

Approved as Presented

**PUBLIC HEARING OF BUDGET AND APPROPRIATION ORDINANCE
MEETING MINUTES**

**Grafton Township Offices, 10109 Vine Street, Huntley, Illinois 60142
Fiscal Year - April 1, 2024- March 31, 2025**

The Grafton Township, McHenry County, Illinois held a Public Hearing of Budget and Appropriation Ordinance for Grafton Township Town Fund and Grafton Township Road District on Monday, May 20, 2024 at the Grafton Township Office, 10109 Vine Street, Huntley, IL.

1. **Call to Order** - The meeting was called to order @ 7:30 p.m.
2. **Pledge of Allegiance** was said.
3. **Roll Call** - Board Present: Supervisor Ruth, Trustee Cooper, Cratty, Lueth and Ziller; Road Commissioner Kearns, Assessor DeBaltz, and Clerk Watson.
4. **Approval of Agenda** - A motion was made by Trustee Ziller, 2nd by Trustee Cratty to approve the agenda as posted. Roll call vote taken, all ayes noted, motion carried.
5. **Town Fund Public Hearing on Budget and Appropriation Ordinance**
 - A. Public Comment - None
 - B. Board Discussion and Possible Action - A motion was made by Trustee Ziller, 2nd by Trustee Cratty to approve the Town Fund Budget and Appropriation Ordinance for the fiscal year April 1, 2024 - March 31, 2025 as presented. Roll call vote taken, all ayes noted, motion carried.
6. **Road District Public Hearing on Budget and Appropriation Ordinance**
 - A. Public Comment - None
 - B. Board Discussion and Possible Action - A motion was made by Trustee Cratty, 2nd by Supervisor Ruth to approve the Road District Budget and Appropriation Ordinance for the fiscal year April 1, 2024 - March 31, 2025 as presented. Roll call vote taken, all ayes noted, motion carried.
7. **Close Public Hearing** - A motion was made by Supervisor Ruth, 2nd by Trustee Ziller to close and adjourn the Public Hearing. Voice vote taken, all ayes noted, motion carried. The Public Hearing was closed and the meeting adjourned at 7:35 p.m.
8. **Adjournment** - see above.

Respectfully submitted/Kathleen Watson, Grafton Township Clerk