of maintenance by Grafton of Foster Road that is within Lakewood Village limits
 - Lower speed limit on Foster Road between Conley and Lakewood
 - Clerk will forward requests to Township Road Commissioner, and asked Mr. Latos to come to the monthly Grafton Township Board Meetings.
11. **Adjournment**
Mayor Sass made a motion, 2nd by Moderator Hoeft to adjourn the meeting. Voice vote taken, all ayes noted, motion carried. Meeting adjourned @ 7.28 p.m.

Respectfully submitted,


Kathleen M. Watson, Grafton Township Clerk


Timothy Hoeft, Elected Moderator