

APPROVED AS CORRECTED: Trustee Ziller voted "no". See Old Business 8.a.
GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES
Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, August 16, 2021

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, August 16, 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 not recorded.
3. **Pledge of Allegiance** was said.
4. **A motion was made by Trustee Ziller, 2nd by Trustee Cratty 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 Ziller to approve the July 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 Ziller, 2nd by Trustee Melendy to approve the audit and payment of unpaid bills/warrant check detail for the Town Fund. Roll call vote taken, all ayes noted, motion carried.
 - C. **Audit and payment of unpaid bills/warrant check detail Road District**

A discussion ensued regarding PO 133293 and PO 13296. A motion was made by Trustee Ziller, 2nd by Trustee Cratty to approve the audit and payment of unpaid bills/warrant check detail Road District changing PO 31293 in the amount of Forty Four and 25/100 Dollars (\$44.25) from line item 9929 Misc. to 6122 Operating Supplies; changing PO 13296 in the amount of Forty and 50/100 Dollars (\$40.50) from line item 9929 Misc. /Permanent Road to line item 6122 Operating Supplies. 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 Road Commissioner IMRF Resolution
Discussion ensued and previous minutes were reviewed. **A motion was made by Supervisor Ruth, 2nd by Trustee Cooper to approve the Road Commission eligible for IMRF (as previously approved by the Board) effective 05.17.2021 assuming that he works the required 1,000 hours.** Roll call vote taken: Supervisor Ruth, Trustee Cooper/Cratty/Melendy-Yes; Trustee Ziller-No. Motion carried.

9. New Business

- A. **Discussion and possible action regarding Garage repair**
Road Commissioner Kearns explained the problems/issues with the garage/roof and repairs necessary. A discussion ensued regarding who owns the building, who leases the building, and who will pay for the repairs. The Road Commissioner Kearns will send out bids for the proposed repairs.

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. 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.

TRUSTEES: None

ASSESSOR -None

ROAD COMMISSIONER-

- a. Culver project on Coyne Station - plans to complete paving prior to school starting
- b. Will be picking up fallen trees after storm damage

CLERK - None

13. ADJOURNMENT

Being no further business, a **motion was made by Supervisor Ruth, 2nd by Trustee Ziller to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:30 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk