

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

MONDAY, September 20, 2021

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, September 20, 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, 2nd by Trustee Ziller to Approve the Agenda as amended, rearranging New Business Item 9. B. Discussion and possible action regarding Transfer of Appropriation to before Regular Business.** Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
 9. B. **Discussion and possible action regarding Transfer of Appropriation**

A motion was made by Trustee Cooper, 2nd by Supervisor Ruth to approve the Transfer of Appropriation for the Road District, transferring Three Thousand Dollars (\$3,000) from 6533 Legal Services to 6512 Maintenance Equipment. Roll call vote taken, all ayes noted, motion carried.

 - A. **Approval of Minutes**

A motion was made by Trustee Ziller , 2nd by Trustee Cratty to approve the August , 2021 Grafton Township Meeting minutes as corrected, correcting roll call vote on IMRF for Road Commission as Trustee Ziller voting no. 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 Ziller, 2nd by Trustee Cooper to approve the audit and payment of unpaid bills/warrant check detail for the Town Fund. Roll call vote taken. Trustee Ziller-Aye; Trustee Cooper-Aye; Supervisor Ruth-Aye; Trustee Cratty-No; Trustee Melendy-Aye. Motion carried.
 - C. **Audit and payment of unpaid bills/warrant check detail Road District**

A motion was made by Trustee Ziller, 2nd by Trustee Melendy to approve the audit and payment of unpaid bills/Warrant check detail, changing PO 24439 from line item 6833 (Other Improvements) to line item 6820 (Capital Asset Outlay). Roll call vote taken; all ayes noted, motion carried.
6. **Public Comment - None**

7. **Board Members Response to Public Comment – None**
8. **Old Business**
 A. **Discussion and possible action regarding Garage Repair**
 Discussion ensued to review bids submitted and how the payment of this expense will be paid. **A motion was made by Supervisor Ruth, 2nd by Trustee Ziller to approve the low bid from Carmichael Construction to repair Road District Garage in the amount of One Hundred Seven Thousand Dollars (\$107,000.00); and that the cost of the repairs will be split Fifty Percent (50%) between the Road District and the Town Fund. Roll call vote taken, all ayes noted, motion carried.**
9. **New Business**
 A. **Discussion and possible action regarding Internet and Telephone Provider Contract**
A motion was made by Trustee Ziller, 2nd by Trustee Cratty to approve Comcast for a 3 year contract as the internet/Telephone Provider. Roll call vote taken, all ayes noted, motion carried.
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 :
 A. Township Red Van has been out to bid
 B. Training: Attorney General Office website still down so FOIA training is still unavailable for all Board members. Sexual Harassment Training by all board member has been completed.
 C. Introduced Levy for discussion at October meeting.
 TRUSTEES: None
 ASSESSOR –None
 ROAD COMMISSIONER-
 a. Road District employees helped Village of Lake in the Hills, IL for 3 days for storm damage. Received a thank you letter from Village of Lake in the Hills.
 b. Sold excess equipment at a governmental auction in the amount of Nineteen Thousand Eight Hundred Eighty-Six Dollars (\$19,886.00) Equipment included Truck, mini excavator parts, chain saw, welder, and side mower.
 c. Continuing culvert replacements
 CLERK - None
13. **ADJOURMENT**
 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 @ 8:20 p.m.**

Respectfully submitted,
 Kathleen M. Watson, Grafton Township Clerk