

**APPROVED AS PRESENTED**

**GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES**

Grafton Township, McHenry County, Illinois  
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

*MONDAY, March 21, 2022*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, March 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, and Clerk Watson. This meeting was recorded.
3. **Pledge of Allegiance** was said.
4. **A motion was made by Trustee Ziller, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Trustee Cooper, to approve the Minutes of the Regular Board Meeting dated January 17, 2022 as corrected (9. ii. Corrected to read "Parking Lot Repavement (working with Village of Huntley Inter-Governmental Agreement)"). 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 Cooper, 2<sup>nd</sup> by Trustee Cratty to approve the audit and payment of unpaid bills/warrant check detail for the Town Fund as presented. Roll call vote taken, all ayes noted, motion carried.
  - C. **Audit and payment of unpaid bills/Warrant check detail for Road District**

A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to approve the audit and payment of unpaid bills/Warrant check detail for the Road District as presented with the addition of the following:

PO 13584, Line Item 6813, John Seat & Supply, Two Hundred Seventy-Five Dollars (\$275.00)

PO 13586, Line Item 6920, Deere & Co., Fifty-Nine Thousand, Eight Hundred Forty-Five And 24/100 Dollars (\$59,845.24).

PO 135885, Line Item 6833, DF Supply, Eight Thousand One Hundred Thirteen and 38/100 Dollars (\$8,113.38).

**PO 13587, Line Item 6833, DF Supply, Two Hundred Sixty Nine and 84/100 Dollars (\$269.84).**

Roll call vote taken, all ayes noted, 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**  
Supervisor Ruth presented the budget with no numbers changed in the presented material. If changes need to be made, they will be made at the April 12, 2022 Budget Hearing.

Assessor: A discussion ensued regarding the following:

- i. Employees-Clarification from Assessor DeBaltz regarding employee needs.
- ii. Discussion ensued regarding ways of assessing new construction by Assessor Debaltz.

**No Action Taken.**

**B. Discussion and possible action regarding 2022/2023 Road District Budget**  
A short discussion ensued, and **No Action Taken**

**9. New Business**

**A. Discussion of 2022 Annual Town Meeting Agenda.**

A motion was made by Trustee Ziller , 2<sup>nd</sup> by Trustee Melendy to approved the Annual Town Meeting Agenda 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 p.m.**

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

**C. Entre Computer Services have been successfully cancelled.**

**D. Thomas Still Birthday celebration is at the Huntley Cemetary at noon on Sunday, March 27, 2022.**

**E. Future: Server is 7 years old, can extend warranty 1 more year, but it is at the end of life. Will have to consider new server for office computer system soon.**

TRUSTEES-

Trustee Ziller asked Road Commission to move tractor sign on Ernesti Road to the other side, siting danger to farmers in this area/school traffic.

ASSESSOR - None

ROAD COMMISSIONER ACTIVITY:

- A. Garage Door is still 1 month out/springs unavailable
- B. Julie training was completed
- C. Tree Trimming has started
- D. Dumpster contract will be changing for cost savings
- E. Will start fixing salt shed
- F. Discussion ensured on beatification of property

CLERK - None

13. ADJOURNMENT

Being no further business, a **motion was made by Trustee Cratty, 2<sup>nd</sup> by Trustee Cooper to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:17 p.m.

Respectfully submitted,  
Kathleen M. Watson, Grafton Township Clerk