

GRAFTON TOWNSHIP REGULAR BOARD MEETING
Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, March 16, 2026

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Regular Business
 - A. Approval of Minutes Township Regular Board Meeting, February 16, 2026
 - B. Audit and payment of unpaid bills/Warrant check detail for Town Fund
 - C. Audit and payment of unpaid bills/Warrant check detail for Road District
6. Public Comment
7. Board Members Response to Public comment
8. Old Business
 - A. Discussion and possible action – 2026/2027 Town Fund Budget
 - B. Discussion and possible action – 2026/2027 Road District Budget
9. New Business
 - A. Discussion and possible action – April 14, 2026 Annual Meeting Agenda
 - B. Discussion and possible action – Road District Reappropriation
10. Executive Session, if necessary, pursuant to 5 IL CS 120/2(c), section to be decided.
11. Discussion and potential action of items as discussed during Executive Session
12. Committee and Officer Reports
 - Supervisor
 - Trustee
 - Assessor
 - Road District
 - Clerk
13. Adjournment

Dated and Posted by Township Clerk Kathleen Watson
March 12, 2026

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

**DRAFT
MINUTES**

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES
Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, February 16, 2026

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, February 16, 2026, at the Grafton Township Board Room, 10109 Vine Street, Huntley, IL.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cratty, Lawrence, Oltman-Ayers and Sac; 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 Sac 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, January 19, 2026**
A motion was made by Trustee Sac, 2nd by Supervisor Ruth to approve the Minutes of the Township Board Meeting dated January 19, 2026, as corrected (correcting Trustee Lawrence's name). 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 Lawrence, 2nd by Trustee Cratty to approve the audit and payment of the unpaid bills/Warrant check detail for the Town Fund with the addition of PO 21312, Line item 1940, to Edge Sports in the amount of One Hundred Eighteen and 00/100 Dollars (\$118.00). The corrected total is Two Thousand Three Hundred Ninety-Two and 75/100 Dollars (\$2,392.75). 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 Supervisor Ruth, 2nd by Trustee Sac to approve the Audit and payment of unpaid bills/Warrant check detail 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 – 2026/2027 Town Fund Budget

Discussion ensued regarding areas of potential increase (Senior Services/Salary's/General Assistance liability insurance). No action taken.

9. New Business – Discussion and possible Action 2026-2027 Road District Budget

Road Commissioner Kearns introduced the budget for discussion. No action taken.

10. Executive Session, if necessary, pursuant to 5 IL CS 120/2 © section to be decided – None

11. Discussion and possible action of items as discussed during Executive Session – None

12. Committee and Officer Reports

SUPERVISOR REPORT: Highlighted Senior Services that are expanding.

TRUSTEES: None

ASSESSOR- None

ROAD COMMISSIONER –None

CLERK – Reminder to all that Statement of Economic Interest due May 1, 2026. If late, fines will be assessed.

13. ADJOURNMENT

Having no further business, a motion was made by Trustee Lawrence, 2nd by Trustee Cratty to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, the Regular Board meeting adjourned 8:15.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk

TOWN FUND FINANCIALS

9:45 AM

03/02/26

GRAFTON TOWNSHIP
Reconciliation Summary

101 - CHECKING -American Community, Period Ending 02/28/2026

	<u>Feb 28, 26</u>
Beginning Balance	1,785,781.60
Cleared Transactions	
Checks and Payments - 21 items	-62,421.99
Deposits and Credits - 25 items	2,689.81
Total Cleared Transactions	<u>-59,732.18</u>
Cleared Balance	<u>1,726,049.42</u>
Uncleared Transactions	
Checks and Payments - 9 items	-1,805.40
Deposits and Credits - 12 items	25,683.65
Total Uncleared Transactions	<u>23,878.25</u>
Register Balance as of 02/28/2026	<u>1,749,927.67</u>
New Transactions	
Checks and Payments - 1 item	-6,238.38
Total New Transactions	<u>-6,238.38</u>
Ending Balance	<u>1,743,689.29</u>

9:18 AM

03/02/26

GRAFTON TOWNSHIP
Reconciliation Summary

151 · General Assistance - Amer Com, Period Ending 02/28/2026

	<u>Feb 28, 26</u>
Beginning Balance	88,508.93
Cleared Transactions	
Checks and Payments - 2 Items	-410.00
Deposits and Credits - 1 item	135.52
	<u>-274.48</u>
Total Cleared Transactions	<u>-274.48</u>
Cleared Balance	<u>88,234.45</u>
Uncleared Transactions	
Checks and Payments - 1 item	-456.00
Deposits and Credits - 1 item	8,400.00
	<u>7,944.00</u>
Total Uncleared Transactions	<u>7,944.00</u>
Register Balance as of 02/28/2026	<u>96,178.45</u>
Ending Balance	<u>96,178.45</u>

9:17 AM
03/11/26
Cash Basis

GRAFTON TOWNSHIP
TF Warrant Detail Report
February 24 through March 7, 2025

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Paid Amount</u>
101 - CHECKING -American Community				
02/24/2025	25615	BlueCross BlueShi...		-4,655.20
02/24/2025	25616	ComCast		-280.47
02/24/2025	25617	Humana Health Pla...		-479.10
02/28/2025			Service Charge	-30.00
Total 101 · CHECKING -American Community				-5,444.77
151 · General Assistance - Amer Com				
03/04/2025	2114	COM ED	25EA00778	-262.73
03/04/2025	2115	L.I.T.H. Water Dept.	25EA00778	-137.27
Total 151 · General Assistance - Amer Com				-400.00
TOTAL				-5,844.77

GRAFTON TOWNSHIP
Unpaid Bills Detail
All Transactions

<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Clarity Technology Group, Inc				
03/09/2026		PO 4721	1512 · MAINTENA...	1,950.00
03/09/2026		PO 4719	1512 · MAINTENA...	1,039.56
03/09/2026		PO 4720	1512 · MAINTENA...	219.00
Total Clarity Technology Group, Inc				3,208.56
Elan Financial Services				
03/09/2026	Bingo	4722	970 · MISCELLAN...	19.56
03/09/2026		PO 4725	1512 · MAINTENA...	2.19
03/09/2026		PO4723	1652 · OPERATIN...	910.71
03/09/2026		PO4724	1652 · OPERATIN...	20.97
03/09/2026		PO 21319	1851 · OFFICE SU...	929.99
03/09/2026		PO 21320	1756 · SOFTWARE	48.68
Total Elan Financial Services				1,932.10
Hinckley Springs Water Co.				
03/09/2026		PO 21317	1751 · MAINTENA...	44.97
Total Hinckley Springs Water Co.				44.97
IL Township of G.A. Caseworkers				
03/09/2026		PO 4731	5556 · TRAINING	40.00
Total IL Township of G.A. Caseworkers				40.00
Lissy's Cleaning Service				
03/09/2026		PO 4717	1511 · MAINTENA...	290.00
Total Lissy's Cleaning Service				290.00
McHenry Co. Assessor's Association				
03/09/2026		PO 21318	1759 · DUES	40.00
Total McHenry Co. Assessor's Association				40.00
MDC Environmental Services Inc.				
03/09/2026		PO 4729	1511 · MAINTENA...	60.88
Total MDC Environmental Services Inc.				60.88
Nicor Gas				
03/09/2026		PO4727	1571 · UTILITIES	6.68
Total Nicor Gas				6.68
Orkin				
03/09/2026		PO4732	1511 · MAINTENA...	122.51
Total Orkin				122.51
SKC Construction, Inc				
03/09/2026		PO 4728	1831 · CAPITAL IM...	950.00
Total SKC Construction, Inc				950.00
Staples				
03/09/2026		po 4718	1565 · CLERK	80.44
03/09/2026		PO4730	1651 · OFFICE SU...	104.15
Total Staples				184.59
Straight Edge Painting				
03/09/2026		PO 4733	1511 · MAINTENA...	650.00
Total Straight Edge Painting				650.00
TOTAL				7,530.29

03/11/26

GRAFTON TOWNSHIP
Year to date actual vs budget
April 2025 through March 2026

	Apr '25 - Mar 26	Budget	% of Budget
Ordinary Income/Expense			
Income			
CORPORATE FUND REVENUE			
1000 · PROPERTY TAXES	589,403.89	590,000.00	99.9%
1010 · REPLACEMENT TAXES	37,257.21	40,000.00	93.1%
1020 · INTEREST INCOME	35,895.55	54,000.00	66.5%
1055 · MISCELLANEOUS INCOME	2,109.00	500.00	421.8%
Total CORPORATE FUND REVENUE	664,665.65	684,500.00	97.1%
GENERAL ASSISTANCE FUND REVENUE			
5000 · PROPERTY TAXES	29,989.18	30,000.00	100.0%
5020 · INTEREST INCOME	1,640.61	2,000.00	82.0%
Total GENERAL ASSISTANCE FUND REVENUE	31,629.79	32,000.00	98.8%
Total Income	696,295.44	716,500.00	97.2%
Gross Profit	696,295.44	716,500.00	97.2%
Expense			
GENERAL ASSISTANCE FUND			
ADMINISTRATION			
CONTRACTUAL SERVICES			
5512 · MAINTENANCE SERVICE - EQUIPMENT	675.00	1,000.00	67.5%
5534 · ACCOUNTING SERVICES	3,776.66	5,000.00	75.5%
5549 · OTHER PROFESSIONAL SERVICE	150.00	500.00	30.0%
5551 · POSTAGE	0.00	250.00	0.0%
5552 · TELEPHONE	0.00	500.00	0.0%
5554 · PRINTING	0.00	500.00	0.0%
5556 · TRAINING	150.00	1,000.00	15.0%
5571 · UTILITIES	0.00	500.00	0.0%
Total CONTRACTUAL SERVICES	4,751.66	9,250.00	51.4%
OPERATING EXPENSES			
5611 · MAINTENANCE SUPPLIES - BUILDING	0.00	500.00	0.0%
5651 · OFFICE SUPPLIES	0.00	500.00	0.0%
Total OPERATING EXPENSES	0.00	1,000.00	0.0%
PERSONNEL			
5421 · SALARIES	11,172.00	16,514.00	67.7%
5451 · HEALTH INSURANCE	2,028.48	2,500.00	81.1%
Total PERSONNEL	13,200.48	19,014.00	69.4%
Total ADMINISTRATION	17,952.14	29,264.00	61.3%
HOME RELIEF			
COMMODITIES			
5781 · FOOD	0.00	1,000.00	0.0%
5782 · PERSONAL INCIDENTALS	0.00	1,000.00	0.0%
5783 · HOUSEHOLD INCIDENTALS	0.00	1,000.00	0.0%
5784 · FLAT GRANT	0.00	1,000.00	0.0%
5785 · DRUGS	0.00	1,000.00	0.0%
5786 · FUEL	0.00	1,000.00	0.0%
5790 · Catastastrophic Deduction	0.00	25,000.00	0.0%
Total COMMODITIES	0.00	31,000.00	0.0%

GRAFTON TOWNSHIP
Year to date actual vs budget
April 2025 through March 2026

	Apr '25 - Mar 26	Budget	% of Budget
CONTRACTUAL SERVICES			
5805 · TRANSPORTATION ASSISTANCE	400.00	2,500.00	16.0%
5885 · OTHER MEDICAL SERVICE INSURANCE	5,644.00	7,000.00	80.6%
5887 · SHELTER	2,762.00	15,000.00	18.4%
5888 · UTILITY PAYMENTS	1,198.53	15,000.00	8.0%
Total CONTRACTUAL SERVICES	10,004.53	39,500.00	25.3%
Total HOME RELIEF	10,004.53	70,500.00	14.2%
Total GENERAL ASSISTANCE FUND	27,956.67	99,764.00	28.0%
TOWN FUND EXPENDITURES			
ADMINISTRATION			
CAPITAL OUTLAY			
1831 · CAPITAL IMPROVEMENT RESERVE	2,287.30	285,000.00	0.8%
1835 · CAPITAL EQUIPMENT RESERVE	3,150.00	224,467.00	1.4%
Total CAPITAL OUTLAY	5,437.30	509,467.00	1.1%
COMMODITIES			
1651 · OFFICE SUPPLIES	1,662.02	5,000.00	33.2%
1652 · OPERATING SUPPLIES	167.98	3,000.00	5.6%
Total COMMODITIES	1,830.00	8,000.00	22.9%
CONTRACTUAL SERVICES			
1511 · MAINTENANCE SERVICE-BUILDING	4,041.06	250,000.00	1.6%
1512 · MAINTENANCE SERVICE - EQUIPMENT	13,697.34	210,000.00	6.5%
1531 · ACCOUNTING SERVICES	6,839.39	20,000.00	34.2%
1533 · LEGAL SERVICE	1,575.00	165,000.00	1.0%
1551 · POSTAGE	891.87	2,000.00	44.6%
1552 · TELEPHONE	1,416.99	5,000.00	28.3%
1553 · PUBLISHING	819.76	2,000.00	41.0%
1554 · PRINTING	0.00	3,000.00	0.0%
1561 · DUES	1,677.74	5,000.00	33.6%
1562 · TRAVEL EXPENSES	0.00	2,000.00	0.0%
1563 · TRAINING	0.00	5,000.00	0.0%
1565 · CLERK	1,746.34	5,000.00	34.9%
1571 · UTILITIES	4,621.69	10,000.00	46.2%
1572 · FUEL	53.85	2,000.00	2.7%
1573 · OTHER PROFESSIONAL SERVICES	2,375.00	50,000.00	4.8%
1574 · ANNUAL MEETING	0.00	2,500.00	0.0%
1575 · ROOM RENTAL	0.00	2,500.00	0.0%
Total CONTRACTUAL SERVICES	39,756.03	741,000.00	5.4%
OTHER EXPENDITURES			
1905 · MISCELLANEOUS EXPENSE	773.45	50,000.00	1.5%
1911 · CONTINGENCIES	0.00	60,000.00	0.0%
Total OTHER EXPENDITURES	773.45	110,000.00	0.7%
PERSONNEL			
1420 · OFFICE STAFF HOURLY	77,660.26	115,000.00	67.5%
1421 · ELECTED OFFICIALS SALARIES	162,211.55	210,000.00	77.2%
1451 · HEALTH INSURANCE	34,770.11	60,000.00	58.0%
Total PERSONNEL	274,641.92	385,000.00	71.3%

GRAFTON TOWNSHIP
Year to date actual vs budget
April 2025 through March 2026

	Apr '25 - Mar 26	Budget	% of Budget
SENIOR SERVICES			
900 · SALARIES	29,283.75	30,000.00	97.6%
901 · PAYROLL TAXES	0.00	4,000.00	0.0%
902 · HEALTH INSURANCE	5,523.21	7,500.00	73.6%
903 · IMRF	0.00	2,500.00	0.0%
930 · FUEL	0.00	4,000.00	0.0%
950 · OFFICE SUPPLIES	0.00	1,000.00	0.0%
959 · COMMUNITY SERVICE/SENIOR	60.73	10,000.00	0.6%
960 · TELEPHONE	0.00	2,000.00	0.0%
967 · PRINTING	0.00	1,000.00	0.0%
968 · POSTAGE	0.00	1,000.00	0.0%
970 · MISCELLANEOUS	242.70	10,000.00	2.4%
971 · UTILITIES	0.00	2,000.00	0.0%
Total SENIOR SERVICES	35,110.39	75,000.00	46.8%
Total ADMINISTRATION	357,549.09	1,828,467.00	19.6%
ASSESSOR			
CAPITAL OUTLAY			
1854 · EQUIPMENT	0.00	5,000.00	0.0%
Total CAPITAL OUTLAY	0.00	5,000.00	0.0%
COMMODITIES			
1851 · OFFICE SUPPLIES	538.84	3,000.00	18.0%
Total COMMODITIES	538.84	3,000.00	18.0%
CONTRACTUAL SERVICES			
1751 · MAINTENANCE SERVICE	817.86	4,200.00	19.5%
1752 · TELEPHONE	1,416.39	2,400.00	59.0%
1755 · POSTAGE	73.00	250.00	29.2%
1756 · SOFTWARE	13,081.46	14,000.00	93.4%
1757 · PUBLISHING	0.00	600.00	0.0%
1758 · PRINTING	0.00	500.00	0.0%
1759 · DUES	0.00	1,000.00	0.0%
1760 · TRAVEL EXPENSE	516.06	2,500.00	20.6%
1761 · TRAINING	530.00	3,000.00	17.7%
1762 · PUBLICATIONS/SUBSCRIPTIONS	0.00	300.00	0.0%
Total CONTRACTUAL SERVICES	16,434.77	28,750.00	57.2%
OTHER EXPENDITURES			
1939 · MISCELLANEOUS	0.00	1,500.00	0.0%
1940 · UNIFORMS	118.00	500.00	23.6%
Total OTHER EXPENDITURES	118.00	2,000.00	5.9%
PERSONNEL			
1240 · SALARIES	200,883.48	330,000.00	60.9%
1241 · IMRF	8,686.84	33,000.00	26.3%
1242 · FICA/MEDICARE/TAXES	9,199.62	30,690.00	30.0%
1243 · HEALTH INSURANCE	27,874.78	52,080.00	53.5%
Total PERSONNEL	246,644.72	445,770.00	55.3%
Total ASSESSOR	263,736.33	484,520.00	54.4%
Total TOWN FUND EXPENDITURES	621,285.42	2,312,987.00	26.9%
TOWN IMRF FUND EXPENDITURES			
3262 · RETIREMENT CONTRIBUTION	14,122.38	28,000.00	50.4%
Total TOWN IMRF FUND EXPENDITURES	14,122.38	28,000.00	50.4%

