

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

MONDAY, July 20, 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, June 15, 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.
9. New Business
 - A. Discussion and possible action regarding Temporary Remote Meeting Attendance
 - B. Discussion and possible action regarding Sealcoating of the parking lot
 - C. Discussion and possible action regarding Transfer of Appropriation
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
July 16, 2026

DRAFT MINUTES

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

MONDAY, June 15, 2026

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, June 15, 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, Sac; Assessor DeBaltzo, Road Commissioner Kearns and Clerk Watson. Trustee Oltman-Ayers was absent.
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 May 18, 2026**
A motion was made by Trustee Lawrence, 2nd by Trustee Supervisor Ruth to approve the Minutes of the Township Board Meeting dated May 18, 2026, as presented. 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 Lawrence to approve the audit and payment of the unpaid bills/Warrant check detail for the Town Fund as with the addition of PO 21343, Line Item 1758 Printing, in the amount of One Hundred Three and 41/100 Dollars (\$103.41) for a new total of Two Thousand Nine Hundred Eighty-Six and 51/100 Dollars (\$2,986.51). 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 legal bill for the solar farm. Road Commissioner Kearns noted that reimbursements from the solar farm cannot be spent this year.
A motion was made by Trustee Cratty, 2nd by Supervisor Ruth 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 – None**
9. **New Business**
 - A. **Discussion and possible action - Current Warrant List Vendor Approval**
A motion was made Trustee Sac, 2nd by Trustee Cratty to approve the Warrant List of Approved Vendors as presented. Roll call vote taken, all ayes noted, motion carried.
10. **Executive Session, if necessary, pursuant to 5 IL CS 120/2(c), section to be decided – None**
11. **Discussion and potential action of items as discussed during Executive Session – None**
12. **Committee and Officer Reports**

Supervisor:

- a. Had first Driving for Seniors Class at the Township Offices; and
- b. Trustee Oltman-Ayers had a fall and will not be able to attend meetings for an undetermined time. Will come to next meeting with a policy for remote access to meetings.

TRUSTEES - None

ASSESSOR- Will be absent from the July meeting.

ROAD COMMISSIONER – Has been taking trees down, mowing, and working on culverts.

CLERK – None

13. ADJOURMENT

Having no further business, a motion was made by Trustee Sac, 2nd by Trustee Lawrence to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, the Regular Board meeting adjourned 7:44.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk

TOWN FUND FINANCIALS

GRAFTON TOWNSHIP

Unpaid Bills Detail

All Transactions

Date	Num	Memo	Split	Amount
COM ED				
07/14/2026		PO 4811	1571 · UTILITIES	341.97
Total COM ED				341.97
Elan Financial Services				
07/13/2026		PO 21347	1760 · TRAVEL EXP...	66.26
07/13/2026		PO 21348	1761 · TRAINING	50.00
07/13/2026		PO 21349	1758 · PRINTING	41.12
07/13/2026		PO 21350	1851 · OFFICE SUP...	170.02
07/13/2026		PO 21351	1854 · EQUIPMENT	320.82
07/13/2026		PO 21352	1756 · SOFTWARE	48.68
07/13/2026		PO 4798	970 · MISCELLANEO...	16.26
07/13/2026		PO 4800	1512 · MAINTENANC...	425.53
07/13/2026		PO 4799	1551 · POSTAGE	782.75
07/13/2026		PO 4801	1512 · MAINTENANC...	2.20
Total Elan Financial Services				1,923.64
Feece Oil Company				
07/13/2026		PO 21353	1760 · TRAVEL EXP...	103.35
07/13/2026		PO 4802	1760 · TRAVEL EXP...	35.15
Total Feece Oil Company				138.50
Gordon Flesch Co., Inc.				
07/13/2026	IN15672...	PO 4805	1512 · MAINTENANC...	716.67
Total Gordon Flesch Co., Inc.				716.67
GW & Associates PC				
07/13/2026	2606308	PO 4803	5534 · ACCOUNTIN...	1,900.00
07/13/2026	2606308	PO 4804	1531 · ACCOUNTIN...	1,900.00
Total GW & Associates PC				3,800.00
Lissy's Cleaning Service				
07/13/2026		PO 4797	1511 · MAINTENANC...	290.00
Total Lissy's Cleaning Service				290.00
Nicor Gas				
07/13/2026		PO 4806	1571 · UTILITIES	175.13
Total Nicor Gas				175.13
Orkin				
07/13/2026		PO 4807	1511 · MAINTENANC...	122.51
Total Orkin				122.51
Primo Brands				
07/16/2026	06G8760...	PO 21354	1751 · MAINTENANC...	50.96
Total Primo Brands				50.96
RK Builders Group				
07/13/2026		PO 4808	1511 · MAINTENANC...	3,385.00
Total RK Builders Group				3,385.00
Straight Edge Painting				
07/13/2026		PO 4809	1511 · MAINTENANC...	2,125.00
Total Straight Edge Painting				2,125.00
Ziegler's Ace Hardware				
07/14/2026		PO 4810	1651 · OFFICE SUP...	19.99
Total Ziegler's Ace Hardware				19.99
TOTAL				13,089.37

07/16/26

GRAFTON TOWNSHIP
Year to date actual vs budget
April 2026 through March 2027

	Apr '26 - Ma...	Budget	% of Budget
Ordinary Income/Expense			
Income			
CORPORATE FUND REVENUE			
1000 · PROPERTY TAXES	309,070.12	590,000.00	52.4%
1010 · REPLACEMENT TAXES	10,977.91	40,000.00	27.4%
1020 · INTEREST INCOME	8,092.14	40,000.00	20.2%
1055 · MISCELLANEOUS INCOME	0.00	500.00	0.0%
Total CORPORATE FUND REVENUE	328,140.17	670,500.00	48.9%
CORPORATE INSURANCE FUND REV			
2000 · PROPERTY TAXES	10,736.38		
Total CORPORATE INSURANCE FUND REV	10,736.38		
GENERAL ASSISTANCE FUND REVENUE			
5000 · PROPERTY TAXES	12,649.32	30,000.00	42.2%
5020 · INTEREST INCOME	441.51	2,000.00	22.1%
Total GENERAL ASSISTANCE FUND REVENUE	13,090.83	32,000.00	40.9%
Total Income	351,967.38	702,500.00	50.1%
Gross Profit	351,967.38	702,500.00	50.1%
Expense			
GENERAL ASSISTANCE FUND			
ADMINISTRATION			
CONTRACTUAL SERVICES			
5512 · MAINTENANCE SERVICE - EQUIPMENT	0.00	2,000.00	0.0%
5534 · ACCOUNTING SERVICES	30.00	5,000.00	0.6%
5549 · OTHER PROFESSIONAL SERVICE	0.00	500.00	0.0%
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	122.08	1,000.00	12.2%
5571 · UTILITIES	0.00	500.00	0.0%
Total CONTRACTUAL SERVICES	152.08	10,250.00	1.5%
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	7,930.00	25,000.00	31.7%
5451 · HEALTH INSURANCE	0.00	2,500.00	0.0%
Total PERSONNEL	7,930.00	27,500.00	28.8%
Total ADMINISTRATION	8,082.08	38,750.00	20.9%
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	5,930.00	25,000.00	23.7%
Total COMMODITIES	5,930.00	31,000.00	19.1%

GRAFTON TOWNSHIP
Year to date actual vs budget
April 2026 through March 2027

	Apr '26 - Ma...	Budget	% of Budget
CONTRACTUAL SERVICES			
5805 · TRANSPORTATION ASSISTANCE	0.00	5,000.00	0.0%
5885 · OTHER MEDICAL SERVICE INSURANCE	0.00	8,000.00	0.0%
5887 · SHELTER	600.00	20,000.00	3.0%
5888 · UTILITY PAYMENTS	0.00	17,104.00	0.0%
Total CONTRACTUAL SERVICES	600.00	50,104.00	1.2%
Total HOME RELIEF	6,530.00	81,104.00	8.1%
Total GENERAL ASSISTANCE FUND	14,612.08	119,854.00	12.2%
TOWN FUND EXPENDITURES			
ADMINISTRATION			
CAPITAL OUTLAY			
1831 · CAPITAL IMPROVEMENT RESERVE	0.00	291,937.00	0.0%
1835 · CAPITAL EQUIPMENT RESERVE	0.00	200,000.00	0.0%
Total CAPITAL OUTLAY	0.00	491,937.00	0.0%
COMMODITIES			
1651 · OFFICE SUPPLIES	0.00	5,000.00	0.0%
1652 · OPERATING SUPPLIES	0.00	3,000.00	0.0%
Total COMMODITIES	0.00	8,000.00	0.0%
CONTRACTUAL SERVICES			
1511 · MAINTENANCE SERVICE-BUILDING	8,735.68	200,000.00	4.4%
1512 · MAINTENANCE SERVICE - EQUIPMENT	3,374.28	150,000.00	2.2%
1531 · ACCOUNTING SERVICES	1,005.67	20,000.00	5.0%
1533 · LEGAL SERVICE	0.00	165,000.00	0.0%
1551 · POSTAGE	0.00	2,000.00	0.0%
1552 · TELEPHONE	432.30	5,000.00	8.6%
1553 · PUBLISHING	264.92	2,000.00	13.2%
1554 · PRINTING	0.00	3,000.00	0.0%
1561 · DUES	1,372.12	5,000.00	27.4%
1562 · TRAVEL EXPENSES	0.00	2,000.00	0.0%
1563 · TRAINING	0.00	5,000.00	0.0%
1565 · CLERK	974.44	5,000.00	19.5%
1571 · UTILITIES	1,366.09	10,000.00	13.7%
1572 · FUEL	0.00	2,000.00	0.0%
1573 · OTHER PROFESSIONAL SERVICES	0.00	50,000.00	0.0%
1574 · ANNUAL MEETING	0.00	2,500.00	0.0%
1575 · ROOM RENTAL	0.00	2,500.00	0.0%
Total CONTRACTUAL SERVICES	17,525.50	631,000.00	2.8%
OTHER EXPENDITURES			
1905 · MISCELLANEOUS EXPENSE	90.00	50,000.00	0.2%
1911 · CONTINGENCIES	0.00	60,000.00	0.0%
Total OTHER EXPENDITURES	90.00	110,000.00	0.1%
PERSONNEL			
1420 · OFFICE STAFF HOURLY	35,910.01	160,000.00	22.4%
1421 · ELECTED OFFICIALS SALARIES	57,586.52	210,000.00	27.4%
1451 · HEALTH INSURANCE	12,104.46	60,000.00	20.2%
Total PERSONNEL	105,600.99	430,000.00	24.6%

GRAFTON TOWNSHIP
Year to date actual vs budget
April 2026 through March 2027

	Apr '26 - Ma...	Budget	% of Budget
SENIOR SERVICES			
900 · SALARIES	0.00	30,000.00	0.0%
901 · PAYROLL TAXES	0.00	4,000.00	0.0%
902 · HEALTH INSURANCE	0.00	10,000.00	0.0%
903 · IMRF	-94.36	2,500.00	-3.8%
930 · FUEL	0.00	4,000.00	0.0%
950 · OFFICE SUPPLIES	0.00	1,000.00	0.0%
959 · COMMUNITY SERVICE/SENIOR	110.20	20,000.00	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	0.00	10,000.00	0.0%
971 · UTILITIES	0.00	2,000.00	0.0%
Total SENIOR SERVICES	15.84	87,500.00	0.0%
Total ADMINISTRATION	123,232.33	1,758,437.00	7.0%
ASSESSOR			
CAPITAL OUTLAY			
1854 · EQUIPMENT	509.97	5,000.00	10.2%
Total CAPITAL OUTLAY	509.97	5,000.00	10.2%
COMMODITIES			
1851 · OFFICE SUPPLIES	728.95	3,000.00	24.3%
Total COMMODITIES	728.95	3,000.00	24.3%
CONTRACTUAL SERVICES			
1751 · MAINTENANCE SERVICE	110.96	4,200.00	2.6%
1752 · TELEPHONE	432.30	2,400.00	18.0%
1755 · POSTAGE	0.00	250.00	0.0%
1756 · SOFTWARE	13,271.04	16,000.00	82.9%
1757 · PUBLISHING	0.00	600.00	0.0%
1758 · PRINTING	103.41	500.00	20.7%
1759 · DUES	0.00	1,000.00	0.0%
1760 · TRAVEL EXPENSE	102.84	2,500.00	4.1%
1761 · TRAINING	100.00	3,000.00	3.3%
1762 · PUBLICATIONS/SUBSCRIPTIONS	0.00	300.00	0.0%
Total CONTRACTUAL SERVICES	14,120.55	30,750.00	45.9%
OTHER EXPENDITURES			
1939 · MISCELLANEOUS	0.00	1,500.00	0.0%
1940 · UNIFORMS	340.00	1,000.00	34.0%
Total OTHER EXPENDITURES	340.00	2,500.00	13.6%
PERSONNEL			
1240 · SALARIES	65,071.15	330,000.00	19.7%
1241 · IMRF	4,589.28	33,000.00	13.9%
1242 · FICA/MEDICARE/TAXES	2,072.49	30,690.00	6.8%
1243 · HEALTH INSURANCE	8,193.84	52,080.00	15.7%
Total PERSONNEL	79,926.76	445,770.00	17.9%
Total ASSESSOR	95,626.23	487,020.00	19.6%
Total TOWN FUND EXPENDITURES	218,858.56	2,245,457.00	9.7%
TOWN IMRF FUND EXPENDITURES			
3262 · RETIREMENT CONTRIBUTION	4,731.69	28,000.00	16.9%
TOWN IMRF FUND EXPENDITURES - Other	-33.71		
Total TOWN IMRF FUND EXPENDITURES	4,697.98	28,000.00	16.8%

07/16/26

GRAFTON TOWNSHIP
Year to date actual vs budget
April 2026 through March 2027

	<u>Apr '26 - Ma...</u>	<u>Budget</u>	<u>% of Budget</u>
TOWN INSURANCE FUND EXPENDITURE			
CONTRACTED SERVICES			
2593 · RISK MANAGEMENT CONTRIBUTION	15,408.00	25,000.00	61.6%
Total CONTRACTED SERVICES	15,408.00	25,000.00	61.6%
PERSONNEL			
2453 · UNEMPLOYMENT INSURANCE	56.39	10,000.00	0.6%
Total PERSONNEL	56.39	10,000.00	0.6%
Total TOWN INSURANCE FUND EXPENDITURE	15,464.39	35,000.00	44.2%
TOWN SOCIAL SECURTY EXPENDITURE			
3761 · SOCIAL SECURITY CONTRIBUTION	8,643.19	30,000.00	28.8%
3762 · MEDICARE CONTRIBUTION	2,021.39	10,000.00	20.2%
Total TOWN SOCIAL SECURTY EXPENDITURE	10,664.58	40,000.00	26.7%
Total Expense	264,297.59	2,468,311.00	10.7%
Net Ordinary Income	87,669.79	-1,765,811.00	-5.0%
Net Income	87,669.79	-1,765,811.00	-5.0%

10:50 AM

07/06/26

GRAFTON TOWNSHIP
Reconciliation Summary

101 - CHECKING -American Community, Period Ending 06/30/2026

	Jun 30, 26
Beginning Balance	1,562,202.66
Cleared Transactions	
Checks and Payments - 24 items	-64,413.67
Deposits and Credits - 5 items	262,354.77
Total Cleared Transactions	197,941.10
Cleared Balance	1,760,143.76
Uncleared Transactions	
Checks and Payments - 11 items	-5,287.72
Deposits and Credits - 51 items	28,860.27
Total Uncleared Transactions	23,572.55
Register Balance as of 06/30/2026	1,783,716.31
Ending Balance	1,783,716.31

10:57 AM

07/02/26

GRAFTON TOWNSHIP
Reconciliation Summary

151 - General Assistance - Amer Com, Period Ending 06/30/2026

	Jun 30, 26
Beginning Balance	84,519.09
Cleared Transactions	
Checks and Payments - 2 items	-610.00
Deposits and Credits - 3 items	13,317.00
Total Cleared Transactions	12,707.00
Cleared Balance	97,226.09
Uncleared Transactions	
Deposits and Credits - 1 item	8,400.00
Total Uncleared Transactions	8,400.00
Register Balance as of 06/30/2026	105,626.09
Ending Balance	105,626.09

ROAD DISTRICT FUND FINANCIALS

Grafton Township RB
Unpaid Bills Detail
As of July 13, 2026

	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Allied Asphalt Paving Company				
	07/13/2026	PO 15227	9614 · MAINTENANCE SUPPLIES - ROADS	<u>362.45</u>
Amazon Capital Services, Inc				
	07/13/2026	PO 15246	6112 · MAINTENANCE SUPPLY - EQUIPMENT	103.19
	07/13/2026	PO 15244	6123 · SMALL TOOLS	80.36
	07/13/2026	PO 15243	6122 · OPERATING SUPPLIES	213.10
	07/13/2026	PO 15242	6113 · MAINTENANCE SUPPLY - VEHICLES	472.16
	07/13/2026	PO 15240	6112 · MAINTENANCE SUPPLY - EQUIPMENT	62.49
	07/13/2026	PO 15239	6111 · MAINTENANCE SUPPLY - BUILDING	408.97
	07/13/2026	PO 15238	6651 · OFFICE SUPPLIES	<u>156.73</u>
AutoZone Inc.				
	07/13/2026	PO 15247	6113 · MAINTENANCE SUPPLY - VEHICLES	<u>64.34</u>
Bakley Construction Corp.				
	07/13/2026	PO15219	9614 · MAINTENANCE SUPPLIES - ROADS	<u>151.69</u>
Cintas Corp				
	07/13/2026	PO 15225	9472 · UNIFORMS	<u>250.71</u>
COM ED				
	07/13/2026	PO 15248	9519 · STREET LIGHTS	334.20
	07/13/2026	PO15235	6371 · UTILITIES	<u>373.23</u>
EFR, LLC				
	07/13/2026	PO15223	6313 · MAINTENANCE SERVICE - VEHICLES	<u>2,462.42</u>
Elan Financial Services				
	07/13/2026	PO 15236	6111 · MAINTENANCE SUPPLY - BUILDING	283.92
	07/13/2026	PO15237	6113 · MAINTENANCE SUPPLY - VEHICLES	<u>73.41</u>
Geske & Sons Inc.				
	07/13/2026	PO 15228	9614 · MAINTENANCE SUPPLIES - ROADS	237.11
	07/13/2026	15249	9614- Maintenance Supplies - ROADS	70.74
GW & Associates				
	07/13/2026	PO 15245	6531 · ACCOUNTING SERVICE	<u>1,900.00</u>
High Star Traffic				
	07/13/2026	PO15234	9520 · ROAD SIGNS & MATERIALS	<u>72.50</u>
Interstate All Battery Center #9037				
	07/13/2026	PO15226	6113 · MAINTENANCE SUPPLY - VEHICLES	<u>22.90</u>
Kubota Credit Corporation, USA				
	07/13/2026	PO 15220	6833 · OTHER IMPROVEMENTS	<u>101.00</u>
Napa Auto Parts				
	07/13/2026	PO 15224	6113 · MAINTENANCE SUPPLY - VEHICLES	<u>90.82</u>
Primo Brands				
	07/13/2026	PO 15221	6122 · OPERATING SUPPLIES	<u>34.71</u>
R.J.Bowers Distributors, Inc.				
	07/13/2026	PO15222	6112 · MAINTENANCE SUPPLY - EQUIPMENT	<u>143.70</u>
Ziegler's Ace Hardware				
	07/13/2026	PO 15232	6111 · MAINTENANCE SUPPLY - BUILDING	18.96
	07/13/2026	PO 15230	6112 · MAINTENANCE SUPPLY - EQUIPMENT	28.58

Grafton Township RB
Unpaid Bills Detail

As of July 13, 2026

<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
07/13/2026	PO15231	6122 · OPERATING SUPPLIES	19.97
07/13/2026	PO 15229	6123 · SMALL TOOLS	11.99
			<u>8,606.35</u>

ROAD & BRIDGE PO LIST - JULY 2026

FUND	VENDOR	PO #	PO Name	Total
6122	Ace Hdwe	15231	Operating Supplies	\$19.97
6112	Ace Hdwe	15230	Maint. Supply- Equip	\$28.58
6123	Ace Hdwe	15229	Small Tools	\$11.99
6111	Ace Hdwe	15323	Maint. Bldg. Supply	\$18.96
9614	Allied Asphalt	15227	Asphalt	\$362.45
6651	Amazon	15238	Office Chairs	\$156.73
6111	Amazon	15239	Bldg. Maint.	\$408.97
6112	Amazon	15240	Maint. Equip.	\$62.49
6112	Amazon	15246	Maint. Equip.	\$103.19
6113	Amazon	15242	Vehicle Maint.	\$472.16
6122	Amazon	15243	Operating Supplies	\$213.10
6123	Amazon	15244	Small Tools	\$80.36
6113	Autozone	15247	Vehicle Maint.	\$64.34
9614	Bakley Const.	15219	Pea Stone	\$151.69
9472	Cintas	15225	Uniforms	\$250.71
9519	ComEd	15248	Utilities-Street	\$334.20
6371	ComEd	15235	Utilities-Garage	\$373.23
6313	EFR,LLC	15223	Maint.Serv.-Vehicle	\$2,462.42
6111	Elan Financial	15236	Maint. Supply Building	\$283.92
6113	Elan Financial	15237	Maint. Supply-Vehicle	\$73.41
9614	Geske Asphalt	15228	Asphalt	\$237.11
9614	Geske Asphalt	15249	Asphalt	\$70.74
6531	GW & Associates	15245	Audit	\$1,900.00
9520	Highstar Traffic	15234	Street Signs	\$72.50
6113	Interstate Billing	15226	Maint. Supply- Vehicle	\$22.90
6833	Kubota	15220	Lease payoff	\$101.00
6113	Napa	15224	Maint. Supply- Vehicle	\$90.82
6122	Primo	15221	Water	\$34.71
6112	RJ Bowers	15222	Maint.Supply-Equip.	\$143.70

Sub Total

\$8,606.35

BILLS PAID BEFORE MEETING

6552 VERIZON WIRELESS	15216 Cell phone service	\$162.61
9451 HUMANA DENTAL INSURANCE	15218 Health Insurance	\$280.05
9451 BLUECROSS BLUESHIELD OF IL	15217 Health Insurance	\$4,818.97
6552 COMCAST	Phone & Internet	
6371 NICOR GAS	Utilities	
6371 COMED GARAGE	Utilities	
9519 COMED STREETLIGHTS	Street Lights	
	Sub Total	\$ 5,261.63
	Total	\$13,867.98

Road Commissioner:

07/15/26
Cash Basis

Grafton Township RB
Actual vs Budget Year to Date
April 2026 through March 2027

	Apr '26 - Mar 27	Budget	% of Budget
Ordinary Income/Expense			
Income			
PERMANENT HARD ROAD FD REVENUES			
9000 · PROPERTY TAXES	378,435.40	723,998.00	52.3%
9020 · INTEREST INCOME	1,089.48	450.00	242.1%
9040 · INTERGOVERNMENTAL AGREEMENT	0.00	100.00	0.0%
9050 · MISCELLANEOUS INCOME	6,009.84	6,710.00	89.6%
9060 · PERMITS & BONDS	10,000.00	2,000.00	500.0%
9080 · GRANT INCOME	0.00	5.00	0.0%
Total PERMANENT HARD ROAD FD REVENUES	395,534.72	733,263.00	53.9%
ROAD & BRIDGE FUND REVENUES			
6000 · PROPERTY TAXES - ROAD & BRIDGE	60,565.71	223,745.00	27.1%
6002 · MUNICIPAL SHARE	0.00	-107,898.00	0.0%
6010 · REPLACEMENT TAXES-ROAD & BRIDGE	18,668.33	40,000.00	46.7%
6020 · INTEREST INCOME	1,456.12	200.00	728.1%
6030 · RENTAL INCOME	0.00	5.00	0.0%
6040 · INTERGOVERNMENT AGREEMENT	0.00	5.00	0.0%
6050 · MISCELLANEOUS INCOME	241.45	38,696.00	0.6%
6060 · COURT FINES & PERMITS	235.00	200.00	117.5%
6080 · GRANT INCOME	0.00	5.00	0.0%
Total ROAD & BRIDGE FUND REVENUES	81,166.61	194,958.00	41.6%
ROAD & BRIDGE IMRF FUND REVENUE			
8000 · PROPERTY TAXES	6,867.87	13,140.00	52.3%
8020 · INTEREST INCOME	16.98	15.00	113.2%
8050 · MISCELLANEOUS INCOME	0.00	5.00	0.0%
Total ROAD & BRIDGE IMRF FUND REVENUE	6,884.85	13,160.00	52.3%
ROAD & BRIDGE INSURANCE REVENUE			
7000 · PROPERTY TAXES	18,705.07	35,785.00	52.3%
7020 · INTEREST INCOME	41.28	20.00	206.4%
7050 · MISCELLANEOUS INCOME	0.00	3,000.00	0.0%
Total ROAD & BRIDGE INSURANCE REVENUE	18,746.35	38,805.00	48.3%
Total Income	502,332.53	980,186.00	51.2%
Gross Profit	502,332.53	980,186.00	51.2%
Expense			
PERMANENT HARD ROAD EXPENDITURE			
COMMODITIES			
9614 · MAINTENANCE SUPPLIES - ROADS	1,745.69	19,253.00	9.1%
9652 · OPERATING SUPPLIES	180.00	24,976.00	0.7%
9655 · AUTO FUEL & OIL	7,354.07	25,000.00	29.4%
9656 · SALT, CALCIUM, ICE CONTROL	33,886.65	60,000.00	56.5%
Total COMMODITIES	43,166.41	129,229.00	33.4%

07/15/26
Cash Basis

Grafton Township RB
Actual vs Budget Year to Date
April 2026 through March 2027

	Apr '26 - Mar 27	Budget	% of Budget
CONTRACT SERVICES			
9514 · MAINTENANCE SERVICE ROAD	0.00	357,653.00	0.0%
9515 · BRIDGE RESERVE	0.00	10,000.00	0.0%
9518 · ROAD STRIPING	0.00	25,000.00	0.0%
9519 · STREET LIGHTS	654.54	2,000.00	32.7%
9520 · ROAD SIGNS & MATERIALS	913.75	6,000.00	15.2%
9532 · ENGINEERING SERVICE	0.00	6,000.00	0.0%
9594 · RENTALS	0.00	500.00	0.0%
Total CONTRACT SERVICES	1,568.29	407,153.00	0.4%
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	66,121.14	238,000.00	27.8%
9451 · HEALTH/LIFE INSURANCE	15,297.06	65,000.00	23.5%
9461 · SOCIAL SECURITY CONTRIBUTION	4,218.55	17,000.00	24.8%
9462 · MEDICARE CONTRIBUTION	986.59	6,000.00	16.4%
9472 · UNIFORMS	1,485.11	5,000.00	29.7%
9475 · PAYROLL EXPENSE	590.50	2,000.00	29.5%
Total PERSONNEL	88,698.95	333,000.00	26.6%
Total PERMANENT HARD ROAD EXPENDITURE	133,433.65	874,382.00	15.3%
ROAD & BRIDGE-IMRF-EXPENDITURE			
PERSONNEL			
8463 · RETIREMENT CONTRIBUTION	9,196.57	55,609.00	16.5%
Total PERSONNEL	9,196.57	55,609.00	16.5%
Total ROAD & BRIDGE-IMRF-EXPENDITURE	9,196.57	55,609.00	16.5%
ROAD & BRIDGE-INS-EXPENDITURE			
CONTRACT SERVICE			
7593 · RISK MANAGEMENT CONTRIBUTION	22,283.00	32,660.00	68.2%
Total CONTRACT SERVICE	22,283.00	32,660.00	68.2%
PERSONNEL			
7453 · UNEMPLOYMENT INSURANCE	129.06	8,343.00	1.5%
Total PERSONNEL	129.06	8,343.00	1.5%
Total ROAD & BRIDGE-INS-EXPENDITURE	22,412.06	41,003.00	54.7%
ROAD & BRIDGE FUND EXPENDITURES			
ADMINISTRATION			
CAPITAL OUTLAY			
6831 · EQUIPMENT	0.00	5,000.00	0.0%
Total CAPITAL OUTLAY	0.00	5,000.00	0.0%
COMMODITIES			
6651 · OFFICE SUPPLIES	634.64	2,000.00	31.7%
Total COMMODITIES	634.64	2,000.00	31.7%

Grafton Township RB
Actual vs Budget Year to Date
April 2026 through March 2027

	Apr '26 - Mar 27	Budget	% of Budget
CONTRACTED SERVICES			
6512 · MAINTENANCE EQUIPMENT	0.00	2,000.00	0.0%
6531 · ACCOUNTING SERVICE	0.00	8,000.00	0.0%
6533 · LEGAL SERVICE	15,910.00	18,425.00	86.4%
6551 · POSTAGE	0.00	600.00	0.0%
6552 · TELEPHONE	794.04	5,100.00	15.6%
6553 · PUBLISHING	0.00	1,500.00	0.0%
6554 · PRINTINING	0.00	300.00	0.0%
6561 · DUES AND SUBSCRIPTIONS	10.00	500.00	2.0%
6562 · TRAVEL & MEETING EXPENSE	0.00	1,000.00	0.0%
6563 · EDUCATION & TRAINING	0.00	1,000.00	0.0%
Total CONTRACTED SERVICES	16,714.04	38,425.00	43.5%
OTHER EXPENDITURES			
6914 · MUNICIPAL REPLACEMENT	0.00	17,000.00	0.0%
6929 · MISCELLANEOUS	59.60	1,000.00	6.0%
Total OTHER EXPENDITURES	59.60	18,000.00	0.3%
PERSONNEL			
6421 · SALARIES	1,920.00	18,000.00	10.7%
Total PERSONNEL	1,920.00	18,000.00	10.7%
Total ADMINISTRATION	19,328.28	81,425.00	23.7%
MAINTENANCE			
CAPITAL OUTLAY			
6820 · CAPITAL ASSET OUTLAY	0.00	124,159.00	0.0%
6833 · OTHER IMPROVEMENTS	0.00	7,126.00	0.0%
Total CAPITAL OUTLAY	0.00	131,285.00	0.0%
COMMODITIES			
6111 · MAINTENANCE SUPPLY - BUILD...	170.28	10,000.00	1.7%
6112 · MAINTENANCE SUPPLY - EQUIP...	1,184.85	15,000.00	7.9%
6113 · MAINTENANCE SUPPLY - VEHIC...	2,866.85	20,000.00	14.3%
6114 · MAINTENANCE SUPPLY - ROAD	163.95	67,013.00	0.2%
6116 · MAINTENANCE - SNOW REMOVAL	0.00	1,000.00	0.0%
6118 · MAINTENANCE SUPPLY - BRIDGE	0.00	1,000.00	0.0%
6122 · OPERATING SUPPLIES	1,289.74	5,000.00	25.8%
6123 · SMALL TOOLS	213.97	6,000.00	3.6%
Total COMMODITIES	5,889.64	125,013.00	4.7%
CONTRACT SERVICES			
6311 · MAINTENANCE SERVICE - BUIL...	0.00	15,000.00	0.0%
6312 · MAINTENANCE SERVICE - EQUI...	0.00	30,000.00	0.0%
6313 · MAINTENANCE SERVICE - VEH...	2,011.21	20,000.00	10.1%
6314 · MAINTENANCE SERVICE ROADS	0.00	34,100.00	0.0%
6316 · MAINTENANCE - SNOW REMOVAL	0.00	1,000.00	0.0%
6318 · MAINTENANCE SERVICE BRIDGE	0.00	1,000.00	0.0%
6332 · ENGINEERING SERVICE	0.00	10,000.00	0.0%
6371 · UTILITIES	1,994.49	8,000.00	24.9%
6373 · GARBAGE DISPOSAL	1,063.84	3,000.00	35.5%
6394 · RENTALS	0.00	1,000.00	0.0%
Total CONTRACT SERVICES	5,069.54	123,100.00	4.1%

07/15/26
Cash Basis

Grafton Township RB
Actual vs Budget Year to Date
April 2026 through March 2027

	<u>Apr '26 - Mar 27</u>	<u>Budget</u>	<u>% of Budget</u>
OTHER EXPENDITURES			
6919 - MISCELLANEOUS	<u>0.00</u>	<u>5,000.00</u>	<u>0.0%</u>
Total OTHER EXPENDITURES	<u>0.00</u>	<u>5,000.00</u>	<u>0.0%</u>
Total MAINTENANCE	<u>10,959.18</u>	<u>384,398.00</u>	<u>2.9%</u>
Total ROAD & BRIDGE FUND EXPENDITURES	<u>30,287.46</u>	<u>465,823.00</u>	<u>6.5%</u>
6391 - R&B - CONTINGENCIES	<u>0.00</u>	<u>28,000.00</u>	<u>0.0%</u>
9917 - PHR - CONTINGENCIES	<u>0.00</u>	<u>35,000.00</u>	<u>0.0%</u>
Total Expense	<u>195,329.74</u>	<u>1,499,817.00</u>	<u>13.0%</u>
Net Ordinary Income	<u>307,002.79</u>	<u>-519,631.00</u>	<u>-59.1%</u>
Net Income	<u>307,002.79</u>	<u>-519,631.00</u>	<u>-59.1%</u>

8:44 AM

07/02/26

Grafton Township RB
Reconciliation Summary
103 - R&B General Amer. Comm., Period Ending 04/30/2026

	Apr 30, 26
Beginning Balance	530,483.34
Cleared Transactions	
Checks and Payments - 36 items	-48,570.94
Deposits and Credits - 31 items	402,833.28
Total Cleared Transactions	354,262.34
Cleared Balance	884,745.68
Uncleared Transactions	
Checks and Payments - 36 items	-90,942.13
Deposits and Credits - 18 items	20,406.56
Total Uncleared Transactions	-70,535.57
Register Balance as of 04/30/2026	814,210.11
New Transactions	
Checks and Payments - 6 items	-3,016.51
Total New Transactions	-3,016.51
Ending Balance	811,193.60

OLD BUSINESS

NEW BUSINESS

ORDINANCE 2026-01

AN ORDINANCE AUTHORIZING REMOTE ATTENDANCE

AT BOARD OF TRUSTEE MEETINGS

GRAFTON TOWNSHIP, McHENRY COUNTY, ILLINOIS

WHEREAS, Grafton Township ("Township") is an Illinois Municipal Corporation existing and operating under the laws of the State of Illinois; and

WHEREAS, the Illinois Open Meetings Act, 5 ILCS 120 /7, allows public bodies to establish rules and procedures for members to participate in meetings remotely if certain conditions are met; and

WHEREAS, the Board of Trustees have determined it to be in the best interest of the Township to enact an ordinance allowing for remote participation at meetings in accordance with the requirements of the Open Meetings Act.

NOW THEREFORE, BE IT ORDAINED by the Board of Trustees of the Grafton Township, McHenry County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

Section 2. Adoption of Remote Attendance Policy. The Township's policy shall be as follows:

- A. Rules Statement. Any member of the Board may attend any open or closed meeting of the Board via electronic means (such as by telephone, video or internet connection) provided that such attendance is not otherwise prohibited and is in compliance with these rules and any applicable laws.
- B. Prerequisites. A member of the Board may attend a meeting electronically if the member meets the following conditions:
 - (a) The member must notify the Township Clerk at least 48 hours before the meeting, unless impractical, so that necessary communications equipment can be arranged. Inability to make the necessary technical arrangements will result in denial of a request for remote attendance.
 - (b) The member must assert one of the following three reasons why he or she is unable to physically attend the meeting:
 - (1) The member cannot attend because of personal illness or disability; or
 - (2) The member cannot attend because of employment purposes or the business of the Township; or
 - (3) The member cannot attend because of a family or other emergency.
- C. Authorization to Participate. The Clerk, after receiving the electronic attendance request, shall inform the Township of the request for electronic attendance. After establishing that there is a quorum physically present at a meeting where a member of the Township desires to attend electronically, the presiding officer shall state that (i) a notice was received by a member of the Township in accordance with these Rules, and (ii) the member will be deemed authorized to attend the meeting electronically unless a motion objecting to the member's electronic attendance is made, seconded, and approved by two-thirds of the members of the Township physically present at the meeting. If no such motion is made and seconded or

if any such motion fails to achieve the required vote by the members of the Township physically present at the meeting, then the request by the member to attend the meeting electronically shall be deemed approved by the Township and the presiding officer shall declare the requesting member present. After such declaration by the presiding officer, the question of a member's electronic attendance may not be reconsidered.

- D. Adequate Equipment Required. The member participating electronically and other members of the Township must be able to communicate effectively, and members of the audience must be able to hear all communications at the meeting site. Before allowing electronic attendance at any meeting, the Township shall provide equipment adequate to accomplish this objective at the meeting site.
- E. Minutes. Any member attending electronically shall be considered an off- site attendee and counted as present electronically for that meeting if the member is allowed to attend. The meeting minutes shall also reflect and state specifically whether each member is physically present or present by electronic means.
- F. Rights of Remote Member. A member permitted to attend electronically will be able to express his or her comments during the meeting and participate in the same capacity as those members physically present, subject to all general meeting guidelines and procedures previously adopted and adhered to. The member attending electronically shall be heard, considered, and counted as to any vote taken. Accordingly, the name of any member attending electronically shall be called during any vote taken, and his or her vote counted and recorded by the Clerk and placed in the minutes for the corresponding meeting. A member attending electronically may leave a meeting and return as in the case of any member, provided the member attending electronically shall announce his or her leaving and returning.
- G. Participation While Driving Prohibited. Members permitted to attend a meeting electronically may not participate while driving unless said Members are in compliance with all State driving laws regarding cell phone use.
- H. Limited Participation Rights. Nothing herein shall prohibit an official who does not meet the prerequisites of Subsection B from participating in the meeting remotely, without voting rights, if the audio or video equipment is available and a majority of those present do not vote against the participation. Costs in such circumstances shall not be reimbursable.

Section 3. Repeal and Savings Clause. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, action, or causes of action which shall have accrued to the Township prior to the effective date of this Ordinance.

Section 4. Severability. In the event that any section, clause, provision, or part of this Ordinance shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

Sections. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval.

SO ORDAINED this ____ day of _____ 20____ by the Board of Trustees of Grafton Township,
McHenry County, Illinois.

Township Supervisor

Township Clerk

TRANSFER OF APPROPRIATION

ROAD DISTRICT

WHEREAS there was adopted on the 20 day of July 2026 by the Board of Trustees of Grafton Township, McHenry County, Illinois a Budget & Appropriation Ordinance for the fiscal year beginning April 1st, 2026 and ending March 31st, 2027, 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.

That there is hereby transferred from the unexpended balance of the line item 6391, in the Road and Bridge Fund the sum of Ten Thousand Dollars (\$10,000) which transferred sum is hereby added to the line item (6533) in the same fund, making the adjusted appropriation for the first line item (6533) aforesaid Twenty-Eight Thousand Four Hundred Twenty Five Dollars (\$28,425), and for the second line item (6391) aforesaid Eighteen Thousand Dollars (\$18,000).

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

Adopted this 20th day of July 2026 by the Board of Trustees Grafton Township, McHenry

County, Illinois.

Town Clerk

Chairman

S.K.C. CONSTRUCTION INC.**P.O. BOX 503****WEST DUNDEE, IL 60118****PHONE NO. (847) 214-9800****F A X (847) 214-9023**

LOCATION: ATTN: Frank
Grafton Twp.
Road Commissioner
highwaycom@graffontownship.us

COUNTY McHenry

---> QUOTE NO > 260624KB BID DATE 06/24/26

ITEM NO.	DESCRIPTION OF ITEMS	UNIT	QUANTITY	UNIT PRICE	TOTAL
----------	----------------------	------	----------	------------	-------

RE: SKC Construction, Inc. is pleased to provide an estimated quote including labor, materials, and equipment for pavement preservation services at the Grafton Township parking lot, reference google earth image outlined in red labeled B.

Scope: The scope consists of cleaning and applying crack seal using hot applied fiber asphalt. Apply 2 coats of Brewer Poly Cote RTU sealcoat and re-stripe paint pavement markings according to existing layout. All pavement marking shall be applied with multiple Graco Line Lazer 5900-Mark IV machines.

Route and Seal Fiber Asphalt	LF	227.00	\$2.58	\$585.66
Sealcoat coal tar RTU	SY	2,104.00	\$3.08	\$6,480.32

Work to be completed on a Saturday.
No Sunday work is figured.

THANK YOU FOR CONSIDERING OUR BID!
WE LOOK FORWARD TO HELPING YOU DEVELOP A SUCCESSFUL PROJECT.

BID TOTAL \$7,065.98

DATE _____ 20_____

ACCEPTED BY _____

RESPECTFULLY SUBMITTED,
S.K.C. CONSTRUCTION, INC.
KEVIN A BERGQUIST
PROJECT MANAGER

S.K.C. CONSTRUCTION INC.

P.O. BOX 503

WEST DUNDEE, IL 60118

PHONE NO. (847) 214-9800

F A X (847) 214-9023

LOCATION: ATTN: Frank
Grafton Twp.
Road Commissioner
highway@graftontownship.us

COUNTY McHenry

----> QUOTE NO >

260624KB

BID DATE

06/24/26

ITEM NO.	DESCRIPTION OF ITEMS	UNIT	QUANTITY	UNIT PRICE	TOTAL
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RE:

SKC Construction, Inc. is pleased to provide an estimated quote including labor, materials, and equipment for pavement preservation services at the Grafton Township parking lot, reference both google earth image outlined in blue labeled A & red labeled B.

Scope:

The scope consists of cleaning and applying crack seal using hot applied fiber modified asphalt. Apply 2 coats of Brewer Poly Cote RTU sealcoat and re-stripe paint pavement markings according to existing layout. All pavement marking shall be applied with multiple Graco Line Lazer 5900-Mark IV machines. Does not include interior garage space.

Blow and Seal Fiber Asphalt	LF	545.00	\$2.58	\$1,406.10
Sealcoat coal tar RTU	SY	5,427.00	\$3.08	\$16,715.16
Layout and Stripe (15MIL)				
Car Stalls per existing layout	EA	16.00		
ADA no blue box	EA	1.00		
LUMP SUM	LS	1.00	\$560.75	\$560.75

Work to be completed on a Saturday.
No Sunday work is figured.

THANK YOU FOR CONSIDERING OUR BID!

WE LOOK FORWARD TO HELPING YOU DEVELOP A SUCCESSFUL PROJECT.

BID TOTAL \$18,682.01

DATE _____ 20____

ACCEPTED BY _____

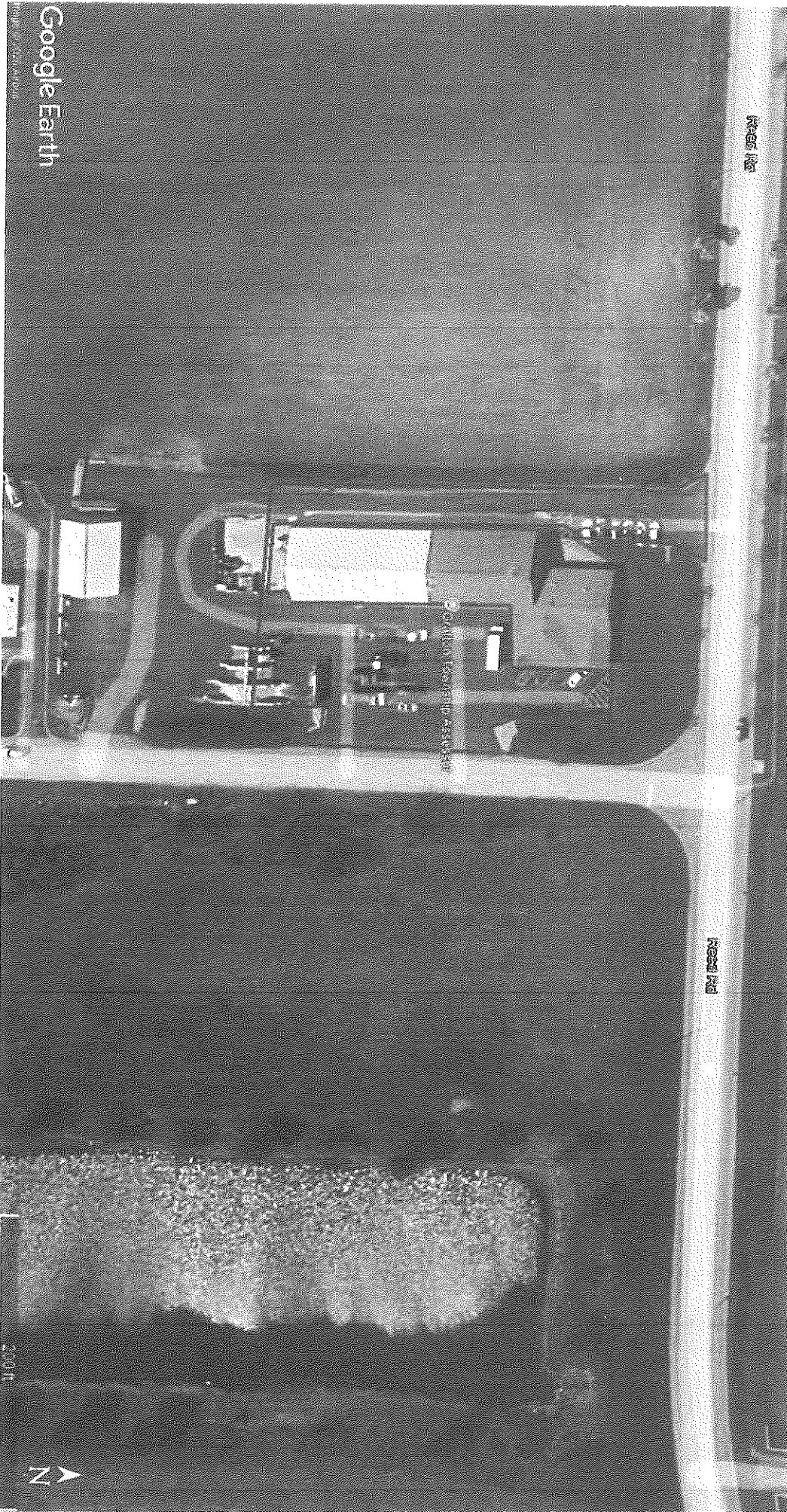
RESPECTFULLY SUBMITTED,
S.K.C. CONSTRUCTION, INC.
KEVIN A BERGQUIST
PROJECT MANAGER

TWP A

Write a description for your map.

Legend

- Gratton Township Assessor
- Polygon Measure

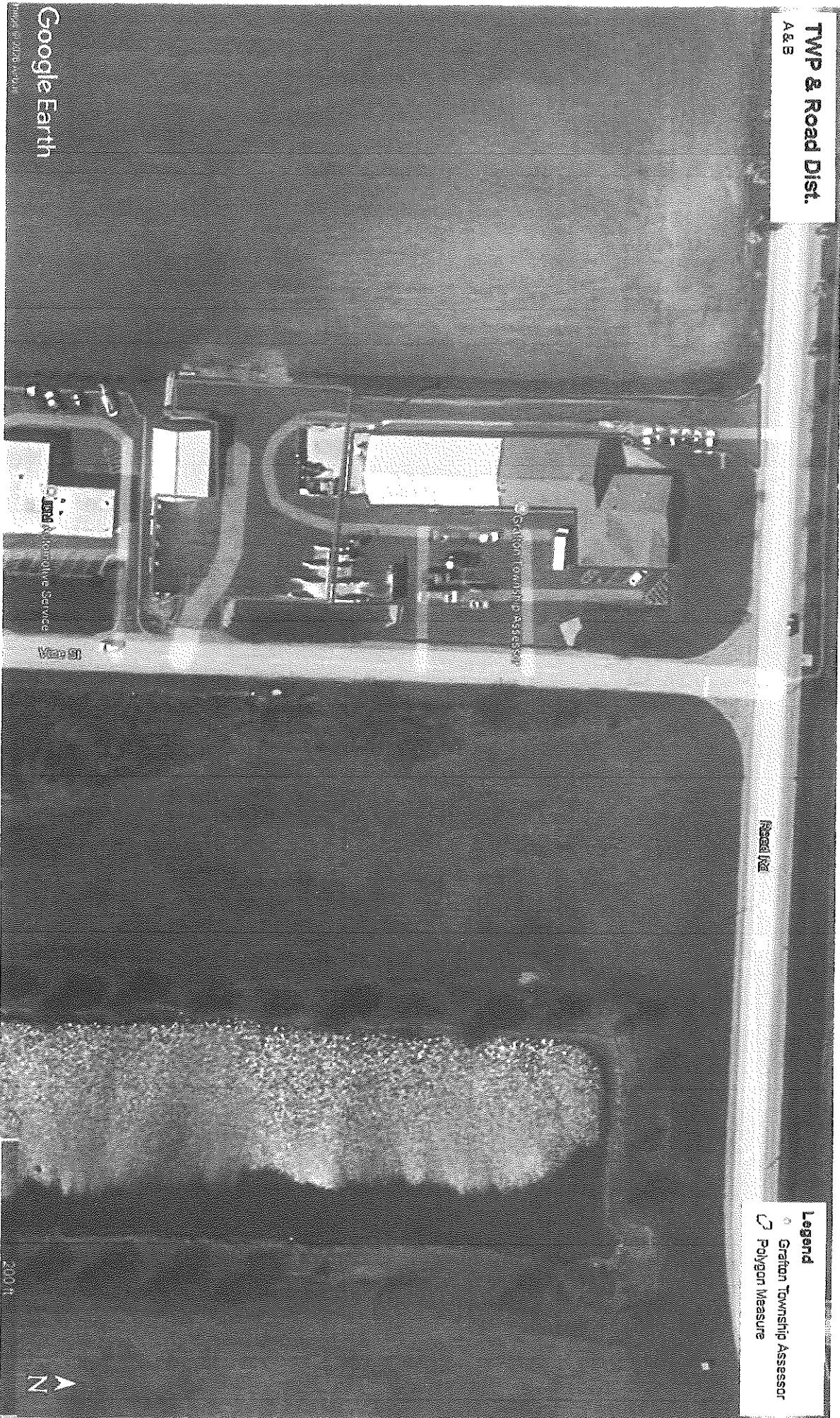


Google Earth

N

TWP & Road Dist.
A & B

Google Earth



Gratton Township Assessor

Map 01

Road 1/2

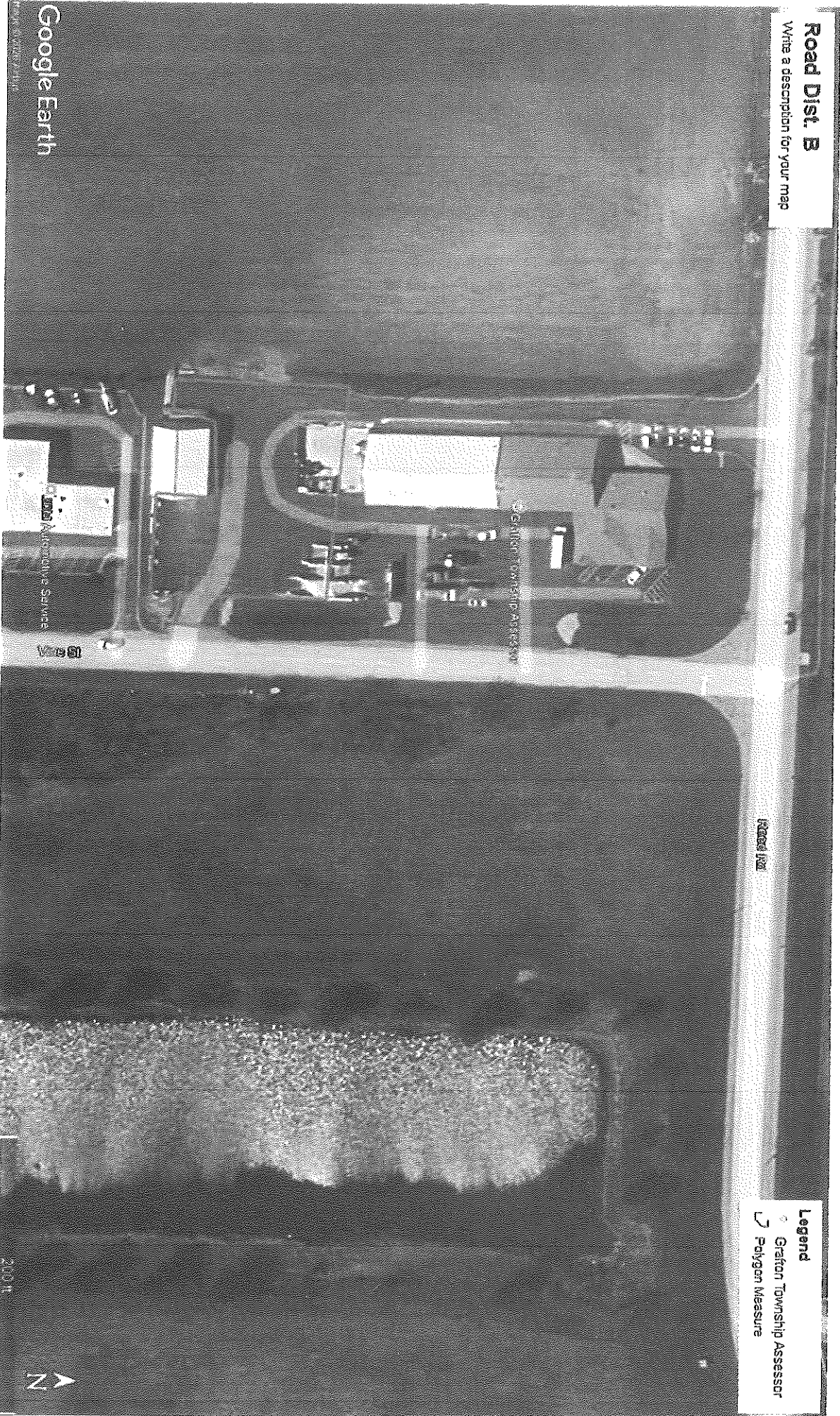
Legend
Gratton Township Assessor
Polygon Measure

2007

N

Road Dist. B

Write a description for your map



Google Earth

Legend

- Grafton Township Assessor
- ▮ Polygon Measure

2007

