

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 15, 2021

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, February 15, 2021. Due to the Corona Virus Pandemic, this meeting was remotely via web access due to Covid 19 pandemic and governmental mandates.

1. **Call to Order -7:30np.m.**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, Welch and Ziller; Assessor Zielinski, and Clerk Watson. Road Commissioner Poznanski was absent. This meeting was recorded.
3. **Pledge of Allegiance** was said.
4. **A motion was made by Trustee Welch, 2nd by Trustee Cratty 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, 2nd by Supervisor , to approve the January 18, 2021 Grafton Township Meeting minutes. Roll call vote taken, all ayes noted, motion carried.
 - B. **Audit and payment of unpaid bills/Warrant check detail for Town Fund**
 1. Supervisor Ruth presented an additional bill for payment, PO #3726, Line Item 1512, in the amount of One Hundred Ninety-Five and 00/100 Dollars (\$195.00).
 2. A motion was made by Trustee Cooper to approve the audit and payment of unpaid bills/Warrant check detail for the Town Fund. There was no second. Motion failed.
 3. A discussion ensued regarding clarification of PO #20821, Training, in the amount of Seven Hundred Forty and 00/100 (\$740.00).
 4. **A motion was made by Trustee Cooper, 2nd by Trustee Cratty, to approve the audit and payment of unpaid bills/Warrant check detail for the Town Fund.** Roll call vote taken: Trustee Cooper-Yes; Trustee Cratty-Yes; Trustee Welch-No; Trustee Ziller-Yes; Supervisor Ruth-Yes. Motion carried.
 - C. **Audit and payment of unpaid bills/warrant check detail Road District**

A motion was made by Trustee Ziller, 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 -**
Resident John Mueller had public comments regarding the following:
 - A. Assessors Zielinski's election data.
 - B. Assessor Zielinski's Campaign web site.
 - C. Relationship between Assessor Zielinski and Lakewood Attorney.

7. **Board Response to Public Comment -**
The Board thanked Resident Mueller for educating the residents of Grafton with his time and efforts.

8. **Old Business - Discussion and possible action 2021-2022 Town Fund Budget**
A discussion ensued by no action was taken.

9. **New Business -**
 - a. **Discussion and possible action regarding 2021 Township Audit**
No action was taken.
 - b. **Discussion and possible action regarding 2021 Annual Town Meeting**
A discussion ensued regarding meeting locations but no action was taken

10. **Executive Session - None**

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

12. **Committee and Officer Reports**
SUPERVISOR REPORT -
Supervisor Ruth reminded all Board Members to submit their Statement of Economic Interest.

TRUSTEES-None
ASSESSOR -None
ROAD COMMISSIONER- None
CLERK-None

13. **ADJOURNMENT**
Being no further business, a **motion was made by Trustee Ziller, 2nd by Trustee Cooper to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:32 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk