

Approved as Presented

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

*MONDAY, May 20, 2024*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, May 20, 2024, started @ 7:35, after the conclusion of the Public Hearing of Budget and Appropriation Ordinance at the Grafton Township Offices.

1. **Call to Order -7:35**
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.
4. **Approval of the Agenda**  
A motion was made by Trustee Cratty, 2<sup>nd</sup> 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 Ziller, 2<sup>nd</sup> by Supervisor Ruth to approve the Minutes of the Township Regular Board Meeting dated April 15, 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 Lueth, 2<sup>nd</sup> by Trustee Cooper 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 payments and hiring of part-time help used by the Road District. The Board would like all employees, including part-time employees, to be paid through payroll.  
A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cratty to approve the Audit and payment of unpaid bills/Warrant check detail for the Road District. Roll call vote taken: Supervisor Ruth aye; Trustee Cooper - aye; Trustee Cratty aye; Trustee Lueth - aye; Trustee Ziller - No. Majority ayes, motion carried.
6. **Public Comment - None**
7. **Board Response to Public Comment - None**

8. **Old Business - None**
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: Trudy, Office Manager, will be retiring at the end of May, completing 25 years of valuable service to the board and to the taxpayers of Grafton Township. Thank you, Trudy!  
  
TRUSTEES: None  
  
ASSESSOR: None  
  
ROAD COMMISSIONER- None  
  
CLERK -None
13. **ADJOURNMENT**  
Being no further business, a **motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cratty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:55 p.m.

Respectfully submitted,  
Kathleen M. Watson, Grafton Township Clerk