

Approved as corrected. Note: Regarding "8. A. Discussion and possible action - Elected Official Salary 2025-2029", Supervisor voted no on the motion. Motion carried.

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

MONDAY, September 16, 2024

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, September 16, 2024, starting @ 7:30.

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 Lueth, 2nd by Trustee Cratty to change the Agenda, moving New Business A. Discussion and possible action - 2023/2024 Grafton Township Audit to be at the beginning of Regular Business. Roll call vote taken, all ayes noted, motion carried.
5. **New Business**
 - A. **Approval of the Minutes Township Board Meeting, September 6, 2024**
 - B. **Discussion and possible action - 2023/2024 Grafton Township Audit**
Mr. Joe Troyer, G.W. & Associates, gave an explanation of this year's annual audit for Grafton Township. Mr. Troyer noted that Grafton's Audit was "clean/clear", IMRF "looks really good, fully funded". No action was taken.

Regular Business

- A. **Approval of Minutes Township Regular Board Meeting**
A motion was made by Trustee Cratty, 2nd by Supervisor Ruth to approve the minutes of the August 19, 2024 minutes of the Regular Town Meeting. 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 including PO 4445, line item 1512 in the amount of Eight Hundred Eleven and 48/100 Dollars (\$811.48) Jensen's; and 11PO 21197, line item 1761 in the amount of Fifty and 00/100 Dollars (\$50.00) Elan Financial. Roll call vote taken, all ayes noted, motion carried.
- B. **Audit and payment of unpaid bills/Warrant check detail for Road District**

A motion was made by Supervisor Ruth, 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.

C. Public Comment - None

D. Board Response to Public Comment - None

E. Old Business - Discussion and possible action - Elected Official Salary 2025-2029

Discussions ensued regarding the elected official salaries for the Assessor and Road Commissioner. Trustee Ziller made a motion, 2nd by Trustee Cratty to approve the 2025-2029 Elected Official's Salaries as follows:

Supervisor	\$40,000
Road Commissioner	\$65,000
Assessor	\$67,500
Clerk	\$12,500
Trustee (per meeting)	\$125

A roll call vote taken: Supervisor Ruth - no, Trustee Cooper - aye, Trustee Cratty - aye, Trustee Lueth - no, Trustee Ziller - aya. Motion carried.

F. New Business - Discussion and possible action - Moved above to before Regular Business

G. Executive Session, section to be decided - None

H. Discussion and potential actions of items as discussed during Executive Session - None

I. Committee and Officer Reports

SUPERVISOR REPORT:

Per the audit, we are spending what we are getting.
Levy season coming up.

TRUSTEES: None

ASSESSOR: None

ROAD COMMISSIONER:

Sealing driveway to stripe everything price of \$15,137.00
Redoing Wash Bay - Have done fan/doors/redid shelves. Need to finish insulate/tin

CLERK -None

J. ADJOURNMENT

Being no further business, a **motion was made by Supervisor Ruth 2nd by Trustee Cooper to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:31 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk