

NOTICE AND AGENDA ANNUAL TOWN MEETING

GRAFTON TOWNSHIP REGULAR BOARD MEETING

Grafton Township, McHenry County, Illinois

TUESDAY, APRIL 9, 2019

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 the Grafton Township Board, McHenry County, Illinois will take place on **Tuesday, April 09, 2019**, being the second Tuesday of said month, at the hour of **7:00 PM at: The Theater of the Huntley Park District REC Center Facility, 12015 Mill Street, Huntley IL**, for the transaction of the miscellaneous business of the said Township; and 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 especially to consider and decide the following

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Explanation of Procedures**
4. **A. Selection/Oath of Moderator**
B. Nominations for Moderator
C. Close of Nominations for Moderator
D. Election of Moderator
E. Moderator's Oath of Office
F. Signing of Moderator's Oath
5. **Adoption of Rules**
A. Adoption of rules of order for the Grafton Township 2019 Annual Town Meeting.
6. **Approval of the Minutes of the April 2018 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 sell surplus Road District equipment valued at \$100 or more and purchase equipment in compliance with Illinois State Statute
C. Motion to set Annual Town Meeting for Tuesday, April 14, 2020 at 7:00 p.m.
10. **Public Comment**
11. **Adjournment**

Dated and Posted by Township Clerk Kathleen Watson
Posted March 22, 2019

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

GRAFTON TOWNSHIP ANNUAL TOWN MEETING
Grafton Township, McHenry County, Illinois

TUESDAY, APRIL 10, 2018

The Annual Town Meeting of the Grafton Township was held on **Tuesday, April 10, 2018**, being the second Tuesday of said month, at the hour of **7:00 PM at: The Theater of the Huntley Park District REC Center Facility, 12015 Mill Street, Huntley IL**, for the transaction of the miscellaneous business of the said Township; and 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 consider and decided the following

1. Call to Order

Clerk Kathleen Watson called the meeting to order @ 7:01 p.m.

2. Pledge of Allegiance

Clerk Watson led the constituents in the Pledge of Allegiance.

3. Explanation of Procedures

Clerk Watson explained voting procedures; raise your hand, state your name and only registered voters would be permitted to vote. The wrist bands would be used if there was a large attendance. Because of the small amount of attendees, the wrist bands would not be used at this meeting.

4. Selection/Oath of Moderator

A. Nominations for Moderator

Dan Ziller made a motion, 2nd by Eric Ruth to nominate Tim Hoeft for moderator of the meeting. There were no other nominations. Voice vote taken, all ayes noted, motion carried.

B. Close of Nominations for Moderator

A motion was made by Tim Hoeft, 2nd by Eric Ruth, to close the nominations for Moderator. Voice vote taken, all ayes noted, motion carried.

C. Election of Moderator

A voice vote was taken asking for the election of Tim Hoeft as Moderator. Voice vote taken, all ayes noted, motion carried.

D. Moderator's Oath of Office

Clerk Watson administered the Moderator's Oath of Office to Tim Hoeft.

E. Signing of Moderator's Oath

Tim Hoeft signed the Moderator's Oath

5. Adoption of Rules

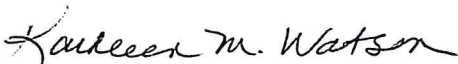
- A.** Adoption of rules of order for the Grafton Township 2015 Annual Town Meeting. Chuck Sass made a motion, 2nd by Sean Cratty to adopt the Roberts Rules of Order. Voice vote taken, all ayes noted, motion carried.

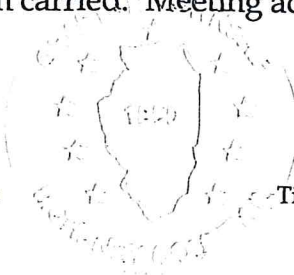
6. Approval of the Minutes of the April 11, 2017 Annual Town Meeting

Dan Ziller made a motion, 2nd by Sean Cratty to accept the Minutes of the April 11, 2017 Annual Town Meeting. 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.
A motion was made by Sean Cratty, 2nd by Matthew Cooper to Waive the Reading of the Supervisor's Annual Financial Report. Voice vote taken, all ayes noted except Tom Latos opposed, motion carried.
- B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.
A motion was made by Eric Ruth, 2nd by Dan Ziller to Waive the Reading of the Highway Commissioner's Annual Financial Report. Voice vote taken, all ayes noted except Tom Latos opposed, motion carried.
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 to sell surplus equipment valued at \$100 or more. A voice vote taken, majority ayes noted, Tom Latos opposed, 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 Eric Ruth, 2nd by Matthew Cooper to sell surplus Road District equipment valued at \$100 or more and purchase equipment in compliance with Illinois State Statute. A voice vote taken, majority ayes noted, no vote opposed, motion carried.
- C. Motion to set Annual Town Meeting for Tuesday, April 09, 2019 at 7:00 p.m.
A motion was made by Jo Ann Pfaff, 2nd by Chuck Sass to set the Annual Town Meeting for Tuesday, April 9, 2019 at a location to be decided. A voice vote taken, all ayes noted, motion carried.
10. **Public Comment**
Resident Tom Latos requested the following:
- a. Installation of Right Hand Turn Caution Signs at intersection Conley/Foster Road
 - b. Installation of Grafton Township boundary signs on Foster Road
 - c. Stopping of maintenance by Grafton of Foster Road that is within Lakewood Village limits
 - d. Lower speed limit on Foster Road between Conley and Lakewood
 - e. Clerk will forward requests to Township Road Commissioner, and asked Mr. Latos to come to the monthly Grafton Township Board Meetings.
11. **Adjournment**
Mayor Sass made a motion, 2nd by Moderator Hoeft to adjourn the meeting. Voice vote taken, all ayes noted, motion carried. Meeting adjourned @ 7.28 p.m.

Respectfully submitted,


Kathleen M. Watson, Grafton Township Clerk




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, 2018 and ending

March 31, 2019.

BEGINNING BALANCE	April 1, 2018	\$1,510,959
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REVENUES

Property Tax	947,065
Replacement Tax	22,974
IGA Rd.Com.Salary	15,625
Interest Income	18,498
Miscellaneous Income	9,243

TOTAL REVENUES:	\$1,013,405
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EXPENDITURES

Administration	346,133
Assessor	326,642
Home Relief	15,342
Insurance	14,509
Illinois Municipal Retirement	10,479
Social Security	18,390

TOTAL EXPENDITURES:	<u>\$731,495</u>
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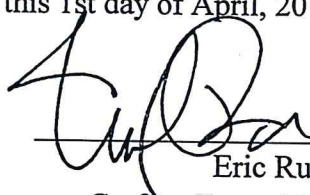
ENDING BALANCE	March 31, 2019	\$1,792,869
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SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS
TOWN FUND

The amount of tax levied the preceding year:	2017	\$948,435
The amount of property tax collected:	2018	\$947,065

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 1st day of April, 2019.



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, 2018 and ending

March 31, 2019.

BEGINNING BALANCE	April 1, 2018	\$1,184,953
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REVENUES

Property Tax	727,116
Replacement Tax	39,070
Interest Income	15,048
IGA	0
Permits & Bonds	4,792
Court Fines & Permits	1,066
Miscellaneous Income	8,577

TOTAL REVENUES:	\$795,669
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EXPENDITURES

Administration	212,180
Maintenance	416,153
Insurance	20,445
Illinois Municipal Retirement	13,011
Social Security	12,123

TOTAL EXPENDITURES:	\$673,912
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ENDING BALANCE	March 31, 2019	\$1,306,710
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SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS

ROAD & BRIDGE FUND

The amount of tax levied the preceding year: (2017) \$854,428

The amount of property tax collected: (2018) \$727,116

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 1st day of April, 2019.



Eric Ruth
Grafton Township Supervisor

