

Approved as corrected. Motion corrected: Full corrected motion: 9. New Business A. A motion was made by Trustee Ziller, 2nd by Trustee Cratty, to determine the 2023-2024 Town Fund Levy at a ten percent decrease (-10%) for the Town Fund, a ten percent decrease (-10%) for the General Assistance Fund, and to not extend the Insurance Fund levy.

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

MONDAY, October 17, 2022

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, October 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; Road Commissioner Kearns, Assessor DeBaltz, Clerk Watson. This meeting was recorded.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**
A motion was made by Trustee Cratty, 2nd by Trustee Cooper 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 Supervisor Ruth to approved the Minutes of the Township Regular Board Meeting dated September 19, 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**
A motion was made by Trustee Cratty, 2nd by Trustee Cooper 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, 2nd by Trustee Melendy, to approved the Audit and payment of unpaid bills/Warrant check detail for Road District as presented. Roll call vote taken, all ayes noted, motion carried.
6. **Public Comment - None**
7. **Board Members Response to Public Comment - None**
8. **Old Business - None**

9. **New Business**

A. Discussion and possible action regarding Town Fund 2023-2024 Levy

A discussed ensued regarding the budget needs and the funds available. **A motion was made by Trustee Ziller, 2nd by Trustee Cratty, to determine the 2023-2024 Town Fund Levy at a ten percent (-10%) decrease for the Town Fund, a ten percent (-10%) decrease for the General Assistance Fund, and to *not extend the insurance fund*.** Roll call vote taken, all ayes noted, motion carried.

B. Discussion regarding the Road District 2023-2024 Road District Levy

Road Commissioner Kearns presented his Levy determining the Road District 2023-2024 Road District Levy to increase by five per cent (5%) .

10. **Executive Session, section to be decided - Supervisor Ruth cited state statute 5IL CS 120/2(c) Section 3. The regular board meeting was closed at 8:09 p.m.**

A motion was made by Trustee Cratty, 2nd by Trustee Cooper to re-open the Regular board meeting. Roll call vote taken, all ayes noted, motion carried. The Regular Board Meeting of Grafton Township reopened @ 8:22 p.m.

11. **Discussion and potential actions of items as discussed during Executive Session - None**

12. **Committee and Officer Reports**

SUPERVISOR REPORT

Will be getting new licenses for Microsoft.

TRUSTEES - None

ASSESSOR - None

ROAD COMMISSIONER - None

CLERK -None

13. **ADJOURNMENT**

Being no further business, **a motion was made by Trustee Cooper, 2nd by Trustee Cratty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:25 p.m

Respectfully submitted,

Kathleen M. Watson, Grafton Township Clerk