

**Approved As Presented**

**GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES**

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

*MONDAY, June 15, 2020*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, June 15, 2020 was held. **Due to the Corona Virus Pandemic, this meeting was held as a virtual meeting via phone/computer conference.**

1. **Call to Order -7:30 p.m.**
2. **Roll Call Voice Acknowledgement–** Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, Welch and Ziller; Assessor Zielinski, Road Commissioner Poznanski, Attorney Gottemoller, and Clerk Watson. This meeting was recorded via web software.
3. **Pledge of Allegiance** was said.
4. **A motion was made by Trustee Ziller, 2<sup>nd</sup> by Cooper to Approve the Agenda as presented.** Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
  - A. **Approval of Minutes**

A motion was made by Trustee Cooper, 2<sup>nd</sup> by Trustee Welch to approve as presented the minutes of Grafton Township Regular Board Meeting, dated May 18, 2020. Roll call vote taken, all ayes noted, motion carried.
  - B. **Audit and payment of unpaid bills/warrant check detail for Town Fund**

A motion was made by Trustee Welch, 2<sup>nd</sup> by Trustee Cooper, to approved the Audit and payment of unpaid bill/Warrant check detail for the Town Fund. Roll call vote taken, all ayes noted, motion carried.
  - C. **Audit and payment of unpaid bills/warrant check detail Road District**

A motion was made by Trustee Cratty, 2<sup>nd</sup> 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.

Signatures for the Warrant Check Details for both the Town Fund and Road District were signed by each Trustee, and forwarded to the Clerk. They are attached as a permanent record of these minutes.

6. **Public Comment** - Resident John Mueller asked the Grafton Board to have Township 2019 Assessment Books audited by an outside source. He also had comments regarding property index numbers, square footages not being provided.
7. **Board Response to Public Comment**
  - A. Assessor Zielinski responded that he will await the PAC ruling before committing to preparing new reports for resident requested reports.
  - B. Further Board discussion ensued regarding the following:
    1. Possible Annual Meeting or Special Meeting for voter approval for outside auditing of Assessor's books;
    2. Board asking Assessor Zielinski to provide Resident with the requested information; and
    3. Several discussions regarding the "aggravation" the Assessor has caused every member of the Board and public taxpayers.
8. **Old Business - NONE**
9. **New Business -**

Discussion and possible action regarding elected official's compensation for 2021-2025. Supervisor Ruth will provide the TOA spreadsheet via email to Trustees when it becomes available providing state wide salaries for all elected officials.
10. **Executive Session: - None**
11. **Discussion and potential actions of items as discussed during Executive Session-None**
12. **Committee and Officer Reports**

**SUPERVISOR REPORT**

  - a. Would like to open the offices under Phase 4 within the guidelines set by the State of Illinois and Department of Health allow.

**TRUSTEE REPORT**

Trustee Cratty noted that budgets may look different with COVID and the Pandemic forcing a new normal for all noting that we will have to "take a hard look at the numbers" going forward.

**ROAD DISTRICT :**

Road Commissioner Poznanski noted that the area is receiving more rain, thus more culvert/ditch problems. He is working with the County Planning and Development on this issue.

**ASSESSOR -None**

CLERK- None

**13. ADJOURMENT**

Being no further business, a **motion was made by Trustee Cooper, 2<sup>nd</sup> by Trustee Cratty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:10 p.m

Respectfully submitted,  
Kathleen M. Watson, Grafton Township Clerk