

**Approved as Presented**

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

*MONDAY, July 19, 2021*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, July 19, 2021 at the Grafton Township Offices.

1. **Call to Order** -7:30 p.m.
2. **Roll Call**- Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, Melendy and Ziller; Assessor Zielinski, Road Commissioner Kearns, and Clerk Watson. This meeting was recorded.
3. **Pledge of Allegiance** was said.
4. **A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Ziller to Approve the Agenda with the date corrected to allow New Business B. Discussion and possible action 2020-2021 Township Audit before A.** Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
  - A. **Approval of Minutes**

A motion was made by Trustee Cooper , 2<sup>nd</sup> by Trustee Cratty to approve the June 21, 2021 Grafton Township Meeting minutes as presented. Roll call vote taken, all ayes noted, motion carried.
  - B. **A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Ziller to approve the minutes of the May 17, 2021 Road District Budget Hearing as corrected (correcting the Capital Outlay number to the correct number of 6820).** Roll call vote taken, all ayes noted, motion carried.
  - C. **Audit and payment of unpaid bills/Warrant check detail for Town Fund**

A discussion ensued regarding the Travel, Training, and Maintenance PO's. A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cooper, to approve the audit and payment of unpaid bills/warrant check detail removing the following: PO 20975, Line Item 1760, Travel Expenses in the amount of Three Hundred Eighty Three and 22/100 Dollars (\$383.22); PO 20976, Line Item 1761, in the amount of Three Hundred Seven and 00/100 Dollars (\$370.00); and PO 20973, Line item 1751, Maintenance in the amount of Four Hundred Fourteen and 00/100 (\$414.00). Trustee Ziller-Yes; Trustee Cooper-Yes; Supervisor Ruth-No; Trustee Cratty-No; Trustee Melendy-Yes. Motion carried.
  - D. **Audit and payment of unpaid bills/warrant check detail Road District**

A motion was made by Trustee Ziller, 2<sup>nd</sup> by Supervisor Ruth to approve the audit and payment of unpaid bills/warrant check detail Road District as presented. Roll call vote taken; all ayes noted, motion carried.

**A. Discussion and possible action regarding 2020-2021 Township Audit (moved up from B. to A. in Agenda approval above).**

Mr. George Roach presented the 2020-2021 Township Audit for the Board. many of the Discussion included but was not limited to the following outcomes of the audit: "Finances of Township – Revenues are applied appropriately" and expenses – "Revenue/ disbursements working as set up." Grafton Township is in "good shape". A copy of the audit is available from the Clerks office if needed, and is made part of the permanent file of the Clerk's office records.

**B. Discussion and possible action regarding Road Commissioner IMRF Resolution**  
Discussion ensued. **A motion was made by Trustee Cooper, 2<sup>nd</sup> by Trustee Ziller to table to next meeting so Trustees can research the decision made by Board prior to the election.** All ayes noted, motion carried.

**6. Executive Session, section to be decided – None**

**7. Discussion and potential actions of items as discussed during Executive Session – None**

**8. Committee and Officer Reports**

**SUPERVISOR REPORT :**

A. Training: Attorney General Office website still down so FOIA training is still unavailable for all Board members. Sexual Harassment Training by all board members is required.

Equipment owned by the Town and Road may be sold at an upcoming municipal auction.

B. Salvation Army School Drive collection thru 7.28.21

C. Property Improvement projects may be discussed at future meetings.

TRUSTEES: None

ASSESSOR -None

ROAD COMMISSIONER- Road Commission Kearns Possible Upcoming Projects

a. Repave parking lot

b. Move gas pumps

c. Clean up property, Api.e. fixing siding and painting masonry block

Road District Progress Report:

Culvert work on Coyne Station Road started

CLERK - None

**9. ADJOURNMENT**

Being no further business, a **motion was made by Supervisor Ruth, 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 @ 8:50 p.m.

Respectfully submitted,  
Kathleen M. Watson, Grafton Township Clerk