

APPROVED AS CORRECTED -

**GRAFTON TOWNSHIP ROAD DISTRICT BUDGET HEARING
MEETING MINUTES**

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

MONDAY, June 21, 2021

The Budget Hearing for the Road District of Grafton Township Board, McHenry County, Illinois was held on Monday, May 17, 2021 at the Grafton Township Offices.

1. **Call to Order 7:00 p.m.**
2. **Pledge of Allegiance** was said.
3. **Roll Call**- Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, Melendi, and Ziller; Road Commissioner Kearns, and Clerk Watson. Assessor Zielinski was absent. This meeting was not recorded.
4. **Approval of Agenda**
A motion was made by Trustee Cratty, 2nd by Trustee Cooper to approve the agenda as posted. Roll call vote taken, all ayes noted, motion carried.
5. **Road District Public Hearing on Budget and Appropriation Ordinance**
 - a. **Public Comment - None**
 - b. A Board discussion ensued with Road Commissioner Kearns regarding Capital Outlay (Line item #6820) and Other Improvements (Line item #6833). **A motion was made by Trustee Ziller, 2nd by Trustee Cooper to approve the Road District Budget and Appropriation Ordinance reducing Capital Outlay Sixty Thousand Dollars (\$60,000) , #6830, for a budgeted amount of One Hundred Forty Thousand, Eight Hundred Sixty Dollars (\$140,860.00); and increasing Other Improvements Sixty Thousand Dollars (\$60,000) for a budgeted amount of Three Hundred Thirty Three Thousand Dollars (\$333,000.00)** Roll call vote taken, all ayes noted, motion carried.
 - c. **Close Hearing**
A motion was made by Trustee Cooper, 2nd by Trustee Cratty to close and adjourn the Town Fund Budget and Appropriation Hearing. Roll call vote taken, all ayes noted, motion carried. Meeting adjourned @ 7:10 p.m.

The Budget Hearing for the Town Fund was closed @ 7:04 p.m.

Respectfully submitted,
Kathleen Watson, Grafton Township Clerk