

**APPROVED AS PRESENTED**

**GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES**

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

*MONDAY, October 18, 2021*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, October 18, 2021 at the Grafton Township Offices.

1. **Call to Order** -7:30 p.m.
2. **Roll Call**- Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, and Ziller; Road Commissioner Kearns, and Clerk Watson. Trustee Melendy and Assessor Zielinski were absent. This meeting was recorded (Road District Levy Discussion only)
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 presented.** 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 Supervisor Ruth to approve the September 20, 2021 Grafton Township Meeting minutes as corrected, correcting the PO number in Regular Business C. to read as follows: "A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Melendy to approve the audit and payment of unpaid bills/Warrant check detail, changing PO 13329 from line item 6833 (Other improvements) to line item 6820 (Capital Asset Outlay)." 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 Cooper, 2<sup>nd</sup> by Trustee Cratty 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 for Road District**

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 Road District. Roll call vote taken; all ayes noted, motion carried.
6. **Public Comment - None**
7. **Board Members Response to Public Comment - None**

8. **Old Business None**

9. **New Business**

A. **Discussion and possible action regarding Sale of Township Van**

A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to sell the Township Owned 2016 Van to Packey Webb Ford (highest bidder), Downers Grove, IL in the amount of Twenty Six Thousand and 00/100 Dollars (\$26,000.00). Roll call vote taken, all ayes noted, motion carried.

B. **Discussion and possible action regarding 2022-2023 Town Fund Levy**

A motion was made by Trustee Cratty, 2<sup>nd</sup> by Trustee Ziller to Determine the Town Fund Levy at a 5% reduction for the amount of Six Hundred Ninety Thousand, Five Hundred Seventy Five Dollars (\$690,575.00) for the General Fund, General Assistance will be held constant @ Thirty Three Thousand Dollars (\$33,000.) and Insurance will be held constant @ Eighteen Thousand Dollars (\$18,000.) Roll call vote taken, all ayes noted, motion carried.

C. **Discussion regarding 2022-2023 Road District Levy**

Road Commissioner Kearns presented information to Black Box his 2022-2023 Road District Levy in the amount of Eight Hundred Twenty Thousand, Nine Hundred Sixty Five Dollars (\$820,965.), a fourteen percent (14%) increase. A long discussion ensued between the Board and Road Commissioner Kearns. No action was taken.

10. **Executive Session, section to be decided – None**

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

12. **Committee and Officer Reports**

**SUPERVISOR REPORT :**

A. Attorney General Office website still down so FOIA training is still unavailable for all Board members; Will be sending condolence flowers to the family of Robin Bruncheon, a former long time employee who recently passed.

TRUSTEES: Trustee Ziller asked if it would be beneficial to sell one of the Township owned vehicles in the current market.

ASSESSOR -None

ROAD COMMISSIONER-

- a. Repaired three culverts
- b. The building repairs should be completed by month end.

CLERK - None

13. **ADJOURMENT**

Being no further business, a **motion was made by Trustee Cratty, 2<sup>nd</sup> by Trustee Ziller to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:44 p.m.

Respectfully submitted,

Kathleen M. Watson, Grafton Township Clerk