

Approved as Corrected to read: 9. New Business

ii. Parking lot re-pavement (working with Village of Huntley per intergovernmental agreement).

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

MONDAY, February 21, 2022

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, February 21, 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 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 Township Regular Board Meeting**

A motion was made by Trustee Ziller, 2nd by Trustee Cooper, to approve the Minutes of the Regular Board Meeting dated January 17, 2022 as presented. Roll call vote taken, all ayes noted, motion carried.
 - B. **Audit and payment of unpaid bills/Warrant check detail for Town Fund**

Supervisor Ruth asked to include double bills for warrant/insurance as February is a short month. He also submitted additional bills to be included in the unpaid bills.

A motion was made by Trustee Ziller, 2nd by Trustee Melendi to approve the audit and payment of unpaid bills/warrant check detail for the Town Fund as presented with the inclusion of double warrant/insurance bills, PO 3937, line item 1552 for Comcast in the amount of Two Dollars and sixty-nine cents (\$2.69), PO 3938, line item 1835 for Leading IT in the amount of Eight Hundred Fifty Dollars (\$850.00), and PO 3939, line item 1511 for Jensen's Backflow in the amount of Two Hundred Forty Seven Dollars (\$247.00). Roll call vote taken, all ayes noted, motion carried.
 - C. **Audit and payment of unpaid bills/Warrant check detail for Road District**

A discussion ensued regarding the excessive amount of the lawyer services charged for the Road District levy.

A motion was made by Supervisor Ruth, 2nd by Trustee Cratty to approve the audit and payment of unpaid bills/Warrant check detail for the Road District as presented with the inclusion of double warrant/insurance bills. Roll call vote taken: Supervisor Ruth-Yes;

Trustee Cratty-Yes; Trustee Cooper-Yes; Trustee Melendy-Yes; Trustee Ziller-No. Motion carries.

6. **Public Comment - None**

7. **Board Members Response to Public Comment - None**

8. **Old Business**

A. Discussion and possible action regarding the proposed 2022/2023 Town Fund Budget Assessor Budget - A discussion ensued regarding the following:

- i. Equipment (Which equipment stays with Town vs Assessor Budget; Is enough funds budgeted for a new copier?)
- ii. Salaries - Assessor DeBaltz gave explanation for her salary requirements for her office (Wants to hire 2 more full time employees).

Trustee Cooper made a motion, 2nd by Trustee Cratty, to Tentatively approve the Town Fund budget as presented. Roll call vote taken, all ayes noted, motion carried.

B. 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, abating 100% of the funds and to abate the Revenue Recap 100%. **Supervisor Ruth made a motion, 2nd by Trustee Ziller to Abate the General Assistance Fund Levy 100% for Thirty-Three Thousand Dollars (\$33,000.00), and to Abate the Revenue Recap 100% in the amount of Six Hundred Fourteen Dollars (\$614.00). Roll call vote taken, all ayes noted, motion carried.**

9. **New Business**

A. Discussion of 2022/2023 Road District Budget

A discussion ensued regarding the following:

- i. Capital Asset Outlay fund (New truck budgeted for 21 fiscal year will arrive in 2022),
- ii. Parking lot re-pavement (working Village of Huntley per intergovernmental agreement),
- iii. Salt shed repair,
- iv. Capital Road Fund's salt budget.

A motion was made by Supervisor Ruth, 2nd by Trustee Melendy to approved the Tentative Road Distict Budget as presented. 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. Annual meeting will be April 12, 2022 at 7:00 pm.

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

C. New Server for entire office will change over with the Assessor's office first, followed by the Road District office.

TRUSTEES-None

ASSESSOR

ROAD COMMISSIONER ACTIVITY:

A. STP Grants available, and is working with County (who has grant writer) for a Federal Grant; looking into Grants available with surrounding villages.

CLERK - None

13. **ADJOURNMENT**

Being no further business, a motion was made by Trustee Cooper, 2nd by Trustee Ziller to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 9:01 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk