

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

MONDAY, April 17, 2023

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, April 17, 2023 at the Grafton Township Offices.

1. **Call to Order -7:40** (Meeting started after Town Fund and Road District Budget Hearing)
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 at the Public Hearing and not repeated for this meeting.
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**
A motion was made by Trustee Cooper, 2nd by Supervisor Ruth to approve the Minutes of the Township Regular Board Meeting dated March 20, 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 Cratty, 2nd by Trustee Cooper to approve the audit and payment of unpaid bills/Warrant check detail for the Town Fund with the addition of the following PO 's:
PO 4177, line item 1512, payable to Huntley Ford in the amount of Eight Hundred Thirty-Nine and 80/100 (\$839.80);
PO 4178, line item 1512, payable to Huntley Ford in the amount of Eight Hundred Thirty-Nine and 80/100 (\$839.80); and
PO 4179, line item #1512, payable to Huntley Ford in the amount of Fifty-One Dollars and 87/100 (\$51.87).
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 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 Discussion and possible action regarding 2023 Decennial Committee on Local Government Efficient Act.**

Supervisor Ruth presented the 2023 Decennial Committee on Local Government and explained the new mandatory committee. A copy of the report discussed is attached and included as part of these original minutes. This is the 1st official meeting of the decennial committee.

A 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

Reminded all Board members that Sexual Harassment Training is Required of all members. New “Exit” signs have been installed. Replacement taxes – we receive them every year and they are growing each year.

TRUSTEES: None

ASSESSOR: Tax bills will go out on time.

ROAD COMMISSIONER- None

CLERK –None

13. **ADJOURNMENT**

Being no further business, a **motion was made by Trustee Ziller, 2nd by Supervisor Ruth to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:54 p.m

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk