

APPROVED AS PRESENTED

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, July 15, 2024

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, July 15, 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 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 Ziller, 2nd by Supervisor Ruth to approved the minutes of the June 17, 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 with the addition of: PO 4412, Line item 1565, Staples , in the amount of One Hundred Ninety-One and 13/100 Dollars (\$191.13); PO 4413, Line item 1651, Staples, in the amount of Twenty Seven and 16/100 Dollars (\$27.16); and PO 4414, Township Clerk Association, in the amount of Thirty Dollars (\$30.00). 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 Cooper 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. Motion carried.
6. **Public Comment - None**
7. **Board Response to Public Comment - None**
8. **Old Business - None**

9. **New Business – Discussion and possible action – Elected Officials Salary 2025-2029**
A discussion ensued regarding the next term salaries for elected officials. No action was taken.
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: Is currently doing a survey of surrounding townships regarding salaries all elected officials.

TRUSTEES: None

ASSESSOR: None

ROAD COMMISSIONER- Asked for an increase in current salary.

CLERK -None
13. **ADJOURNMENT**
Being no further business, a **motion was made by Trustee Cooper, 2nd by Trustee Cratty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:12 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk