

APPROVED

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

MONDAY, June 21, 2021

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, June 21, 2021 at the Grafton Township Offices.

1. **Call to Order -7:32 p.m.**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, Melendi and Ziller; Assessor Zielinski, Road Commissioner Kearns, and Clerk Watson. This meeting was recorded.
3. **Pledge of Allegiance** was said earlier in the evening at the Road Fund Budget hearing and not repeated.
4. **A motion was made by Trustee Ziller, 2nd by Supervisor Ruth 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 Cooper , 2nd by Trustee Cratty to approve the May 17, 2021 Grafton Township Meeting minutes as presented. Roll call vote taken, all ayes noted, motion carried.
 - B. **A motion was made by Trustee Cooper, 2nd by Supervisor Ruth to approve the minutes of the May 17, 2021 Town Fund Budget Hearing as presented.** Roll call vote taken, all ayes noted, motion carried.
 - C. **Audit and payment of unpaid bills/Warrant check detail for Town Fund**

Supervisor Ruth added a PO for payment, and discussion ensued regarding Training/Uniforms for Assessor office. A motion was made by Trustee Cooper, 2nd by Trustee Melendi, to approve the audit and payment of unpaid bills/warrant check detail with the addition of PO #3794, Dues, in the amount of Thirty Dollars (\$30). Roll call vote taken, Trustee Cooper-Yes; Trustee Melendi-Yes; Supervisor Ruth-Yes; Trustee Cratty-Yes; Trustee Ziller-No. Motion carried.
 - D. **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 with the addition of PO #13255, line item 6312 (Maintenance) in the amount of Thirty One Thousand One Hundred Seventy Dollars (\$31,170.00). Roll call vote taken; all ayes noted, motion carried.

6. **Public Comment** - Resident John Mueller presented documents for public record, attached to original of these minutes, regarding a 2018 FOIA. In part, the determination from Joshua Jones, Deputy Bureau Chief, Public Assess Bureau, Office of the Attorney General, State of Illinois (dated 6.2.21), letter: "...the significant new evidence Mr. Mueller presented makes it clear that it is feasible for the Assessor's office to comply with his request, without violating its license agreement with Cirone Computer. Therefore, it is now apparent that section 6(a) of FOIA obligates the Township to furnish the data in the format specified in Mr. Mueller's request. This office asks the Township to promptly provide Mr. Mueller with an Excel spreadsheet containing the requested data. "
7. **Board Response to Public Comment** -
 Supervisor Ruth: "simple report...", "embarrassed by Assessor's actions";
 Trustee Cratty expressed appreciation for all of Mr. Mueller's efforts;
 Trustee Cooper: expressed exasperation for the long time to resolve this issue for a "2 page report".
8. **Old Business** -
 A. **Discussion and possible action regarding replacement copier Assessor Office.** A discussion ensued but no action was taken.
9. **New Business** - None
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 : Attorney General Office website still down so FOIA training is still unavailable for all Board members. However, Sexual Harassment Training is required, and will send out a link for all to take.
 TRUSTEES: None
 ASSESSOR -None
 ROAD COMMISSIONER- Road Commission Kearns gave a Progress Report
 - a. Purchased new truck for 2022 delivery
 - b. Replacing culverts in Colleen's Cote
 - c. Will be working on Coyne Station Road, which will require a road shut down
 - d. Will be working on fixing pot holes on undedicated roads
 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