

Approved as Presented

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

MONDAY, September 16, 2019

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, September 16, 2019 at the Township Offices.

1. **Call to Order** -7:30 p.m.
2. **Roll Call** – Board Present: Supervisor Ruth; Trustee: Cratty, Cooper, Ziller; Assessor Zielinski, Road Commissioner Poznanski, Attorney Gottemoller, Clerk Watson. Trustee Welch was absent. These minutes were recorded.
3. **Pledge of Allegiance** was said.
4. A motion was made by Trustee Ziller, 2nd by Supervisor Ruth to **Approve the Agenda** as changed: Regular Business, B. Audit and payment of unpaid bills/Warrant check detail for Town Fund moved to after Executive Session. Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
 - A. A motion was made by Trustee Cooper, 2nd by Trustee Cratty to **Approve the Minutes of Grafton Township dated August 19, 2019 as presented.** Roll call vote taken, all ayes noted, motion carried.
 - B. **Audit and payment of unpaid bills/warrant check detail for Town Fund – See after Executive Minutes.**
 - C. **Audit and payment of unpaid bills/warrant check detail Road District**

After a short discussion on Hemmingson Road/Union Road completed project **a motion was made by Trustee Ziller, 2nd by Supervisor Ruth to approve the audit and payment of unpaid bills/warrant check detail Road District.** Roll call vote taken, all ayes noted, motion carried. Trustee Ziller asked Road Commissioner Poznanski to let him know how many miles of roads have been repaired.
6. **Public Comment - None**
7. **Board Response to Public Comment**

8. **Old Business - Discussion and possible action regarding Repairs to Road District Shed.**
Road Commissioner Poznanski and Supervisor Ruth informed the Board of the upcoming structural repairs to the south building of the Road district including the garage door replacements, samples requested, and the need for this project to be completed before winter.
 9. **New Business**
 - A. **Discussion and possible action regarding 2020/2021 Town Fund Levy - No action taken.**
 - B. **Discussion and possible action regarding 2020/2021 Road District Levy - No action taken.**
 10. **Executive Session: -**

A motion was made by Supervisor Ruth, 2nd by Trustee Cooper to adjourn the Regular Township Board Meeting for Executive Session for the purpose of 5 IL CS 120/2(c) 11 Litigation, and 5 IL CS 120/2 (c) 1 Employee of Public Body. Roll Call vote taken, all ayes noted, motion carried. The Regular Meeting was closed @ 7:59 p.m.

A motion was made by Supervisor Ruth, 2nd by Trustee Cooper to reconvene the Regular Township Board Meeting. Roll call vote taken, all ayes noted, motion carried. The Regular Township Board Meeting reconvened @ 8:10 p.m.
 11. **Discussion and potential actions of items as discussed during Executive Session**

Supervisor Ruth made a motion, 2nd by Trustee Ziller to compensate former employee who left the Assessor's employment for unused vacation time, per state statute, in the amount of One Thousand Four Hundred Thirty Three and 04/100 Dollars (\$1,433.04). Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business (approved Agenda order - See 4. Above)**
- A. **Audit and payment of unpaid bills/Warrant check detail for Town Fund**
 - i. PO 3445 amount corrected to Three Hundred Forty Four and 69/100 Dollars (\$344.69)
 - ii. Trustee Cratty made a motion, 2nd by Trustee Ziller to approved the Audit and payment of unpaid bills/Warrant check detail for the Town Fund as presented removing the following PO's:
 - a. PO 20811, Cardmember Services (Software) in the amount of Ninety-Nine and 95/100 Dollars (\$99.95)
 - b. PO 20796, Entre Computer Solution (Software) in the amount of One Thousand Six Hundred Eighty Five and 81/100 Dollars (\$1,685.81).
 - c. PO 20803, Entre Computer Solution (Equipment) in the amount of Six Thousand Seven Hundred Twenty-Two and 38/100 Dollars (\$6,722.38).
 - d. PO 20791, Entre Computer Solution (Equipment) in the amount of Six Thousand Seven Hundred Seventy Six Dollars (\$6,776.00)

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

12. Committee and Officer Reports
SUPERVISOR REPORT – NONE

TRUSTEE REPORT – Trustee Ziller requested a “Tractor Crossing” sign near the cell phone tower entrance on Ernesti Road.

ROAD DISTRICT -NONE

ASSESSOR – NONE

CLERK- NONE

13. ADJOURMENT

Being no further business, a motion was made by Supervisor Ruth, 2nd by Trustee Ziller to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:21 p.m.

Respectfully submitted,
Kathleen M. Watson
Grafton Township Clerk