

Approved as Presented

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

*MONDAY, October 16, 2023*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, October 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.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**  
A motion was made by Trustee Cratty, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Supervisor Ruth to approve the Minutes of the Township Regular Board Meeting dated September 18, 2023 as approved as submitted. 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, 2<sup>nd</sup> by Trustee Lueth 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, 2<sup>nd</sup> by Trustee Cratty 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 -**
  - A. **Discussion and possible action - 2024/2025 Town Fund and General Assistance Levy**  
After a brief discussion, a motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Lueth, to determine the 2024/2025 Town Fund & General Assistance Levy at a flat levy. Roll call vote taken, all ayes noted, motion carried.

9. **New Business**

**A. Discussion and possible action - 2024/2025 Road & Bridge Levy**

A discussion ensued between Road Commissioner Kearns and the Board regarding the 2024/2025 Road & Bridge 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: Expressed condolences for the death of Supervisor John Burns, Marengo.

TRUSTEES: None

ASSESSOR: None

CLERK - None

13. **ADJOURNMENT**

Being no further business, a motion was made by Trustee Cratty, 2<sup>nd</sup> by Trustee Ziller to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:06 p.m.

Respectfully submitted,

Kathleen M. Watson, Grafton Township Clerk