

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

MONDAY, February 19, 2024

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, February 19, 2024 at the Grafton Township Offices.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, and Ziller; Road Commissioner Kearns, Assessor DeBaltz, and Clerk Watson. Trustee Cratty and Trustee Lueth were absent. This meeting was not recorded.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**
A motion was made by Trustee Cooper, 2nd by Supervisor Ruth 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 Trustee Cooper, to approve the January 19, 2024 meeting minutes 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 Ziller, 2nd by Trustee Cooper, to approve the audit and payment of the unpaid bills/Warrant check detail for the Town Fund including the addition of PO 21157, line item 1940 (uniforms) in the amount of Three Hundred Eighty-Five and 58/100 Dollars (\$385.58) payable to Edge Sports Apparal. 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 the old planer warranty (yes, included on new equipment), and the Attorney bill. Road Commissioner noted that he inquired from Attorney information on 2 ½ to 5 acres adjacent to the current Road District property.
A motion was made by Trustee Ziller, 2nd by Trustee Cooper, 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 Response to Public Comment - None**
8. **Old Business - None**

9. New Business

A. Discussion and possible action: 2023-2024 Town Fund Budget

A discussion ensued following the initial presentation by Supervisor Ruth. No action was taken.

B. Discussion and possible action: 2024-2025 Road District Budget

Road Commissioner Kearns presented his preliminary budget. A discussion ensued regarding the Capital Improvement line item, including but not limited to the following Road Districts equipment:

- i. What equipment has been ordered;
- ii. What equipment do they currently have; and
- iii. What are the future equipment needs.

No action was taken.

C. Discussion and possible action: Revenue Recapture Abatement

A motion was made to Abate the Revenue Recapture Tax (100% abatement) of Nine Hundred Nineteen and 00/100 Dollars (\$919.00) was made by Trustee Ziller, 2nd by Trustee Cooper. A roll call vote was taken, all ayes noted, motion carried.

D. Discussion and possible action: Township Audit

A motion was made by Trustee Cooper, 2nd by Supervisor Ruth, to hire G.W. & Associates for the township year ending 03.31.2025. Roll call vote taken, all ayes noted, motion carried.

E. Discussion and possible action: Road District Deposits

A motion was made by Supervisor Ruth, 2nd by Trustee Cooper, to correct a clerical error in the Road District deposits, transferring Forty Two Thousand, Nine Hundred One and 00/100 Dollars (\$42,901.00) from account 9050 (Permanent Hard Road Miscellaneous Income) to account 6050 (Road and Bridge Hard Road Miscellaneous Income). Roll call vote taken, all ayes noted, motion carried.

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 Meeting set for April 9, 2024 @ 7:00 p.m. Agenda will be approved in March.
Statements of Economic Interest due to County by May 1, 2024.
IT Provider company information provided

TRUSTEES - None

ASSESSOR

New counter installed. All of staff pleased with this improvement for many reasons, including safety for staff.

ROAD COMMISSIONER

Presented Board with a mock up of new logo that he will be using for R&B trucks, equipment, etc.

Would like to Board to consider updating the 4th bay to transform to be able to wash trucks. Work would include installing a wash bay, insulation, new tin. Approximate cost - \$40,000.

CLERK -None

13. **ADJOURMENT**

Being no further business, a **motion was made by Trustee Cooper, 2nd by Supervisor Ruth to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:25 p.m

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk