

APPROVED AS CORRECTED – See Corrected 5. Regular Business C. below
GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES
Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, June 19, 2023

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, June 19, 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 corrected (Item B. Approval of Minutes Township Town & Road Budget Hearing Minutes) was removed as it was last month's agenda item. 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 Trustee Cooper to approve the Minutes of the Township Regular Board Meeting dated April 17, 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**
Supervisor Ruth presented a pre-payment request to Heaven's Best Company for carpet cleaning. A motion was made by Trustee Ziller, 2nd by Trustee Cratty to approve the audit and payment of unpaid bills/Warrant check detail as presented with the addition Heaven's Best Company in the amount of Nine Hundred Ninety Dollars and 57/100 (\$990.57). 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 Supervisor Ruth, 2nd by Trustee Cratty to approve the Audit and payment of unpaid bills/Warrant check detail for the Road District as presented with the correction of PO 14143, changing the line item from 6114 to line item 6111; and the addition of PO 14163 to Curran Materials (asphalt for pot holes), line item 9614 in the amount of Three Hundred Five and 35/100 Dollars (\$305.35). Roll call vote taken. Supervisor Ruth-Aye; Trustee Cratty-Aye, Trustee Cooper-Aye, Trustee Lueth-Aye, Trustee Ziller-No. Motion carried.
CORRECTED MOTION ABOVE.
6. **Public Comment – None**

7. **Board Member Response to Public Comment – None**
8. **Old Business**
 - A. **Discussion and possible action regarding 2023 Decennial Committee on Local Government Efficiency (3rd meeting)**

Supervisor Ruth held the 3rd and FINAL Meeting of the 2023 Decennial Committee on Local Government Efficiency. No action was taken. This is the 3rd and final Official Meeting of the 2023 Decennial Committee on Local Government Efficiency. A copy of the report discussed is attached and included as part of these original meeting minutes
9. **New Business - None**
10. **Executive Session if necessary, pursuant to 5 IL CS 120/2(c)**
11. **Discussion and potential action of items discussed during Executive Session- None**
12. **Committee and Officer Reports**

SUPERVISOR REPORT

Requested that all Board Members submit a copy of their Statements of Economic Interest to him to be forwarded on to the Auditor.

TRUSTEES: None

ASSESSOR:

1. Construction of Office Counter-Still waiting for pricing
2. Assessor Association Internal PAMS software training – will use personal vehicles and will be submitting training expenses.
3. Hired summer help to lighten load.

ROAD COMMISSIONER-

1. Graded Bridge Report – Stabilized since 2020, not deteriorated since 2012
2. Fuel tanks moved into fenced area
3. Has fixed the taxpayer’s property on Hensel Road that backs up to Colleen’s Cove that has had on-going draining problems. Culverts in driveway complete.

CLERK -None

13. **ADJOURNMENT**

Being no further business, a **motion was made by Trustee Cratty, 2nd by Trustee Cooper 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