

**NOTICE AND AGENDA
ANNUAL TOWN MEETING
GRAFTON TOWNSHIP**

10109 Vine Street, Huntley, Illinois 60142

Tuesday, April 8, 2025

NOTICE IS HEREBY GIVEN to the legal voters, residents of Grafton Township the County of McHenry and State of Illinois, that the Annual Township Board Meeting of Grafton Township, McHenry County, Illinois will take place on **Tuesday, April 08, 2025**, at the hour of **7:00 PM at: Grafton Township Board Room, 10109 Vine Street, Huntley IL**, for the transaction of the miscellaneous business of the said Township. After a Moderator having been elected, will proceed to hear and consider reports of officers, and decide on such measures as may, in pursuance of law, come before the meeting; and to consider and decide the following:

1. Call to Order
2. Pledge of Allegiance
3. Explanation of Procedures
4.
 - A. Nominations for Moderator
 - B. Close of Nominations for Moderator
 - C. Election of Moderator
 - D. Moderator's Oath of Office
5. Adoption of Rule of Order
6. Approval of the Minutes of the April 9, 2024 Annual Town Meeting.
7. Presentation of Annual Township Financial Reports
 - A. Presentation of Supervisor's Annual Financial Report: Discussion and potential action to waive the reading.
 - B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.
8. Old Business
9. New Business
 - A. Motion to sell surplus Township equipment valued at \$100 or more.
 - B. Motion to purchase equipment in compliance with Illinois State Statute
 - C. Motion to set Annual Town Meeting for Tuesday, April 7, 2026 at 7:00 p.m.
10. Public Comment
11. Adjournment

Dated and Posted by Township Clerk Kathleen Watson

Posted March 18, 2025

This agenda was prepared by Township Clerk in accordance with the direction of the Township Board Rules.

APPROVED AS PRESENTED
GRAFTON TOWNSHIP ANNUAL TOWN MEETING
Graton Township, McHenry County, Illinois
TUESDAY, April 9, 2024

The Annual Town Meeting of the Grafton Township was held on **Tuesday, April 09, 2025**, at **7:00 PM at the offices of Grafton Township, 10109 Vine Street, Huntley IL**, for the transaction of the miscellaneous business of the said Township.

1. Call to Order

Supervisor Ruth called the meeting to order @ 7:00 p.m. Electors signed in prior to the meeting and confirmed to be Grafton Township electors.

2. Pledge of Allegiance

Supervisor Ruth led the constituents in the Pledge of Allegiance.

3. Explanation of Procedures

Supervisor Ruth explained the rules of the meeting.

- A. Only registered voters of Grafton Township will be able to vote;**
- B. All residents in attendance, either elected or not, have the same vote as electors in each matter voted upon.**

4. Selection/Oath of Moderator

A. Nominations for Moderator

- i. Timothy Hoeft was nominated moderator of the meeting.**
- ii. The nominations were closed**

- B. Election of Moderator - Timothy Hoeft was elected as Moderator of the 2023 Grafton Township Annual Meeting by unanimous vote**

5. Adoption of Rules -

The Roberts Rules of Order were adopted.

- 6. Approval of the Minutes of the April 12, 2023 Annual Town Meeting**
Sean Cratty made a motion, 2nd by Tammy Lueth to accept the minutes of the April 12, 2023 Annual Meeting as presented. Voice vote taken, all ayes noted, motion carried.

7. Presentation of Annual Township Financial Reports

- A. Presentation of Supervisor's Annual Financial Report: Discussion and potential action to waive the reading of the Reports:**
A motion was made by Matt Cooper, 2nd by Sean Cratty to Approve and Waive the Reading of the Supervisor's Annual Financial Report. Voice vote taken, all ayes noted, motion carried.
- B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.**

A motion was made by Matt Cooper, 2nd by Tyler Lueth to approve and waive the reading of the Highway Commissioner's Annual Financial Report.

