

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

MONDAY, March 20, 2023

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

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, Cratty and Ziller; Road Commissioner Kearns, Assessor DeBaltz, and Clerk Watson. Trustee Lueth was absent. This meeting was recorded
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**
A motion was made by Cratty, 2nd by Trustee Ziller 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**
A motion was made by Trustee Cooper, 2nd by Supervisor Ruth to approve the Minutes of the Township Regular Board Meeting dated February 20, 2023 as corrected:
 - i. Regular Business, A. Transfer of Appropriation, Line item number the transfer was taken from was corrected to #6820 (Capital Improvements).
 - ii. Road Commissioner comments: clarified to "Going forward, services/equipment/etc. for more than \$30,000 will have to go out for bid for Township only. (\$ amount increased), whereas the Road district amount remains the same (\$20,000 and above will have to go out for bid).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 with the addition of PO #4158; line item 1512 to Leading IT in the amount of Forty-Four Dollars (\$44.00) #21089, line item 1751 to Hinkley Springs in the amount of Forty Dollars & 97/100 (\$40.97). 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 Supervisor Ruth to approve the Audit and payment of unpaid bills/Warrant check detail for the Road District with the addition of nine (9) additional PO's (a list is attached to and made a permanent part of these minutes. 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 Discussion and possible action regarding 2023 Annual Town Meeting**
A motion was made by Trustee Ziller, 2nd by Supervisor Ruth to approve the Agenda for the 2023 Annual Town Meeting with the corrections noted. Roll call vote taken, all ayes noted, motion carried.
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

Budget Hearing next meeting starting @ 7:30

Annual Meeting April 11, 2023 at 7:00 - Annual Financial Reports will be done

Fire Department Inspection - Emergency Exit Lights need to be replaced

Silicone Banking Situation - confirmed with our bank; all accounts secured, and we are in the
"in the best position we can be in".

New law signed, explanation, and possible action for "Decennial Local Government
Efficiency Act"

TRUSTEES: None

ASSESSOR: "My goal is to be more transparent to the community" and asked for suggestions to create a open door policy with safety of her employees being highest priority. Will contact suggested contractor.

ROAD COMMISSIONER

Made a few minor changes in proposed Budget - Distributed copies

Regarding pot holes - currently Lake in the Hills using equipment

CLERK -None

13. **ADJOURNMENT**

Being no further business, a **motion was made by Trustee Cooper, 2nd by Trustee Crafty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:05 p.m

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk