

Approved as corrected. PO in Road District warrant check list corrected; Road Commissioner comments clarified.

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

*MONDAY, February 20, 2023*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, February 20, 2023 at the Grafton Township Offices.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, and Ziller; Road Commissioner Kearns, Assessor DeBaltz, and Clerk Watson. Trustee Cratty and Lueth were absent. This meeting was recorded. Supervisor Ruth reminded Board that 3 members present were a quorum sufficient for the meeting, but the vote had to be unanimous to be approved.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**

Road Commissioner Kearns requested a change in the agenda.

**A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cooper to Approve the Agenda as changed, moving "New Business A. Discussion and possible action for Transfer of Appropriation in the Road and Bridge Fund" to prior to "C. Audit and payment of unpaid bills/Warrant check detail for the Road District".** 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 Township Regular Board Meeting dated January 16, 2023 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 Ziller, 2<sup>nd</sup> by Supervisor Ruth to approve the audit and payment of unpaid bills/Warrant check detail for the Town Fund with the addition of PO #21084, Line Item 1851, in the amount of One Hundred Two and 76/100 Dollars (\$102.76) to Staples for the Assessors Office.** Roll call vote taken, all ayes noted, motion carried.

**New Business 9. Moved - Discussion and possible action Transfer of Appropriation in Road and Bridge Fund**

A discussion ensued regarding the New Truck Road Commissioner Kearns had purchased giving the specs and the amount needed. **A motion was made by Trustee Cooper, 2<sup>nd</sup> by Supervisor Ruth, to approve the Road & Bridge Transfer of Appropriation, transferring**

Sixty Nine Thousand from Line Item 6833, Other Improvements, to Line Item 6820, Capital Improvements. Roll call vote taken, 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 Supervisor Ruth 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**

A. **Discussion and possible action regarding Transfer of Appropriation in the Road & Bridge Fund moved to “5. Regular Business”, prior to Audit and payment of unpaid bills/Warrant check detail for Road District – See above.**

B. **Discussion and possible action regarding 2023-2024 Road District Budget**  
No action taken.

9. **Executive Session, section to be decided –None**

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

11. **Committee and Officer Reports**

SUPERVISOR REPORT

Statement of Economic Interest due from all Board members by 5.1.23

April 11, 2023 – Annual Meeting @ 7:00 in the Grafton Township Board room.

A discussion ensued regarding the \$85 state mandate hotel rate precedent.

TRUSTEES: Diekman Road Snow Plowing – need to push all the way to end going forward.

ASSESSOR – None.

ROAD COMMISSIONER

Signs are all done.

Going forward, Services/equipment/etc. for more than \$30,000 will have to go out to bid only for Township (\$ amount increased); the amounts for Road District remain at \$20,000.

CLERK –None

12. **ADJOURNMENT**

Being no further business, a **motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty 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