

Approved as presented

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

MONDAY, September 18, 2023

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, September 18, 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.
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 posted. 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 approve the Minutes of the Township Regular Board Meeting dated September 18, 2023 correcting the spelling of *Hartland Road*. 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 Cooper, 2nd by Trustee Cratty to approve the Audit and payment of unpaid bills/Warrant check detail for the Town Fund with the addition of PO #21123, line item #1760 Travel, in the amount of Twenty Five Dollars (\$25.00). 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 Trustee Lueth 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 Member Response to Public Comment - None**
8. **Old Business - None**

9. **New Business**

A. Discussion and possible action - 2024/2025 Town Fund & General Assistance Levy

A discussion ensued between Supervisor Ruth and the Board regarding the 2024/2025 Town Fund & General Assistance Levy. No action was taken.

10. **Executive Session, if necessary, pursuant to 5 IL CS 120/2(c) section to be decided**

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

12. **Committee and Officer Reports**

SUPERVISOR REPORT: None

TRUSTEES: None

ASSESSOR: None

ROAD COMMISSIONER- Gravel for the parking lot has been dug, paving will begin.

CLERK - None

13. **ADJOURNMENT**

Being no further business, a **motion was made by Trustee Cratty, 2nd by Trustee Ziller to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:50 p.m

Respectfully submitted,

Kathleen M. Watson, Grafton Township Clerk