

Approved as Presented

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

MONDAY, January 16, 2023

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, January 16, 2023 at the Grafton Township Offices.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, Cratty, Lueth and Ziller; Road Commissioner Kearns, Assessor DeBaltz, and Clerk Watson. This meeting was not 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**
 - B. A motion was made by Trustee Ruth, 2nd by Trustee Cooper to approve the Minutes of the Township Regular Board Meeting dated December 19, 2022 as corrected.
Trustee Lueth's first name was corrected to be spelled "Tamara".
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 Ziller, 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**
A motion was made by Trustee Ziller, 2nd by Trustee Cooper, to approve the Audit and payment of unpaid bills/Warrant check detail for the Road District as presented. Roll call vote taken, all ayes noted, motion carried.
6. **Public Comment - None**
7. **Board Response to Public Comment - None**
8. **Old Business - None**

9. **New Business**
- A. **Discussion and possible action regarding 2023-2024 Town Fund Budget**
A discussion ensued following the initial presentation by Supervisor Ruth. No action was taken.
- B. **Discussion and possible action regarding Town Fund Recapture Revenue**
Supervisor Ruth presented the Town Fund Recapture Revenue and what it is, and how the Township receives it. A short discussion ensued. No action was taken.
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 - None
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 Crafty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:00 p.m

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk