

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

MONDAY, January 17, 2022

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, January 17, 2022 at the Grafton Township Offices.

1. Call to Order -7:30
2. Roll Call- Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, Melendy and Ziller; Assessor DeBaltz, Road Commissioner Kearns, Attorney Gottemoller, 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 corrected, removing Old Business A. Discussion and possible action regarding 2022-2023 Road District Levy. Roll call vote taken, Trustee Ziller-Yes; Trustee Cratty-Yes; Supervisor Ruth-No; Trustee Cooper-No; Trustee Melendy-Yes. Motion carried.
5. Regular Business
 - A. Approval of Road District Levy Hearing Minutes
A motion was made by Trustee Ziller , 2nd by Supervisor Ruth to approve Road District Levy Hearing Meeting Minutes, dated December 20, 2021, as presented. Roll call vote taken, all ayes noted, motion carried.
 - B. Approval of Minutes Township Regular Board Meeting, December 20, 2021
A motion was made by Trustee Copper, 2nd by Trustee Cratty, to approve the Minutes of the Regular Board Meeting dated December 20, 2021 as presented. Roll call vote taken, all ayes noted, motion carried.
 - C. Audit and payment of unpaid bills/Warrant check detail for Town Fund
A motion was made by Trustee Cooper, 2nd by Trustee Cratty 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.
 - D. Audit and payment of unpaid bills/Warrant check detail for 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 for the Road District. Roll call vote taken, all ayes noted, motion carries.
6. Public Comment - None
7. Board Members Response to Public Comment - None

8. **REMOVED FROM AGENDA**

A. **REMOVED:** Discussion and possible action regarding 2022-2023 Road District Levy

9. **New Business**

A. **Discussion and possible action regarding the proposed 2022 Board meeting schedule**
A motion was made by Trustee Ziller, 2nd by Trustee Melendy to approve the proposed meeting schedule for the calendar year 2022 as presented (3rd Monday of each month, 7:30 p.m, at the Township Board Room). A copy of the meeting dates is attached and made a permanent part of these minutes. Roll call vote taken, all ayes noted, motion carried.

B. **Discussion and possible action regarding 2022/2023 Town Fund Budget**
Supervisor Ruth handed out a "first look" budget for the Town Fund. No action taken.

C. **Discussion and possible action regarding General Assistance Fund Levy Abatement**
Supervisor Ruth opened a discussion regarding abating the General Assistance levy funds for 2022/2023 due to excess funds in the account. No action taken.

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. Open Meetings Acts still down.

B. Annual meeting will be April 10, 2022 at 7:00 pm.

C. New Economic Interest forms must be completed by May 1 by all Township officials.

TRUSTEES-None

ASSESSOR -Assessor DeBaltz was welcomed by the Board. She has hired a part time employer and is on a "learning curve" "getting her feet wet".

ROAD COMMISSIONER ACTIVITY:

A. 1st Snow of the season "went well".

CLERK - None

13. **ADJOURNMENT**

Being no further business, a motion was made by Trustee Cratty, 2nd by Trustee Ziller to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:05 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk