

Approved as Corrected: Regular Business

Regular Business:

5. B. Jameson's corrected spelling

C. Numeric portion of PO 6833 corrected to read: \$14,003.05;

9. New Business. Pronoun corrected to read "He moved ten thousand dollars..."

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

MONDAY, November 21, 2022

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, November 21, 2022 at the Grafton Township Offices.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, Cratty. Trustee Ziller joined the meeting at Executive Session; Road Commissioner Kearns, and Clerk Watson. Assessor DeBaltz was absent. This meeting was recorded.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**
A motion was made by Trustee Cooper, 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 Supervisor Ruth, 2nd by Trustee Cooper to approve the Minutes of the Township Regular Board Meeting dated September 19, 2022 as corrected. The corrected motion for the Town Fund Levy should read as follows (correction in italics).

"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.*"
Roll call vote taken, all ayes noted, motion carried.
 - B. **Audit and payment of unpaid bills/Warrant check detail for Town Fund**
Supervisor Ruth pointed out that the PO for Jameson's Char House was gift cards for 2 volunteers who organize the Senior Citizens Bingo held monthly.
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 as presented. Roll call vote taken, all ayes noted, motion carried.

C. Audit and payment of unpaid bills/Warrant check detail for Road District

Road Commissioner Kearns added the following PO's:

PO #13862, line item 6313, Linco Equipment, in the amount of Forty Six Thousand, Three Hundred and Three Dollars (\$46,303);

PO #13863, line item 6313, Linco Equipment, in the amount of Eleven Thousand, Four Hundred Sixty-Three and 59/100 Dollars (\$11,463.59);

PO #13861, line item 6833, Rondo Enterprises, in the amount of Fourteen Thousand Three and 05/100 Dollars (\$14,003.05); and

PO #13861, line item 6833, Rondo Enterprises, in the amount of Four Hundred and 00/100 Dollars (\$400).

Supervisor Ruth pointed out that with the above PO's added, the Road District budget will be at 70% of the budget for line item 6311; and 88% of line item 6313.

A discussion ensued regarding the details of the above PO's. **A motion was made by Trustee Cooper, 2nd by Trustee Cratty to approve the unpaid bills/Warrant Check detail with the above PO's added (#13862, #13863, #13861(X2).)** 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 2023-2024 Town Fund Levy

A motion was made by Supervisor Ruth, 2nd by Trustee Cratty, to approve the 2023-2024 Town Fund Levy as determined at the November 21, 2022 Grafton Township Meeting. Roll call vote taken, all ayes noted, motion carried.

B. Discussion and possible action regarding 2023-2024 Road District Levy

Road Commissioner Kearns made 1 change to the Road and Bridge Fund. He moved ten thousand dollars (-\$10,000) from Road & Bridge to (+\$10,000) Permanent Hard Road Fund. **A motion was made by Trustee Cooper, 2nd by Supervisor Ruth to approve the 2023-2024 Road District Levy as determined with the above change.** Roll call vote taken, all ayes noted, motion carried.

10. **Executive Session, section to be decided – Supervisor Ruth cited state statute 5IL CS 120/2(c) Section 3. A motion was made by Supervisor Ruth, 2nd by Trustee Cooper to close the Regular Board meeting 7:53 p.m.** Roll call vote taken, all ayes noted, motion carried. Trustee Ziller joined the meeting at this time.

A motion was made by Trustee Ziller, 2nd by Supervisor Ruth to re-open the Regular board meeting. Roll call vote taken, all ayes noted, motion carried. The Regular Board Meeting of Grafton Township reopened @ 8:05 p.m.

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

12. **Committee and Officer Reports**

SUPERVISOR REPORT

Supervisor Ruth thanked Trustee Melendy for her work on the Grafton Township Board, as her resignation was received. She is no longer a Grafton Township resident. The Board of Trustees wish her well and thank her for her service.

Supervisor Ruth thanked the Board of Trustees for the following:

Town Fund Levy has decreased six times, abated 2 times, and have dropped a Fund since this current Board has been in force (6 years). He commented that “shows that the right people are in the right place” for Grafton Township. “Thank you!”

TRUSTEES - None

ASSESSOR – None.

ROAD COMMISSIONER - None

CLERK –None

13. **ADJOURNMENT**

Being no further business, a **motion was made by Trustee Ziller, 2nd by Trustee Cratty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:10 p.m

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk