

Approved As Presented

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

MONDAY, April 21, 2025

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, April 21, 2025 , started @ 7:36 after the Grafton Township's Budget Hearings.

1. **Call to Order -7:36**
2. **Roll Call**– Board Present: Supervisor Ruth; Trustee Cooper, Cratty, Lueth and Ziller, Assessor DeBaltz, Road Commissioner Kearns, Attorney Gottemoller and Clerk Watson.
3. **Pledge of Allegiance** was recited at Public Hearing and not repeated.
4. **Approval of the Agenda**
A motion was made by Trustee Lueth, 2nd by Trustee Cratty 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, March 17, 2025**
A motion was made by Trustee Ziller, 2nd by Trustee Lueth to approve the meeting minutes as presented. A 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 Cooper 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.
 - C. **Audit and payment of unpaid bills/Warrant check detail for Road District**
A discussion ensued regarding the clarity of invoices.
A motion was made by Trustee Ziller, 2nd by Supervisor Ruth 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 – None**
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: Supervisor Ruth thanked out going Board Members Cooper, Lueth and Ziller and commended them for their services on the Board. He noted that the current Board abated taxes, cut the Levy every year for the past 8 years, and the Township is fiscally “back on our feet”.

Each Board member also gave personal comment to Trustee Cooper, Lueth, and Ziller of accolades and a job well done.

TRUSTEES: Trustee Ziller, Cooper and Lueth remarked that it “was a privilege service the taxpayers of Grafton Township.

ASSESSOR-

ROAD COMMISSIONER –

CLERK –

13. **ADJOURMENT**

Being no further business, a motion was made by Supervisor Ruth, 2nd by Trustee Cooper to adjourn the Regular Board Meeting. Voice vote taken, all ayes notion, the Regular Board meeting adjourned @ 7:56.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk