

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

MONDAY, January 15, 2024

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

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, Cratty, Lueth and Ziller; Road Commissioner Kearns, Assessor DeBaltz, Attorney Gottemoller, and Clerk Watson.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**
A motion was made by Trustee Cratty, 2nd by Trustee Lueth, to approve the agenda as posted. 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 Trustee Cooper to approve the Minutes of the Township Regular Board Meeting dated December 18, 2023 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**
A motion was made by Trustee Ziller, 2nd by Trustee Lueth to approve the audit and payment of unpaid bills/Warrant check detail for the Road District as presented. Roll call vote taken, all ayes noted, motion carried.
6. **Public Comment - None**
7. **Board Member Response to Public Comment - None**

8. **Old Business –**
 - A. **Discussion and possible action – 2024 Meeting Schedule**

A motion was made by Trustee Ziller, 2nd by Trustee Cooper to approve the Regular Board Meeting Schedule as presented (3rd Monday of each month). Roll call vote taken, all ayes noted, motion carried.
9. **New Business – Discussion and possible action – None**
10. **Executive Session, if necessary, pursuant to 5 IL CS 120/2(c) section to be decided**
11. **Discussion and potential action of items discussed during Executive Session- None**
12. **Committee and Officer Reports**

SUPERVISOR REPORT:
Working on Budget process, possible heads up on a “Revenue Recapture” abatement, April Annual Meeting coming up, possible new IT provider.

TRUSTEES: Trustee Lueth will be out of town Feb/March, 2024.

ASSESSOR: County Board Hearings to be done by February.

CLERK – None

ROAD COMMISSIONER
Made it through snow storm with lots of hours, few trucks with breakdowns.

ADJOURNMENT
Being no further business, a motion was made by Trustee Ziller, 2nd by Trustee Cooper to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:42 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk