

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

10109 Vine Street, Huntley, Illinois 60142

*Tuesday, April 14, 2026*

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 14, 2026**, 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 8, 2025, 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 13, 2027, at 7:00 p.m.
10. Public Comment
11. Adjournment

Dated and Posted by Township Clerk Kathleen Watson

Posted March 26, 2026

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

## GRAFTON TOWNSHIP ANNUAL TOWN MEETING

Graton Township, McHenry County, Illinois

TUESDAY, April 8, 2025

The Annual Town Meeting of the Grafton Township was held on **Tuesday, April 08, 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

Clerk Watson called the meeting to order @ 7:01 p.m. Electors signed in prior to the meeting and a listing of names/addresses of attendees is attached and made a part of these official minutes.

### 2. Pledge of Allegiance

Clerk Watson led the constituents in the Pledge of Allegiance.

### 3. Explanation of Procedures

Clerk Watson 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. M. Cooper nominated Timothy Hoeft, 2<sup>nd</sup> by T. Lueth, as moderator of the meeting.
- ii. The nominations were closed

B. A motion was made by D. Ziller, 2<sup>nd</sup> by T. Lueth to elect Timothy Hoeft as moderator of the 2025 Grafton Township Annual Meeting. A voice vote was taken, all ayes noted, no objections noted, motion carried.

C. Timothy Hoeft was sworn in, taking the official Oath of Office, as Moderator for the April 8, 2025, Grafton Township Meeting.

### 5. Adoption of Rules -

A motion was made by E. Ruth, 2<sup>nd</sup> by R. Ayers, to adopt The Roberts Rules of Order. A voice vote was taken, all ayes noted, no objections noted, motion carried.

### 6. Approval of the Minutes of April 9, 2024, Annual Town Meeting

A motion was made by D. Ziller, 2<sup>nd</sup> by M. Cooper to approve the minutes of the April 9, 2024, Annual Meeting as presented. Voice vote taken, all ayes noted, no objections 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 discussion ensued regarding the waiving of the reading of the Supervisor's Report. Supervisor Ruth read through the report, explaining the details of the reports. Further discussion ensued regarding the explanation of replacement tax, levies, and multipliers. All questions/comments were answered to the satisfaction of audience.

**A motion was made by T. Lueth, 2<sup>nd</sup> by M. Cooper to accept the Supervisor's Annual Financial Report as presented.** Voice vote taken, all ayes noted, no objections noted, motion carried.

- D. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.

A discussion ensued regarding the waiving of the reading of the Road District's report. Road Commissioner Kearns read his report, explaining the details of the report. Further discussion ensued regarding IGA, # of miles of road maintained, schedule of road repair, # of employees, winterizing use of beat juice/salt, and excess sale of salt. All questions/comments were answered to the satisfaction of the audience.

**A motion was made by R. Ayers, 2<sup>nd</sup> by D. Sorenson to approve the Road Commissioner's Annual Report as presented.** Voice vote taken, all ayes noted, no objections noted, 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 D. Ziller, 2<sup>nd</sup> by S. Schneider to sell surplus equipment valued at \$100 or more in compliance with Illinois State Statute.** A voice vote taken, all ayes noted, no objections 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 D. Ayers, 2<sup>nd</sup> by S. Doughty 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, no objections noted, motion carried.

10. **Public Comment**

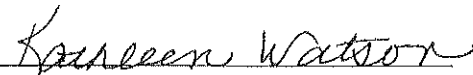
A. A discussion ensued regarding the Resolution to consolidate Township government that was in the Senate/House. Supervisor Ruth outlined possible pros/cons regarding the consolidation of Township government. No action taken.

B. R. Ayers thanked the outgoing Trustees Daniel Ziller, Jr., Matthew Cooper, and Tamara Lueth for the dedication to Township Government, appreciating the work and contributions of each of them.

10. **Adjournment**

R. Ayers made a motion, 2<sup>nd</sup> by D. Ziller, to adjourn the meeting. Voice vote taken, all ayes noted, motion carried. Meeting adjourned @ 7:55p.m.

Respectfully submitted,

  
Kathleen Watson  
Grafton Township Clerk

  
Timothy Hoelt, 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, 2025 and ending

March 31, 2026

<b>BEGINNING BALANCE</b>	April 1, 2025	1,833,564
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**REVENUES**

Property Tax	619,393
Replacement Tax	37,257
Interest Income	40,572
Miscellaneous Income	2,109

<b>TOTAL REVENUES:</b>	699,331
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**EXPENDITURES**

Administration	397,893
Assessor	280,245
Home Relief	10,005
Insurance	15,597
Illinois Municipal Retirement	14,708
Social Security	27,532

<b>TOTAL EXPENDITURES:</b>	745,980
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<b>ENDING BALANCE</b>	March 31, 2026	1,786,915
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**SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS**

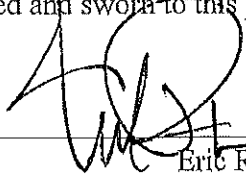
**TOWN FUND**

The amount of property tax collected:	2024	620,000
The amount of property tax collected:	2025	619,393

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 7<sup>TH</sup> day of April, 2026.

  
\_\_\_\_\_  
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, 2025 and ending

March 31, 2026.

<b>BEGINNING BALANCE</b>	April 1, 2025	\$579,417
<b><u>REVENUES</u></b>		
Property Tax		\$844,360
Replacement Tax		\$56,069
Interest Income		\$15,318
IGA		\$4,400
Permits & Bonds		\$7,633
Court Fines & Permits		\$125
Miscellaneous Income		\$54,544
<b>TOTAL REVENUES:</b>		\$982,449
<b><u>EXPENDITURES</u></b>		
Administration		\$338,992
Maintenance		\$643,357
Insurance		\$27,477
Illinois Municipal Retirement		\$10,537
Social Security		\$18,257
<b>TOTAL EXPENDITURES:</b>		\$1,038,620
<b>ENDING BALANCE</b>	March 31, 2026	\$523,246

**SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS**

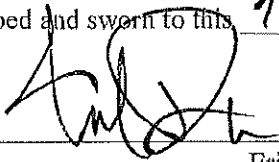
**ROAD & BRIDGE FUND**

The amount of tax levied the preceding year: (2024) \$945,168

The amount of property tax collected: (2025) \$844,360

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 7<sup>th</sup> day of April, 2026.



Eric Ruth  
Grafton Township Supervisor