

Approved as Corrected (Name spelling, 9. Corrected)
GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES
Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, April 15, 2019

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, April 15, 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, and Road Commissioner Poznanski. Clerk Watson was absent. Trustee Cratty acted as Deputy Clerk. These minutes were recorded.
3. **Pledge of Allegiance** was said.
4. A motion was made by Trustee Cooper , 2nd by Trustee Welch to **Approve the Agenda** as presented.
5. **A. Approval of Minutes**
A motion was made by Supervisor Ruth, 2nd by Trustee Ziller to approve the Township Regular Board Meeting dated March 18, 2019 as corrected (Trustee Welch and Road Commissioner Poznanski were present). Roll call vote taken, all ayes noted, motion carried.

B. Audit and payment of unpaid bills/warrant check detail Town Fund
 1. Supervisor Ruth added PO 3360 in the amount of Four Hundred Thirty Four (\$434.00) payable to Gottemoller & Associated for a Town Fund revised total of Fifteen Thousand Two Hundred Sixty Six and 46/100 (\$15,266.46).
 2. Supervisor Ruth explained Allied Benefits Systems, Inc. payment as catastrophic insurance.

Trustee Ziller made a motion, 2nd by Trustee Cooper to approve the **Audit and Payment of unpaid bills/warrant check detail for the Town Fund** with the addition of PO 3360 explained above. Roll call vote taken, all ayes noted, motion carried.

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

Trustee Cratty made a motion, 2nd by Supervisor Ruth to approve the **audit and payment of unpaid bills/warrant check detail for the Road District**. 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 Budget

A lengthy discussion ensued regarding Assessor's budget involving the following line items: Software (1756), Equipment (1854) and Maintenance (1751).

A motion was made by Supervisor Ruth, 2nd by Trustee Welch to approve the tentative Town Fund Budget as presented with the inclusion of the changes in red, and the following changes to the Assessor Tentative Budget:

Software (1756) Twenty Nine Thousand One Hundred Twenty Five (\$29,125)

Equipment (1854) Eighteen Thousand Nine Hundred (\$18,900)

Maintenance (1751) Twelve Thousand (\$12,000).

Roll call vote taken: Supervisor Ruth Aye; Trustee Welch Aye; Trustee Cooper Aye; Trustee Ziller Aye; Trustee Cratty No. Motion carried.

B. Discussion and Review of Road District Budget

A lengthy discussed ensued regarding Capital Outlay (6820).

A motion was made by Trustee Cratty, 2nd by Supervisor Ruth to approve the tentative Road District Budget as presented. Roll call vote taken: Trustee Cratty Aye; Supervisor Ruth Aye, Trustee Cooper No; Trustee Welch Aye; Trustee Ziller No. Motion carried.

C. Discussion and possible action regarding Budget Hearing

A motion was made by Supervisor Ruth, 2nd by Trustee Welch, to hold a Budget Hearing for the Town Fund, immediately followed by a Budget Hearing for the Road District, on Monday, May 20, 2019 at the Township Offices at 7:00 p.m. Roll call vote taken, all ayes noted, motion carried.

9. New Business

Road Commissioner Poznanski wanted to inform the Board that he has agreed to help Grafton Food Pantry with the annual post office/mail carrier food drive with the Township vehicle.

10. Executive Session: - NONE

**11. Discussion and potential actions of items as discussed during Executive Session
NONE**

12. Committee and Officer Reports: None for all Committees

SUPERVISOR REPORT - NONE

TRUSTEE REPORT - NONE

ROAD DISTRICT - NONE

ASSESSOR - NONE

CLERK- NONE

13. ADJOURMENT

Being no further business, a motion was made by Supervisor Ruth, 2nd by Trustee Cooper to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 9:20 p.m.

Respectfully submitted,
Kathleen M. Watson
Grafton Township Clerk