GRAFTON TOWNSHIP
Year to date actual vs budget
 April 2025 through March 2026

	<u>Apr '25 - Mar 26</u>	<u>Budget</u>	<u>% of Budget</u>
TOWN INSURANCE FUND EXPENDITURE			
CONTRACTED SERVICES			
2593 · RISK MANAGEMENT CONTRIBUTION	14,816.00	25,000.00	59.3%
Total CONTRACTED SERVICES	14,816.00	25,000.00	59.3%
PERSONNEL			
2453 · UNEMPLOYMENT INSURANCE	729.22	10,000.00	7.3%
Total PERSONNEL	729.22	10,000.00	7.3%
Total TOWN INSURANCE FUND EXPENDITURE	15,545.22	35,000.00	44.4%
TOWN SOCIAL SECURITY EXPENDITURE			
3761 · SOCIAL SECURITY CONTRIBUTION	23,108.16	25,000.00	92.4%
3762 · MEDICARE CONTRIBUTION	4,504.86	10,000.00	45.0%
Total TOWN SOCIAL SECURITY EXPENDITURE	27,613.02	35,000.00	78.9%
Total Expense	706,522.71	2,510,751.00	28.1%
Net Ordinary Income	-10,227.27	-1,794,251.00	0.6%
Net Income	-10,227.27	-1,794,251.00	0.6%

**ROAD DISTRICT
FUND
FINANCIALS**

Grafton Township RB
Reconciliation Summary
103 · R&B General Amer. Comm., Period Ending 02/28/2026

	<u>Feb 28, 26</u>
Beginning Balance	646,283.45
Cleared Transactions	
Checks and Payments - 27 items	-49,920.65
Deposits and Credits - 12 items	951.99
Total Cleared Transactions	<u>-48,968.66</u>
Cleared Balance	<u>597,314.79</u>
Uncleared Transactions	
Checks and Payments - 11 items	-26,582.64
Deposits and Credits - 2 items	4,377.04
Total Uncleared Transactions	<u>-22,205.60</u>
Register Balance as of 02/28/2026	<u>575,109.19</u>
New Transactions	
Checks and Payments - 2 items	-3,284.36
Total New Transactions	<u>-3,284.36</u>
Ending Balance	<u>571,824.83</u>

ROAD & BRIDGE PO LIST MARCH 2026

<u>FUND</u>	<u>VENDOR</u>	<u>PO #</u>	<u>PO Name</u>	<u>Total</u>
6111	Ace Hdwe	<u>15108</u>	Bldg.Maint.Supply	\$ 12.36
6123	Ace Hdwe	<u>15109</u>	Small Tools	\$ 25.99
6112	Ace Hdwe	<u>15110</u>	Maint.Supply-Equip.	\$ 99.91
6122	Amazon	<u>15122</u>	Operating Supplies	\$ 91.91
6113	Amazon	<u>15123</u>	Maint.Supply-Vehicles	\$ 118.21
6112	Amazon	<u>15124</u>	Maint.Supply-Equip.	\$ 1,161.49
6113	Autozone	<u>15112</u>	Maint.Supply-Vehicle	\$ 2.07
9614	Christensen Trucking	<u>15116</u>	Trucking Gravel	\$ 2,210.00
9472	Cintas	<u>15128</u>	Uniforms	\$ 228.98
6371	ComEd	<u>15113</u>	Utilities	\$ 84.47
6122	Elan Financial	<u>15120</u>	Operating Supplies	\$ 95.00
6113	Elan Financial	<u>15118</u>	Maint.Supply-Vehicles	\$ 49.98
6111	Elan Financial	<u>15119</u>	Maint.Supply-Bldg.	\$ 74.97
6123	Elan Financial	<u>15117</u>	Small Tools	\$ 30.97
6122	Hicksgas	<u>15125</u>	Operating Supplies	\$ 5.00
9514	ILLOWA Culverts	<u>15127</u>	Culverts	\$ 28,520.00
6373	MDC Environmental	<u>15115</u>	Garbage	\$ 182.65
9656	Morton Salt	<u>15107</u>	Road Salt	\$ 4,202.26
6371	Nicor	<u>15111</u>	Utilities	\$ 273.44
6929	Twp Hwy Comm	<u>15114</u>	Twp Hwy Dues	\$ 85.00
9614	Vulcan Materials	<u>15121</u>	Shoulder Gravel	\$ 2,198.71

Total \$ 39,753.37

BILLS PAID BEFORE MEETING

6552	VERIZON WIRELESS		Cell phone service	
9451	HUMANA DENTAL INSURANCE	<u>15105</u>	Health Insurance	\$ 280.05
9451	BLUECROSS BLUESHIELD OF IL	<u>15104</u>	Health Insurance	\$4,818.97
6552	COMCAST	<u>15106</u>	Phone & Internet	\$ 143.98
6371	NICOR GAS		Utilities	
6371	COMED GARAGE		Utilities	

\$5,243.00
Total \$ 44,996.37

Road Commissioner:



12:39 PM
03/11/26
Cash Basis

Grafton Township RB
WARRANT DETAIL REPORT
February 18, 2026

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Paid Amount</u>
103 · R&B General Amer. Comm.				
02/18/2026	7765	BlueCross BlueShield of Illinois		-4,818.97
02/18/2026	7766	Comcast		-143.98
02/18/2026	7767	Humana Health Plan Inc.		-280.05
Total 103 · R&B General Amer. Comm.				-5,243.00
TOTAL				-5,243.00

Grafton Township RB Unpaid Bills Detail All Transactions

Date	Num	Memo	Split	Amount
Amazon Capital Services, Inc				
03/09/2026		PO 15122	6122 · OPERATING SUPPLIES	91.91
03/09/2026		PO 15123	6113 · MAINTENANCE SUPPLY - V...	118.21
03/09/2026		PO 15124	6112 · MAINTENANCE SUPPLY - E...	1,161.49
Total Amazon Capital Services, Inc				1,371.61
AutoZone Inc.				
03/09/2026	04427606911	PO 15112	6113 · MAINTENANCE SUPPLY - V...	2.07
Total AutoZone Inc.				2.07
Christensen Excavating & Trucking, Inc				
03/09/2026	32774, 32773	PO 15116	9614 · MAINTENANCE SUPPLIES -...	2,210.00
Total Christensen Excavating & Trucking, Inc				2,210.00
Cintas Corp				
03/12/2026	25167367	PO 15128	9472 · UNIFORMS	228.98
Total Cintas Corp				228.98
COM ED				
03/09/2026		PO 15113	6371 · UTILITIES	84.47
Total COM ED				84.47
Elan Financial Services				
03/09/2026		PO 15120	6122 · OPERATING SUPPLIES	95.00
03/09/2026		PO 15117	6123 · SMALL TOOLS	30.97
03/09/2026		PO 15119	6111 · MAINTENANCE SUPPLY - B...	74.97
03/09/2026		PO 15118	6113 · MAINTENANCE SUPPLY - V...	49.98
Total Elan Financial Services				250.92
Hicksgas LLC Woodstock				
03/09/2026		PO 15125	6122 · OPERATING SUPPLIES	5.00
Total Hicksgas LLC Woodstock				5.00
Illowa Culvert & Supply				
03/11/2026	40470	PO 15127	9514 · MAINTENANCE SERVICE R...	28,520.00
Total Illowa Culvert & Supply				28,520.00
MDC Environmental Services Inc.				
03/09/2026	24460173T084	PO 15115	6373 · GARBAGE DISPOSAL	182.65
Total MDC Environmental Services Inc.				182.65
Morton Salt				
03/09/2026	5404057708	PO 15107	9656 · SALT, CALCIUM, ICE CONT...	4,202.26
Total Morton Salt				4,202.26
Nicor Gas				
03/09/2026		PO 15111	6371 · UTILITIES	273.44
Total Nicor Gas				273.44
Township Hwy. Comm. of IL				
03/09/2026	2026 Dues	PO 15114	6929 · MISCELLANEOUS	85.00
Total Township Hwy. Comm. of IL				85.00
Vulcan Construction Materials, LLC				
03/09/2026		PO 15121	9614 · MAINTENANCE SUPPLIES -...	2,198.71
Total Vulcan Construction Materials, LLC				2,198.71
Ziegler's Ace Hardware				
03/09/2026	098175/B	PO 15109	6123 · SMALL TOOLS	25.99
03/09/2026		PO 15110	6112 · MAINTENANCE SUPPLY - E...	99.91

9:55 AM

03/12/26

Grafton Township RB
Unpaid Bills Detail
All Transactions

<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
03/09/2026		PO 15108	6111 · MAINTENANCE SUPPLY - B...	12.36
Total Ziegler's Ace Hardware				138.26
TOTAL				39,753.37

Grafton Township RB
Actual vs Budget Year to Date
April 2025 through March 2026

	Apr '25 - Mar 26	Budget	% of Budget
Ordinary Income/Expense			
Income			
PERMANENT HARD ROAD FD REVENUES			
9000 · PROPERTY TAXES	688,726.41	681,413.00	101.1%
9020 · INTEREST INCOME	10,480.28	450.00	2,329.0%
9040 · INTERGOVERNMENTAL AGREEMENT	4,400.00	100.00	4,400.0%
9050 · MISCELLANEOUS INCOME	6,709.85	10.00	67,098.5%
9060 · PERMITS & BONDS	6,014.02	2,000.00	300.7%
9080 · GRANT INCOME	0.00	5.00	0.0%
Total PERMANENT HARD ROAD FD REVENUES	716,330.56	683,978.00	104.7%
ROAD & BRIDGE FUND REVENUES			
6000 · PROPERTY TAXES - ROAD & BRIDGE	116,481.74	224,551.00	51.9%
6002 · MUNICIPAL SHARE	0.00	-108,339.00	0.0%
6010 · REPLACEMENT TAXES-ROAD & BRIDGE	56,068.50	40,000.00	140.2%
6020 · INTEREST INCOME	1,056.02	200.00	528.0%
6030 · RENTAL INCOME	0.00	5.00	0.0%
6040 · INTERGOVERNMENT AGREEMENT	0.00	5.00	0.0%
6050 · MISCELLANEOUS INCOME	47,730.02	70,901.00	67.3%
6060 · COURT FINES & PERMITS	125.00	200.00	62.5%
6080 · GRANT INCOME	0.00	5.00	0.0%
Total ROAD & BRIDGE FUND REVENUES	221,461.28	227,528.00	97.3%
ROAD & BRIDGE IMRF FUND REVENUE			
8000 · PROPERTY TAXES	13,180.06	13,197.00	99.9%
8020 · INTEREST INCOME	70.41	15.00	469.4%
8050 · MISCELLANEOUS INCOME	0.00	5.00	0.0%
Total ROAD & BRIDGE IMRF FUND REVENUE	13,250.47	13,217.00	100.3%
ROAD & BRIDGE INSURANCE REVENUE			
7000 · PROPERTY TAXES	25,972.08	26,007.00	99.9%
7020 · INTEREST INCOME	105.61	20.00	528.1%
7050 · MISCELLANEOUS INCOME	0.00	3,000.00	0.0%
Total ROAD & BRIDGE INSURANCE REVENUE	26,077.69	29,027.00	89.8%
Total Income	977,120.00	953,750.00	102.5%
Gross Profit	977,120.00	953,750.00	102.5%
Expense			
PERMANENT HARD ROAD EXPENDITURE			
COMMODITIES			
9614 · MAINTENANCE SUPPLIES - ROADS	24,645.73	30,000.00	82.2%
9652 · OPERATING SUPPLIES	85.41	12,000.00	0.7%
9655 · AUTO FUEL & OIL	18,107.20	35,000.00	51.7%
9656 · SALT, CALCIUM, ICE CONTROL	40,557.38	70,000.00	57.9%
Total COMMODITIES	83,395.72	147,000.00	56.7%

Grafton Township RB
Actual vs Budget Year to Date

April 2025 through March 2026

	Apr '25 - Mar 26	Budget	% of Budget
CONTRACT SERVICES			
9514 · MAINTENANCE SERVICE ROAD	332,164.73	375,853.00	88.4%
9518 · ROAD STRIPING	19,896.30	34,000.00	58.5%
9519 · STREET LIGHTS	3,186.98	5,000.00	63.7%
9520 · ROAD SIGNS & MATERIALS	3,880.78	9,500.00	40.9%
9532 · ENGINEERING SERVICE	0.00	1,000.00	0.0%
9594 · RENTALS	0.00	5,000.00	0.0%
Total CONTRACT SERVICES	359,128.79	430,353.00	83.4%
OTHER EXPENDITURES			
9929 · MISCELLANEOUS	0.00	4,000.00	0.0%
9952 · INTERGOVERNMENTAL AGREEMENT	0.00	1,000.00	0.0%
Total OTHER EXPENDITURES	0.00	5,000.00	0.0%
PERSONNEL			
9421 · SALARIES	217,723.95	238,000.00	91.5%
9451 · HEALTH/LIFE INSURANCE	56,564.23	50,000.00	113.1%
9461 · SOCIAL SECURITY CONTRIBUTION	14,317.52	17,000.00	84.2%
9462 · MEDICARE CONTRIBUTION	3,348.46	6,000.00	55.8%
9472 · UNIFORMS	4,226.25	4,000.00	105.7%
9475 · PAYROLL EXPENSE	1,862.45	1,800.00	103.5%
Total PERSONNEL	298,042.86	316,800.00	94.1%
Total PERMANENT HARD ROAD EXPENDITURE	740,567.37	899,153.00	82.4%
ROAD & BRIDGE-IMRF-EXPENDITURE			
PERSONNEL			
8463 · RETIREMENT CONTRIBUTION	9,946.95	52,722.00	18.9%
Total PERSONNEL	9,946.95	52,722.00	18.9%
Total ROAD & BRIDGE-IMRF-EXPENDITURE	9,946.95	52,722.00	18.9%
ROAD & BRIDGE-INS-EXPENDITURE			
CONTRACT SERVICE			
7593 · RISK MANAGEMENT CONTRIBUTION	21,716.00	31,281.00	69.4%
Total CONTRACT SERVICE	21,716.00	31,281.00	69.4%
PERSONNEL			
7453 · UNEMPLOYMENT INSURANCE	5,635.18	1,000.00	563.5%
Total PERSONNEL	5,635.18	1,000.00	563.5%
Total ROAD & BRIDGE-INS-EXPENDITURE	27,351.18	32,281.00	84.7%
ROAD & BRIDGE FUND EXPENDITURES			
ADMINISTRATION			
CAPITAL OUTLAY			
6831 · EQUIPMENT	2,100.00	5,000.00	42.0%
Total CAPITAL OUTLAY	2,100.00	5,000.00	42.0%
COMMODITIES			
6651 · OFFICE SUPPLIES	80.96	2,000.00	4.0%
Total COMMODITIES	80.96	2,000.00	4.0%

Grafton Township RB
Actual vs Budget Year to Date

April 2025 through March 2026

	Apr '25 - Mar 26	Budget	% of Budget
CONTRACTED SERVICES			
6512 · MAINTENANCE EQUIPMENT	0.00	4,000.00	0.0%
6531 · ACCOUNTING SERVICE	3,666.67	8,000.00	45.8%
6533 · LEGAL SERVICE	6,995.88	15,000.00	46.6%
6551 · POSTAGE	0.00	600.00	0.0%
6552 · TELEPHONE	3,203.29	5,100.00	62.8%
6553 · PUBLISHING	0.00	1,500.00	0.0%
6554 · PRINTINING	0.00	300.00	0.0%
6561 · DUES AND SUBSCRIPTIONS	463.99	500.00	92.8%
6562 · TRAVEL & MEETING EXPENSE	393.50	1,000.00	39.4%
6563 · EDUCATION & TRAINING	57.99	1,000.00	5.8%
Total CONTRACTED SERVICES	14,781.32	37,000.00	39.9%
OTHER EXPENDITURES			
6914 · MUNICIPAL REPLACEMENT	15,551.77	15,600.00	99.7%
6929 · MISCELLANEOUS	709.19	8,000.00	8.9%
Total OTHER EXPENDITURES	16,260.96	23,600.00	68.9%
PERSONNEL			
6421 · SALARIES	12,803.75	13,973.00	91.6%
Total PERSONNEL	12,803.75	13,973.00	91.6%
Total ADMINISTRATION	46,026.99	81,573.00	56.4%
MAINTENANCE			
CAPITAL OUTLAY			
6820 · CAPITAL ASSET OUTLAY	64,121.85	174,159.00	36.8%
6833 · OTHER IMPROVEMENTS	0.00	7,126.00	0.0%
Total CAPITAL OUTLAY	64,121.85	181,285.00	35.4%
COMMODITIES			
6111 · MAINTENANCE SUPPLY - BUILDING	2,932.95	15,000.00	19.6%
6112 · MAINTENANCE SUPPLY - EQUIPME...	10,558.40	15,000.00	70.4%
6113 · MAINTENANCE SUPPLY - VEHICLES	6,654.90	20,000.00	33.3%
6114 · MAINTENANCE SUPPLY - ROAD	996.85	1,000.00	99.7%
6116 · MAINTENANCE - SNOW REMOVAL	0.00	1,000.00	0.0%
6118 · MAINTENANCE SUPPLY - BRIDGE	0.00	5,000.00	0.0%
6122 · OPERATING SUPPLIES	3,866.85	4,000.00	96.7%
6123 · SMALL TOOLS	4,646.65	6,000.00	77.4%
Total COMMODITIES	29,656.60	67,000.00	44.3%
CONTRACT SERVICES			
6311 · MAINTENANCE SERVICE - BUILDING	15,952.97	30,000.00	53.2%
6312 · MAINTENANCE SERVICE - EQUIPME...	4,566.45	20,000.00	22.8%
6313 · MAINTENANCE SERVICE - VEHICLES	8,328.80	35,000.00	23.8%
6314 · MAINTENANCE SERVICE ROADS	27,817.00	40,000.00	69.5%
6316 · MAINTENANCE - SNOW REMOVAL	0.00	1,000.00	0.0%
6318 · MAINTENANCE SERVICE BRIDGE	0.00	5,000.00	0.0%
6332 · ENGINEERING SERVICE	0.00	5,000.00	0.0%
6371 · UTILITIES	4,963.16	9,000.00	55.1%
6373 · GARBAGE DISPOSAL	1,986.75	3,000.00	66.2%
6394 · RENTALS	0.00	500.00	0.0%
Total CONTRACT SERVICES	63,615.13	148,500.00	42.8%

Grafton Township RB
Actual vs Budget Year to Date
April 2025 through March 2026

	<u>Apr '25 - Mar 26</u>	<u>Budget</u>	<u>% of Budget</u>
OTHER EXPENDITURES			
6919 · MISCELLANEOUS	4,000.00	5,000.00	80.0%
Total OTHER EXPENDITURES	<u>4,000.00</u>	<u>5,000.00</u>	<u>80.0%</u>
Total MAINTENANCE	161,393.58	401,785.00	40.2%
Total ROAD & BRIDGE FUND EXPENDITURES	207,420.57	483,358.00	42.9%
6391 · R&B - CONTINGENCIES	0.00	28,000.00	0.0%
9917 · PHR - CONTINGENCIES	0.00	35,000.00	0.0%
Total Expense	<u>985,286.07</u>	<u>1,530,514.00</u>	<u>64.4%</u>
Net Ordinary Income	<u>-8,166.07</u>	<u>-576,764.00</u>	<u>1.4%</u>
Net Income	<u><u>-8,166.07</u></u>	<u><u>-576,764.00</u></u>	<u><u>1.4%</u></u>

**OLD
BUSINESS**

NEW BUSINESS

**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 19, 2026

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

TRANSFER OF APPROPRIATION

ROAD DISTRICT

WHEREAS there was adopted on the 16 day of March 2026 by the Board of Trustees of Grafton Township, McHenry County, Illinois a Budget & Appropriation Ordinance for the fiscal year beginning April 1st, 2025 and ending March 31st, 2026, and

WHEREAS it now appears that certain adjustments between appropriated line items in the Permanent Hard Road Fund in said ordinance are desirable and necessary, and

WHEREAS Section 3 of the Illinois Municipal Budget Law (50 ILCS 330/3), as approved July 12, 1937, as amended, authorizes transfers between the various line items within any fund in such appropriation ordinance not exceeding 10% of the total amount appropriated in such fund by such ordinance, now therefore

BE RESOLVED by the Board of trustees of Grafton Township, McHenry County, Illinois.

DCEO #34

That there is hereby transferred from the unexpended balance of the line item 9917, in the Permanent Hard Road Fund the sum of Thirteen Thousand Dollars (\$13,000) which transferred sum is hereby added to the line item (9451) in the same fund, making the adjusted appropriation for the first line item(9451) aforesaid Sixty Three Thousand Dollars (\$63,000), and for the second line item (9917) aforesaid Twenty-Two Thousand Dollars (\$22,000).

This transfer shall be in full force and effect from and after this date.

Adopted this 16th day of March 2026 by the Board of Trustees Grafton Township, McHenry County, Illinois.

Town Clerk

Chairman

TRANSFER OF APPROPRIATION

ROAD DISTRICT

WHEREAS there was adopted on the 16 day of March 2026 by the Board of Trustees of Grafton Township, McHenry County, Illinois a Budget & Appropriation Ordinance for the fiscal year beginning April 1st, 2025 and ending March 31st, 2026, and

WHEREAS it now appears that certain adjustments between appropriated line items in the Permanent Hard Road Fund in said ordinance are desirable and necessary, and

WHEREAS Section 3 of the Illinois Municipal Budget Law (50 ILCS 330/3), as approved July 12, 1937, as amended, authorizes transfers between the various line items within any fund in such appropriation ordinance not exceeding 10% of the total amount appropriated in such fund by such ordinance, now therefore

BE RESOLVED by the Board of trustees of Grafton Township, McHenry County, Illinois.

DCEO #34

That there is hereby transferred from the unexpended balance of the line item 9917, in the Permanent Hard Road Fund the sum of One Hundred Dollars (\$100) which transferred sum is hereby added to the line item (9475) in the same fund, making the adjusted appropriation for the first line item(9475) aforesaid One Thousand Nine Hundred Dollars (\$1,900), and for the second line item (9917) aforesaid Twenty-One Thousand Nine Hundred Dollars (\$21,900).

This transfer shall be in full force and effect from and after this date.

Adopted this 16th day of March 2026 by the Board of Trustees Grafton Township, McHenry County, Illinois.

Town Clerk

Chairman

TRANSFER OF APPROPRIATION

ROAD DISTRICT

WHEREAS there was adopted on the 16 day of March 2026 by the Board of Trustees of Grafton Township, McHenry County, Illinois a Budget & Appropriation Ordinance for the fiscal year beginning April 1st, 2025 and ending March 31st, 2026, and

WHEREAS it now appears that certain adjustments between appropriated line items in the Permanent Hard Road Fund in said ordinance are desirable and necessary, and

WHEREAS Section 3 of the Illinois Municipal Budget Law (50 ILCS 330/3), as approved July 12, 1937, as amended, authorizes transfers between the various line items within any fund in such appropriation ordinance not exceeding 10% of the total amount appropriated in such fund by such ordinance, now therefore

BE RESOLVED by the Board of trustees of Grafton Township, McHenry County, Illinois.

That there is hereby transferred from the unexpended balance of the line item 9917, in the Permanent Hard Road Fund the sum of Five Hundred Dollars (\$500) which transferred sum is hereby added to the line item (9472) in the same fund, making the adjusted appropriation for the first line item(9472) aforesaid Four Thousand Five Hundred Dollars (\$4,500), and for the second line item (9917) aforesaid Twenty-One Thousand Four Hundred Dollars (\$21,400).

This transfer shall be in full force and effect from and after this date.

Adopted this 16th day of March 2026 by the Board of Trustees Grafton Township, McHenry County, Illinois.

Town Clerk

Chairman

TRANSFER OF APPROPRIATION

ROAD DISTRICT

WHEREAS there was adopted on the 16 day of March, 2026 by the Board of Trustees of Grafton

Township, McHenry County, Illinois a Budget & Appropriation Ordinance for the fiscal year

beginning April 1st, 2025 and ending March 31st, 2026, and

WHEREAS it now appears that certain adjustments between appropriated line items in the Hard

Road and Bridge Fund in said ordinance are desirable and necessary, and

WHEREAS Section 3 of the Illinois Municipal Budget Law (50 ILCS 330/3), as approved July

12, 1937, as amended, authorizes transfers between the various line items within any fund in

such appropriation ordinance not exceeding 10% of the total amount appropriated in such fund

by such ordinance, now therefore

BE IT RESOLVED by the Board of trustees of Grafton Township, McHenry County, Illinois.

DCEO #34

That there is hereby transferred from the unexpended balance of the line item 6391, in the Hard Road and Bridge Fund the sum of Seven Thousand Dollars (\$7000) which transferred sum is hereby added to the line item 7453 in the same fund, making the adjusted appropriation for the first line item aforesaid (7453) Eight Thousand Dollars (\$8000), and for the second line item (6391) aforesaid Twenty One Thousand Four Hundred Dollars (\$21,000).

This transfer shall be in full force and effect from and after this date.

Adopted this 16th day of March, 2026 by the Board of Trustees Grafton Township, McHenry

County, Illinois.

Town Clerk

Chairman

TRANSFER OF APPROPRIATION

ROAD DISTRICT

WHEREAS there was adopted on the 16 day of March 2026 by the Board of Trustees of Grafton Township, McHenry County, Illinois a Budget & Appropriation Ordinance for the fiscal year beginning April 1st, 2025 and ending March 31st, 2026, and

WHEREAS it now appears that certain adjustments between appropriated line items in the Road and Bridge Fund in said ordinance are desirable and necessary, and

WHEREAS Section 3 of the Illinois Municipal Budget Law (50 ILCS 330/3), as approved July 12, 1937, as amended, authorizes transfers between the various line items within any fund in such appropriation ordinance not exceeding 10% of the total amount appropriated in such fund by such ordinance, now therefore

BE RESOLVED by the Board of trustees of Grafton Township, McHenry County, Illinois.

DCEO #34

That there is hereby transferred from the unexpended balance of the line item 6391, in the Road and Bridge Fund the sum of One Hundred Dollars (\$100) which transferred sum is hereby added to the line item (6122) in the same fund, making the adjusted appropriation for the first line item(6122) aforesaid Four Thousand One Hundred Dollars (\$4100), and for the second line item (6391) aforesaid Twenty Thousand Nine Hundred Dollars (\$20,900).

This transfer shall be in full force and effect from and after this date.

Adopted this 16th day of March 2026 by the Board of Trustees Grafton Township, McHenry

County, Illinois.

Town Clerk

Chairman