

Approved as Presented

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

MONDAY, July 18, 2022

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, July 18, 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, Clerk Watson. Absent: Assessor DeBaltz. This meeting was not recorded.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**
A motion was made by Supervisor Ruth, 2nd by Trustee Cratty to Approve the Agenda Changing
"Old Business:
Discussion and possible action regarding Painting of Exterior Walls (Supervisors Office) / General Business Repairs" to before Regular Business.
Roll call vote taken, all ayes noted, motion carried.
8. **Old Business**
 - A. **Discussion and possible action regarding Painting of Exterior Walls (Supervisor's office) General Building Repairs**

Painting of Exterior Walls:
A motion was made by Supervisor Ruth, 2nd by Trustee Cooper, to approve, after painting, the purchase of replacement lettering "ZILLER ANNEX" in the amount of Four Hundred Eighty-Six and 24/100 Dollars (\$486.24). Roll call vote taken: Supervisor Ruth-Yes; Trustee Cooper-Yes; Trustee Cratty-Yes; Trustee Melendy-Yes; Trustee Ziller-Abstain
Motion carried.
 - General Repairs**
Discussions ensued regarding the following general repairs: sofia/facia wrap; siding, re-tuckpointing office (Road District will pay for this service), painting of the building (labor provided for painting by Road District staff). Will Town Fund Pay for siding?
AK Builders: Replace Siding, gable end fix: quote received for Five Thousand Nine Hundred and Eighty Dollars (\$5,980.00). (50% deposit required)
AK Builders: Wrap facia shop/building; quote received for Two Thousand Eight Hundred Ninety Dollars. (50% deposit required)

Carmichael Construction: Replace door and four (4) thermal windows, with new lock/ door – quote received for Four Thousand Nine Hundred and Ninety-Eight Dollars (\$4,998.00).

A motion was made by Trustee Cooper, 2nd by Supervisor Ruth to approve that the Town Fund will pay for the following repairs:

AK Builders to replace siding, gable end fix; and wrap fascia shop/building for a total of Eight Thousand Eight Hundred and Seventy-Dollars, approving a 50% deposit required; AND

Carmichael Construction to replace door (with new lock) and four (4) thermal windows For a cost of Four Thousand Nine Hundred Ninety-Eight Dollars

In exchange for the Road District employees providing labor for the painting of the building. Town Fund will pay for 50% of supplies and paint.

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 Melendy to approved the Minutes of the Township Regular Board Meeting dated June 20, 2022 as presented. Roll call vote taken, Trustee Ziller-Yes, Trustee Melendy-Yes; Supervisor Ruth-Yes; Trustee Cooper-Abstain, Trustee Cratty-Abstain, motion carried.

B. 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 with the following additions:

PO #21043, Line Item 1755, Postage, Cardmember Services, in the amount of Twenty Three & 20/100 Dollars (\$23.20)

PO #4019, Line Item 1511, Maintenance Services, RK Builders Group, Four Thousand, Four Hundred Thirty-Five Dollars (\$4,435.00).

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 Melendy, to approved the Audit and payment of unpaid bills/Warrant check detail for Road District with the addition of:

PO #13720, Line Item 6122, Operating Supplies, Hinckley Springs, Seventy-Two and 17/100 Dollars (\$72.17). Roll call vote taken, all ayes noted, motion carried.

6. Public Comment - None

7. Board Members Response to Public Comment - None

8. Old Business - See above, before "Regular Business"

9. **New Business - NONE**

A.

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

Finalizing Audit

Server on its way

Assessor Copier on its way

TRUSTEES- None

ASSESSOR - None

ROAD COMMISSIONER ACTIVITY:

1. Roads paved and striped.
2. Mowed again.
3. Tuck pointing starting
4. Paint soon.
5. Inside shed repaved and repaired. Will be ordering salt soon.

CLERK -

Salvation Army drop off will be collected soon. Not very successful outside of employees of Township. May look for other avenues for service areas for next year.

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 @ 8:21 p.m

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk