

APPROVED AS CORRECTED, spelling "recent" in Road Commissioner's report.
GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES
Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, June 16, 2025

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, June 16, 2025, at the Grafton Township Board Room, 10109 Vine Street, Huntley, IL started @ 7:30 p.m.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Lawrence, Oltman-Ayers, and Sac, Assessor DeBaltz, Road Commissioner Kearns, and Clerk Watson. Trustee Cratty was absent.
3. **Pledge of Allegiance** was recited.
4. **Approval of the Agenda**
A motion was made by Trustee Lawrence, 2nd by Trustee Oltman-Ayers 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, May 19, 2025**
A motion was made by Trustee Oltman-Ayers, 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 Sac, 2nd by Trustee Lawrence to approve the audit and payment of the unpaid bills/Warrant check detail for the Town Fund with the addition of PO 21257, Line Item 1760/Travel, to Joshua Kish in the amount of Twenty Nine Dollars and 60/100 (\$29.60). Roll call vote taken, all ayes noted, motion carried.
 - C. **Audit and payment of unpaid bills/Warrant check detail for Road District**
A discussion ensued regarding the Actual Year To Date figures. A corrected copy will be included in next month's packet.
A motion was made by Supervisor Ruth, 2nd by Trustee Lawrence 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 - None**

9. New Business – Parking Lot Sealcoating

A discussion ensued regarding the sealcoating of the parking lot, including painting of lines. Road Commissioner Kearns noted the cost will be Three Thousand Two Hundred Thirty Seven Dollars (\$3237.00). A copy of the current lease between the Township and the Road District was given to the Trustees for further consideration as to who will pay for the services (Township or Road). No action was taken at this time.

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:

1. Audit is completed, and
2. Waiting on final numbers to complete the Annual Financial Reports.

TRUSTEES: None

ASSESSOR- None

ROAD COMMISSIONER –

1. Recent culvert has been placed, Geske will pave end of July/ August;
2. Patching this summer will be in Crystal Lake;
3. Have been Tree Trimming; and
4. Have been mowing 2nd pass in District's ditches.

CLERK –

1. Will be on vacation next month. Ask for someone to take meeting minutes and Trustee Sac said she would.
2. OMA Training is required by all officials, to be completed 90 days after taking office. Will need a copy of training certificate to Clerk.

13. ADJOURNMENT

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

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk