

Approved as corrected April 15, 2019 – Attendance: All Board Members were present.

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, March 18, 2019

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, March 18, 2019 at the Township Offices.

1. **Call to Order** -7:30 p.m.
2. **Roll Call** – Board Present: Supervisor Ruth; Trustee: Cratty, Cooper, Welch and Ziller; Assessor Zielinski, Attorney Gottemoller, Road Commissioner Poznanski, and Clerk Watson. These minutes were not recorded.
3. **Pledge of Allegiance** was said.
4. A motion was made by Trustee Cratty , 2nd by Trustee Cooper to **Approve the Agenda** as posted. Roll call vote taken, all ayes noted, motion carried.

5. **Regular Business**

A. Approval of Minutes

A motion was made by Trustee Cooper, 2nd by Supervisor Ruth to approve the Township Regular Board Meeting, February 18, 2019 as corrected. "Old Business, A. Discussion and possible action Updates to Website." The motion was corrected to read:
"After a discussion, Trustee Ziller made a motion, 2nd by Supervisor Ruth, to update the website as proposed by Rubero Herrera, Quote #11 dated January 14, 2019 in the amount of Five Thousand Seven Hundred Dollars (\$5,700)."

Roll call vote taken, all ayes noted, motion carried.

B. Audit and payment of unpaid bills/warrant check detail Town Fund

Discussions ensued regarding PO 20464, PO 20480, and PO 20477. A motion was made by Trustee Ziller, 2nd by Trustee Welch, to approve the audit and payment of unpaid bills/Warrant check detail for the Town Fun.

C. Audit and payment of unpaid bills/warrant check detail Road District

Road Commissioner asked that PO 12407, line item Dues and Subscriptions, in the amount of \$100 be added to the audit and payment of unpaid bills.

A motion was made by Trustee Ziller, 2nd by Supervisor Ruth to approve the audit and payment of unpaid bills/Warrant check detail for the Road District, adding PO 12407 in the amount of \$100. Roll call vote taken, all ayes noted, motion carried.

6. Public Comment – None

7. Response to Public Comment - None

8. Old Business

A. Discussion and review of Town Fund 2019-2020 – No Action Taken

B. Discussion and possible action of Assessor 2019-2020 Budget – No Action Taken

9. New Business –

A. Discussion and possible action of Road District 2019-2020 Budget – No Action Taken

B. Discussion and possible action regarding Temporary Deputy Clerk

A motion was made by Supervisor Ruth, 2nd by Trustee Cooper to appoint Trustee Cratty as Deputy Clerk from April 3, 2019 through April 15, 2019 in the Clerk's absence. Roll call vote taken: Supervisor Ruth-Aye; Trustee Cooper-Aye; Trustee Cratty-Abstain; Trustee Welch-Aye, Trustee Ziller-Aye. Motion carried.

A motion was made by Trustee Ziller, 2nd by Trustee Welch to appoint Supervisor Ruth to conduct administer the Annual Meeting on April 9, 2019 in the Clerk's absence. Roll call vote taken, all ayes noted, motion carried.

C. Discussion and Possible Action regarding Annual Town Meeting Agenda

A motion was made by Trustee Ziller, 2nd by Trustee Welch to approve the Annual Town Meeting Agenda as presented. Roll call vote taken, all ayes noted, motion carried.

D. Discussion and Possible Action regarding Budget Hearing

Possible dates of Budget Hearing discussed. No action taken.

E. Executive Session: - NONE

F. Discussion and potential actions of items as discussed during Executive Session

NONE

G. Committee and Officer Reports

SUPERVISOR REPORT

A. Reminder that Statement of Economic Interest due for all Board Members

B. Windows 7 support is being dropped and will be looking to update his office computers

TRUSTEE REPORT - NONE

ROAD DISTRICT - NONE

ASSESSOR - Closed 2018 books, working on 2019

CLERK- NONE

H. ADJOURMENT

Being no further business, a motion was made by Trustee Cratty, 2nd by Trustee Ziller to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:46 p.m.

Respectfully submitted,
Kathleen M. Watson
Grafton Township Clerk