

**APPROVED AS CORRECTED - C. Audit and Payment/Road District**  
**Corrected to read "Maintenance Service Vehicles, (6313)..."**  
**GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES**  
Grafton Township, McHenry County, Illinois  
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

*MONDAY, January 20, 2020*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, January 20, 2020 at the Township Offices.

1. **Call to Order -7:30 p.m.**
2. **Roll Call** – Board Present: Supervisor Ruth; Trustee: Cratty and Ziller; Assessor Zielinski, Road Commissioner Poznanski, Attorney Gottemoller, Clerk Watson. Trustee Cooper and Trustee Welch were absent. These minutes were recorded.
3. **Pledge of Allegiance** was said.
4. **A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to Approve the Agenda as posted.** Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
  - A. **A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cratty to Approve the Minutes of Grafton Township dated December 16, 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**

Supervisor Ruth noted Petro Choice (PO 20867) was changed from account 1760 Travel to Account 930 Fuel.

**A motion was made by Trustee Ziller, 2<sup>nd</sup> by Supervisor Ruth to approve the audit and payment of unpaid bills/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**

Supervisor Ruth noted that after the payment of tonight's unpaid bills, Maintenance Service Vehicles (6313) will be at 91% of budget.

**A motion was made by Trustee Ziller, 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.

6. **Public Comment - None**
7. **Board Response to Public Comment - None**
8. **Old Business - None**
9. **New Business**
  - A. **Discussion and possible action regarding Assessor's 2020-2021 Budget**  
There was a short discussion but no action taken.
  - B. **Discussion and possible action regarding Town Fund 2020-2021 Budget**  
A first look at the proposed budget but no action taken.
10. **Executive Session: - None**

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

**SUPERVISOR REPORT -**

  - A. Statement of Economic Interest information will sent by be County after 2.01.2020
  - B. Appropriate paperwork from County regarding Abatement of taxes for Town Fund paperwork has been received.
  - C. Huntley Chamber of Commerce dinner Saturday, February 9, 2020.

**TRUSTEE REPORT - None.**

**ROAD DISTRICT - None**

**ASSESSOR - NONE**

**CLERK- NONE**
13. **ADJOURMENT**

Being no further business, a motion was made by Trustee Ziller, 2<sup>nd</sup> by Supervisor Ruth to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:59 p.m

Respectfully submitted,  
Kathleen M. Watson, Grafton Township Clerk