

**APPROVED**  
**GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES**  
Grafton Township, McHenry County, Illinois  
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

*MONDAY, May 17, 2021*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, May 17, 2021 at the Grafton Township Offices.

1. **Call to Order** -7:31 p.m.
2. **Roll Call**- Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, and Ziller; Assessor Zielinski, Attorney Gottemoller and Clerk Watson. Road Commissioner Poznanski and Trustee Welch were absent. This meeting was recorded.
3. **Pledge of Allegiance** was said earlier in the evening at the Town Fund Budget hearing and not repeated.
4. **A motion was made by Trustee Ziller, 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 April 19, 2021 Grafton Township Meeting minutes as presented. 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 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, 2<sup>nd</sup> 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. **Swearing in of Public Officials - Oath of Office**

Clerk Watson administered the Oath of Office for Supervisor Ruth, Trustee Cratty, Trustee Cooper, Trustee Melendy, Trustee Ziller, and Road Commissioner Kearns.
7. **Public Comment** - NONE
8. **Board Response to Public Comment** - NONE

9. **Old Business -**  
A. **Road District Budget Hearing , June 21, 2021 @ 7:00 p.m.**  
Discussion ensued regarding Capital Outlay/ used verses new truck purchase. A motion was made to tentative approve the recommended changes as amended and presented by the Road District, reducing Line item 6820 by Sixty Thousand for a budget of One Hundred Forty, Eight Hundred Sixty Dollars (\$140,860) and increasing Line item 6833 by Sixty Thousand for a budget of Three Hundred Thirty Three Thousand (\$333,000).
10. **New Business -**  
A. **Discussion and possible action regarding Road District Budget Hearing Agenda**  
A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Ziller to approve the Road District Budget Hearing Agenda as presented for the Hearing on Monday, June 21, 2021 @ 7:00 p.m. at the Township Offices. Roll call vote taken, all ayes noted, motion carried.  
  
B. **Discussion and possible action regarding Annual Warrant List Renewal**  
A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to approve the Annual Warrant List Renewal as presented. Roll call vote taken, all ayes noted, motion carried.
11. **Executive Session, section to be decided - None**  
12. **Discussion and potential actions of items as discussed during Executive Session - None**  
13. **Committee and Officer Reports**  
SUPERVISOR REPORT : Open Meetings Act training required by all elected officials must be completed within 90 days of taking office.  
TRUSTEES: None  
ASSESSOR -None  
ROAD COMMISSIONER- None  
CLERK-Clerk Watson prepared a "Thank You" for outgoing Trustee Welch, and Road Commissioner Poznanski, asking for signatures from all Board members.
14. **ADJOURMENT**  
Being no further business, a motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:15 p.m.

Respectfully submitted,  
Kathleen M. Watson, Grafton Township Clerk