

Approved as presented.

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, May 19, 2025

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, May 19, 2025, started @ 7:34 after the Grafton Township's Oath of Offices were administered by Clerk Watson to the newly elected Township Board.

1. **Call to Order -7:34**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cratty, Lawrence, Oltman-Ayers, and Sac, Assessor DeBaltz, Road Commissioner Kearns, Attorney Gottemoller and Clerk Watson.
3. **Pledge of Allegiance** was recited.
4. **Approval of the Agenda**
A motion was made by Trustee Cratty, 2nd by Trustee Oltman-Ayers to approve the Agenda as presented. Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
 - A. **Approval of Minutes of Joint Township/Road District Budget Hearing, April 21, 2025**
A motion was made by Trustee Cratty, 2nd by Supervisor Ruth to approve the minutes of the Joint Township/Road Budget Hearing held on April 21, 2025. A roll call vote taken, all ayes noted, motion carried.
 - B. **Approval of Minutes Township Regular Board Meeting, March 17, 2025**
A motion was made by Trustee Lawrence, 2nd by Trustee Oltman-Ayers to approve the meeting minutes as presented. A roll call vote taken, all ayes noted, motion carried.
 - C. **Audit and payment of unpaid bills/Warrant check detail for Town Fund**
A discussion ensued regarding the "warrant check detail" definition and the vendors listed as to the new Trustees by both the Supervisor and the Assessor.
A motion was made by Trustee Cratty, 2nd by Trustee Ayers-Oltman to approve the audit and payment of the unpaid bills/Warrant check detail for the Town Fund as presented. Roll call vote taken, all ayes noted, motion carried.
 - D. **Audit and payment of unpaid bills/Warrant check detail for Road District**
A discussion ensued regarding the vendors listed to the new Trustees.
A motion was made by Supervisor Ruth, 2nd by Trustee Sac to approve the Audit and payment of unpaid bills for the Road District as presented. Roll call vote taken, all ayes noted, motion carried.
6. **Public Comment – None**
7. **Board Response to Public Comment – None**

8. **Old Business – None**
9. **New Business – Township Warrant list**
A motion was made by Trustee Cratty, 2nd by Trustee Sac to approve the Township Warrant List as presented. Roll call vote taken, all ayes noted, motion carried.
10. **Executive Session, section to be decided – None**
11. **Discussion and potential actions of items as discussed during Executive Session – None**
12. **Committee and Officer Reports**
SUPERVISOR REPORT:
 - 1, Annual Audit is underway,
 2. Annual Report which is due in September,
 3. New Trustee Training is available in person or through Zoom,
 4. Explanation of credit card usage by Board members, and
 5. New “Laws and Duties Handbook” was distributed

TRUSTEES: Discussions ensued regarding the goals of the new Trustees, what General Assistance is for the Township, and Attorney Gottemoller introduced himself and his representation/role for the Township,

ASSESSOR-

ROAD COMMISSIONER –

CLERK –
13. **ADJOURMENT**
Being no further business, a motion was made by Supervisor Ruth, 2nd by Trustee Cratty to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, the Regular Board meeting adjourned @ 8:03.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk