

Approved as Presented

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

MONDAY, February 17, 2020

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, February 17, 2020 at the Township Offices.

1. **Call to Order** -7:30 p.m.
2. **Roll Call** – Board Present: Supervisor Ruth; Trustee: Cooper and Cratty; Assessor Zielinski (arrived @ 7:34), Road Commissioner Poznanski, Attorney Gottemoller, Clerk Watson. Trustee Welch and Trustee Ziller were absent.
3. **Pledge of Allegiance** was said.
4. **A motion was made by Trustee Cratty, 2nd by Supervisor Ruth to Approve the Agenda as changed, moving Item “6. Public Comment” and Item “7. Board Members Response to Public Comment” to after Item “9. New Business”.** Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
 - A. **A motion was made by Trustee Cratty, 2nd by Supervisor Ruth to Approve the Minutes of Grafton Township dated January 20, 2020 as corrected.** Road Commissioner Poznanski corrected C. **Audit and Payment/Road District to read “Maintenance Service Vehicles, (6313)”.** Roll call vote taken, all ayes noted, motion carried.
 - B. **Audit and payment of unpaid bills/warrant check detail for Town Fund**

A discussion ensued regarding PO 20874, Co-Star. Attorney Gottemoller confirmed that the Township is locked for this calendar year until it can be cancelled. We can notify Co-Star of cancellation on November 1, 2020. **A motion was made by Trustee Cooper, 2nd 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**

A motion was made by Trustee Cooper 2nd by Trustee Cratty 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 - Moved to after New Business**
7. **Board Response to Public Comment –Moved to After New Business**
8. **Old Business -**
 - A. **Discussion and possible action regarding Town Fund 2020-2021 Budget**
A discussion ensued but no action was taken.
9. **New Business**
 - A. **Discussion of Road District 2020-2021 Budget**
A discussion ensued but no action was taken.
 - B. **Discussion/Possible Action 2020-2021 Township Website updates**
A discussion ensued regarding the legitimate need for updates to the Township Website. **Supervisor Ruth made a motion, 2nd by Trustee Cratty to approve the update to the Website in the amount of Three Hundred Eighty Dollars (\$380.00). Roll call vote taken, all ayes noted, motion carried.**
6. **Public Comment**

Resident John Mueller presented information regarding the following:

 - A. Resident would like the Grafton Board of Directors to consider hiring an outside certified official to properly assess the 2019 properties. He presented examples of lack of uniformity in the taxation assessment.
 - B. Resident presented examples of his opinion of “sales chasing”.

A copy of his full presentation and examples is available for public viewing and is included as a part of the official Grafton Township Meeting minutes.
7. **Response to Public Comment**

Assessor Zielinski responded that he and his staff are “confident in what they are doing”.
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. All members of the Board should have received their Statement of Economic Interest and will have to submit to County prior to May 1, 2020.
 - B. Reminded Board that our Annual Meeting is scheduled for Tuesday, April 14, 2020 to be held at the Huntley Park District Multi-Purpose Room, starting time of 7:00 p.m.

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 @ 8:57 p.m

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk