

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 15, 2024

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, April 15, 2024 at the Grafton Township Offices.

1. **Call to Order -7:32**
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 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 Cratty, 2nd by Supervisor Ruth to approve the Minutes of the Township Regular Board Meeting dated March 18, 2024 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 Cooper, 2nd by Trustee Cratty 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**
Discussion ensued regarding a payment that was made to an Electrician who completed work as a side job. Going forward, the Board stated that no side work will be completed unless contractor is fully insured.
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 changing PO #14440 Ozinga Ready Mix from line item 6111 to line item 6311, and PO #14437 changing Liebovich Steel from line item 6314 to line item 6311. Roll call vote taken, all ayes noted, motion carried.
6. **Public Comment - None**
7. **Board Response to Public Comment - None**

8. **Old Business**

A. Discussion and Possible Action Town Fund Budget

A motion was made by Trustee Lueth, 2nd by Trustee Ziller to set the Budget Hearing for the Town Fund on Monday, May 20, 2024 @ 7:30 p.m. Roll call vote taken, all ayes noted, motion carried.

B. Discussion and Possible Action Road District

A motion was made by Trustee Ziller, 2nd by Trustee Cooper to set the Budget Hearing for the Road District on Monday, May 20, 2024 @ 7:30 p.m. Roll call vote taken, all ayes noted, motion carried.

9. **New Business - None**

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 : Future discussion will include setting next term of elected officials salaries.

TRUSTEES: Would like invoices further explained prior to approval.

ASSESSOR: None

ROAD COMMISSIONER- Snow plow will be sandblasted.

CLERK -None

13. **ADJOURNMENT**

Being no further business, a motion was made by Trustee Cooper, 2nd by Supervisor Cratty to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:19 p.m

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk