

Approved as Posted.

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

MONDAY, August 19, 2024

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, August 19, 2024, starting @ 7:30.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, Cratty, and Lueth, Road Commissioner Kearns, Assessor DeBaltz, and Clerk Watson. Trustee Ziller absent.
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 Cooper, 2nd by Supervisor Ruth to approve the minutes of the July 15, 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 Lueth, 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.
 - B. **Audit and payment of unpaid bills/Warrant check detail for Road District**
A motion was made by Trustee Cooper, 2nd by Supervisor Ruth to approve the Audit and payment of unpaid bills/Warrant check detail for the Road District with the change of PO 14568, changing line item 6833 Other Improvements to line item 6820 Capital Asset Outlay. Roll call vote taken, all ayes noted, motion carried.
6. **Public Comment - None**
7. **Board Response to Public Comment - None**
8. **Old Business - Discussion and possible action - Elected Official Salary 2025-2029**
Discussions ensued regarding the elected official salaries for the Assessor and Road Commissioner. No action was taken.

9. **New Business – Discussion and possible action**
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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: Annual Financial Report is being completed and Auditor will be present next month.

TRUSTEES: None

ASSESSOR: None

ROAD COMMISSIONER: Sealing driveway to stripe everything price of \$15,137.00

CLERK –None
13. **ADJOURNMENT**
Being no further business, a **motion was made by Supervisor Ruth 2nd by Trustee Cratty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:58 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk