

**APPROVED AS PRESENTED**

**GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES**

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

*MONDAY, November 16, 2020*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, November 16, 2020. Due to the Corona Virus Pandemic, this meeting was held in the Road District garage with social distancing and COVID19 protocols followed.

1. **Call to Order** -7:33 p.m.
2. **Roll Call**- Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, and Ziller; Assessor Zielinski, Road Commissioner Poznanski, Attorney Gottemoller, and Clerk Watson. Trustee Welch was absent. This meeting was recorded.
3. **Pledge of Allegiance** was said.
4. **A motion was made by Trustee Cratty, 2<sup>nd</sup> by Trustee Cooper to Approve the Agenda as corrected** (Annual Meeting Agenda Date corrected to 2020). Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
  - A. **Approval of Minutes**

A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to approve as presented the minutes of Grafton Township Regular Board Meeting, October 19, 2020. Roll call vote taken, all ayes noted, motion carried.
  - B. **Audit and payment of unpaid bills/warrant check detail for Town Fund**

After discussions ensued regarding the Town Fund unpaid bills a motion was made by Trustee Cooper, 2<sup>nd</sup> by Trustee Cratty to approve the audit and payment of unpaid bills with the following corrections:

    1. **Removed duplicate PO 20936, Line Item 4134**
    2. **PO #20935 changed to line item #3674**
    3. **Added PO #20938, Cardmember Services, Line item 1939 in the amount of Sixty Six and 93/100 (\$66.93)**
    4. **PO 3674 Office Supplies corrected to One Hundred Dollars and 98/100 (\$100.98).**

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 Trustee Cooper to approve the audit and payment of unpaid bills/warrant check detail Road District. Roll call vote taken, all ayes noted, motion carried.

**6. Public Comment - None**

**7. Board Response to Public Comment - None**

**8. Old Business -**

**A. Discussion and possible action regarding 2020-2021 Town Fund Levy**

A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to approve the 2020-2021 Town Fund as a Flat Levy. Roll call vote taken, all ayes noted, motion carried.

**B. Discussion and possible action regarding 2020-2021 Road District Levy.**

A motion was made by Trustee Cooper, 2<sup>nd</sup> by Supervisor Ruth, to approve the 2020-2021 Road District Fund as a Flat Levy. Roll call vote taken: Trustee Cooper-Yes; Supervisor Ruth-Yes; Trustee Cratty-Yes, Trustee Ziller-No. Motion carried.

**9. New Business -**

**A. Discussion and possible action 2021 Grafton Township Annual Meeting**

A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Ziller to host the Annual Meeting on December 21, 2020 @ 7:00 pm. Roll call vote taken, all ayes noted, motion carried. Note: Agenda previously approved.

**10. Executive Session - None**

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

**12. Committee and Officer Reports**

SUPERVISOR REPORT - None

TRUSTEES-None

ASSESSOR -None

**ROAD COMMISSIONER:**

1. Road Commissioner Poznanski, thanked the residents of Grafton Township and Grafton Township Board for 16 years of service, as he will not be seeking reelection for the position of Road Commissioner. The Board thanks Commissioner Poznanski.
2. Looking into the possibility of a new truck for department.

CLERK- Reminder to all to take required Sexual Training class.

**13. ADJOURMENT**

Being no further business, a **motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Crafty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:47 p.m.

Respectfully submitted,  
Kathleen M. Watson, Grafton Township Clerk