

Approved as corrected... Meeting was held on January 20, 2025.

**GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES**

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

*MONDAY, January 20, 2025*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, January 20, 2025, starting @ 7:30

1. **Call to Order** -7:33, immediately followed the Election Party Ballot Placement (Democrats will be first on the Ballot April 1, 2025).
2. **Roll Call**- Board Present: Supervisor Ruth; Trustee Cooper, and Ziller, Assessor DeBaltz, Road Commissioner Kearns, and Clerk Watson. Trustee Cratty and Lueth were absent.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**  
A motion was made by Trustee Cooper, 2<sup>nd</sup> by Trustee Ziller 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, December 16, 2024**  
A motion was made by Trustee Ziller, 2<sup>nd</sup> by Supervisor Ruth to approve the December 16, 2024 meeting minutes as presented. A 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, 2<sup>nd</sup> by Trustee Cooper to approved the audit and payment of the unpaid bills/Warrant check detail for the Town Fund with the addition of PO 21224 , line item 1761 Training, in the amount of Seven Hundred Ninety and 00/100 Dollars (\$790.00). A 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, 2<sup>nd</sup> by Trustee Cratty to approve the Audit and payment of unpaid bills for the Road District changing PO 14683, payable to Leach Enterprises Inc. from line item 6113 (maintenance) to 6311 (maintenance building). The amount remains the same. Roll call vote taken, all ayes noted, motion carried.
6. **Public Comment** - None
7. **Board Response to Public Comment** - None
8. **Old Business** -
  - A. **Discussion and possible action** - None

9. **New Business –**
- A. Discussion and possible action – 2025/2026 Budget & Appropriation Ordinance Town Fund.** Supervisor Ruth presented the preliminary budget to the Board, noting that the Assessor numbers were not in yet. Assessor and Board held a discussion on probable needs for equipment and software. A discussion ensued. No action was taken.
- B. Discussion and possible action – Revenue Recapture Abatement**  
**A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cooper, to abate Revenue Recapture tax in the amount of One Thousand Five Hundred Forty-Two Dollars (\$1,542.00).** 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: Will reach out to Auditor, Annual meeting 4.8.2025, Agenda will be adopted in March, will have Financial statement prepared for Annual meeting.
- TRUSTEES: Trustee Lueth will not be in attendance for Jan/Feb meetings. March meeting is tentative for attendance.
- ASSESSOR- None
- ROAD COMMISSIONER
- CLERK - None
13. **ADJOURNMENT**  
Being no further business, a **motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cooper adjourn the Regular Board Meeting.** Voice vote taken, all ayes notion, the Regular Board meeting adjourned @ 7:55 p.m.

Respectfully submitted,  
Kathleen M. Watson, Grafton Township Clerk