8. Old Business – None

9. New Business

- A. Motion to sell surplus Township equipment valued at \$100 or more.
A motion was made by Eric Ruth, 2nd by Dan Ziller Jr. i to sell surplus equipment valued at \$100 or more in compliance with Illinois State Statute. A voice vote taken, all ayes noted, motion carried.
- B. Motion to sell surplus Road District equipment valued at \$100 or more and purchase equipment in compliance with Illinois State Statute
A motion was made by Dan Ziller, 2nd by Sean Cratty to sell surplus Road District equipment valued at \$100 or more and purchase equipment in compliance with Illinois State Statute. Voice vote taken, all ayes noted, motion carried.
- C. Motion to set Annual Town Meeting for Tuesday, April 08, 2025.
A motion was made by Eric Ruth, 2nd by Matt Cooper to set the Annual Town Meeting for Tuesday, April 08, 2025 at 7:00 pm at a location to be decided by the Board. A voice vote taken, all ayes noted, motion carried.

9. Public Comment –

- A. Rick Lueth commented that Road District budget should be based on per average mile across the township. No action taken.
- B. Tammy Lueth questioned why the Road Commissioner was not at this Annual Meeting. No action taken.

10. Adjournment

Tammy Lueth made a motion, 2nd by Dan Ziller to adjourn the meeting. Voice vote taken, all ayes noted, motion carried. Meeting adjourned @ 7:10 p.m.

Respectfully submitted,

Prepared by Kathleen Watson
Minutes taken by Supervisor Eric Ruth

Timothy Hoeft, Elected Moderator

SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS
TOWN FUND

I, Eric Ruth Supervisor of Grafton Township,
McHenry County, Illinois, being duly sworn, depose and say that the following
statement is a correct report for the fiscal year beginning April 1, 2024 and ending

March 31, 2025

BEGINNING BALANCE	April 1, 2024	1,742,547
<u>REVENUES</u>		650,217
Property Tax		41,813
Replacement Tax		47,558
Interest Income		2,214
Miscellaneous Income		
TOTAL REVENUES:		741,802
<u>EXPENDITURES</u>		320,002
Administration		287,104
Assessor		10,795
Home Relief		15,669
Insurance		5,969
Illinois Municipal Retirement		19,507
Social Security		
TOTAL EXPENDITURES:		659,046
ENDING BALANCE	March 31, 2025	1,825,303

SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS

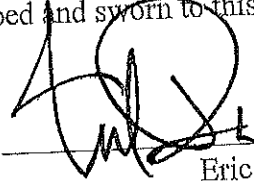
TOWN FUND

The amount of tax levied the preceding year:	2023	651,520
The amount of property tax collected:	2024	650,217

The Supervisor shall, within 30 days before the annual town meeting, prepare and file this report with the Township Clerk. This report is not required to be published in a newspaper.

(60 ILCS 1/70-15 & 1/70-30)

Subscribed and sworn to this 1 day of April, 2025.



Eric Ruth
Grafton Township Supervisor

SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS

ROAD & BRIDGE FUND

I, Eric Ruth Supervisor of Grafton Township,

McHenry County, Illinois, being duly sworn, depose and say that the following statement is a correct report for the fiscal year beginning April 1, 2024 and ending March 31, 2025.

BEGINNING BALANCE	April 1, 2024	\$847,318
 <u>REVENUES</u>		
Property Tax		\$791,505
Replacement Tax		\$71,106
Interest Income		\$22,478
IGA		\$20,648
Permits & Bonds		\$3,338
Court Fines & Permits		\$826
Miscellaneous Income		\$6,840
 TOTAL REVENUES:		 \$916,741
 <u>EXPENDITURES</u>		
Administration		\$295,607
Maintenance		\$845,107
Insurance		\$24,879
Illinois Municipal Retirement		\$6,698
Social Security		\$15,004
 TOTAL EXPENDITURES:		 \$1,187,295
 ENDING BALANCE	March 31, 2025	 \$576,764

SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS

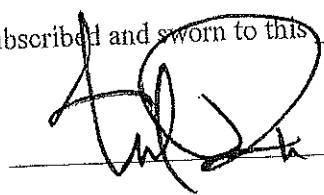
ROAD & BRIDGE FUND

The amount of tax levied the preceding year: (2023) \$900,246

The amount of property tax collected: (2024) \$791,505

The Supervisor shall, within 30 days before the annual town meeting, prepare and file this report with the Township Clerk. This report is not required to be published in a newspaper. (60 ILCS 1/70-15 & 1/70-30)

Subscribed and sworn to this 1 day of April, 2025.



Eric Ruth
Grafton Township Supervisor