

Approved as Presented

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

MONDAY, March 17, 2025

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, March 17, starting @ 7:30

1. **Call to Order** -7:30.
2. **Roll Call**– Board Present: Supervisor Ruth; Trustee Cooper, Cratty, Lueth and Ziller, Assessor DeBaltz, Road Commissioner Kearns, and Clerk Watson.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**
A motion was made by Trustee Cratty, 2nd 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, February 17, 2025**
A motion was made by Trustee Ziller, 2nd by Supervisor Ruth to approve the 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 Cratty, 2nd by Trustee Cooper to approve the audit and payment of the unpaid bills/Warrant check detail for the Town Fund with the addition of the following:
PO 4530, line item 1512, Clarity Tech Group in the amount of One Thousand Nine Hundred Fifty and 00/100 (\$1,950.00);
PO 4531, line item 1512, Clarity Tech Group in the amount of Two Thousand Sixty Four Dollars (\$2,064.00);
Adjusted PO 21237, line item 1851, Elan Financial Group, to new amount of One Thousand Sixty and 75/100 Dollars (\$1,060.00).
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 Supervisor Ruth to approve the Audit and payment of unpaid bills 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** –

A. Discussion and possible action – 2025/26 Budget & Appropriation Ordinance Town
There was discussion on the Budget for the Town Fund. A motion was made by Supervisor Ruth, 2nd by Trustee Ziller, to hold a Joint Budget Hearing to approve the 2025/2026 Town Fund Budget Ordinance at the beginning of the April 21, 2025 Regular Board Meeting, beginning @ 7:30 p.m. Roll call vote taken, all ayes noted, motion carried.

9. New Business –

A. Discussion and possible action – 2025/26 Budget & Appropriation Ordinance Road
Road Commissioner Kearns presented his budget for discussion. A motion was made by Supervisor Ruth, 2nd by Trustee Cooper, to hold a Joint Budget Hearing to approve the 2025/2026 Road District Budget Ordinance at the beginning of the April 21, 2025 Regular Board Meeting, immediately following the Town Fund Budget Hearing.

B. Discussion and possible action – 2024/2025 Audit
Supervisor Ruth presented G.W. & Associates price increase. A motion was made by Trustee Cratty, 2nd by Trustee Ziller to hire G.W. & Associates for the 2024/2025 Township Audit for the amount of Eleven Thousand Dollars (\$11,000). Roll call vote taken, all ayes noted, motion carried.

10. New Business Agenda

A. Discussion and possible action – April 8, 2025 Annual Meeting Agenda
A motion was made by Trustee Cooper, 2nd by Supervisor Ruth, to approve the April 8, 2025 Annual Meeting Agenda as presented.

B.

11. Executive Session, section to be decided – None

12. Discussion and potential actions of items as discussed during Executive Session – None

13. Committee and Officer Reports

SUPERVISOR REPORT: Annual meeting 4.8.2025 @ 7:00. Looking into Website upgrade.

TRUSTEES: None

ASSESSOR- None

ROAD COMMISSIONER – Year End Reports will be submitted to the County.

CLERK - None

14. ADJOURNMENT

Being no further business, a motion was made by Trustee Cratty, 2nd by Trustee Cooper to adjourn the Regular Board Meeting. Voice vote taken, all ayes notion, the Regular Board meeting adjourned @ 7:57.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk