

APPROVED AS CORRECTED. SEE PAGE 2, OLD BUSINESS, 8.B.

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

MONDAY, April 19, 2021

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

1. **Call to Order -7:31 p.m.**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, and Ziller; Assessor Zielinski, and Clerk Watson. Trustee Welch, Road Commissioner Poznanski , Attorney Gottemoller were absent. This meeting was recorded.
3. **Pledge of Allegiance** was said.
4. **A motion was made by Trustee Cratty, 2nd by Trustee Ziller 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 Ruth to approve March 15, 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**

A motion was made by Trustee Cooper, 2nd by Trustee Cratty, to approve the audit and payment of unpaid bills/warrant check detail as presented. 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 Ziller, 2nd by Supervisor Ruth to approve the audit and payment of unpaid bills/warrant check detail Road District. Roll call vote taken; Trustee Ziller-Yes; Supervisor Ruth-Yes; Trustee Cratty-Yes; Trustee Cooper-No. Motion carried.
6. **Public Comment - NONE**
7. **Board Response to Public Comment - NONE**

8. Old Business –

A. Discussion and possible action 2021-2022 Town Fund Budget

The Town Fund budget was tentatively approved at the April, 2021 meeting. Numbers were updated to balance. No action taken.

B. Road District Budget Hearing , June 21, 2021 @ 7:00 p.m.

Discussion ensued. A motion was made by Trustee Ziller, 2nd by Trustee Cooper to approve the tentative Budget with the following changes:

Capital Outlay, line item 6820, reduce by \$60,000 to \$140,000

Other Improvements, line item 6833, increase by \$60,000 to \$333,000

Maintenance Service Road, line item 9514 put back into maintenance for road 9917 to \$404,500

Roll call vote taken, all ayes noted, motion carried.

9. New Business –

A. Discussion and possible action regarding 2021-2022 Town Fund Budget Hearing

Agenda

A motion was made by Trustee Ziller, 2nd by Trustee Cratty to set the Road District Budget Hearing for Monday, June 21, 2021 @ 7:00 p.m. at the Township Offices. Roll call vote taken, all ayes noted, motion carried.

B. Signature Appointment of Sean Cratty to attest month end checks, if needed.

A motion was made by Trustee Cooper, 2nd by Trustee Ziller to approve the appointment of Sean Cratty to attest month end checks. Roll call vote taken: Trustee Cooper-Yes; Trustee Ziller-Yes; Trustee Cratty-Abstain, Supervisor Ruth-Yes. Motion carried.

10. Executive Session, section to be decided

A motion was made by Supervisor Ruth, 2nd by Trustee Cratty to close the Regular Meeting to hold an executive session for 5 IL CS 120/2 (c) 21, Executive Meeting Minutes. Roll call vote taken, all ayes noted, motion carried. The Regular Board Meeting was closed @ 7:51 p.m.

A motion was made by Trustee Cooper, 2nd by Supervisor Ruth to re-convene the Regular Board Meeting. Roll call vote taken, all ayes noted, motion carried.

11. Discussion and potential actions of items as discussed during Executive Session

A motion was made by Trustee Cooper, 2nd by Supervisor Ruth to approve the contents of the December 16, 2019 Executive Meeting Minutes for content but not release. Board unable to hold executive session for 13 months due to Covid 19. Roll call vote taken, all ayes noted, motion carried.

12. Committee and Officer Reports

SUPERVISOR REPORT : Statement of Economic Interest due

TRUSTEES: None

ASSESSOR -None

ROAD COMMISSIONER- None
CLERK-None

13. ADJOURMENT

Being no further business, a **motion was made by Trustee Ziller, 2nd by Trustee Cratty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:04 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk