

Approved as corrected. New Business Prevailing Wage for Town Fund Trustee Ziller vote corrected to "No".

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

MONDAY, May 20, 2019

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, May 20, 2019 at the Township Offices.

1. **Call to Order** -7:34 p.m.
2. **Roll Call** – Board Present: Supervisor Ruth; Trustee: Cratty, Cooper, Welch and Ziller; Assessor Zielinski, and Road Commissioner Poznanski. Attorney Gottemoller, Clerk Watson. These minutes were recorded.
3. **Pledge of Allegiance** was said at the Public Hearing.
4. A motion was made by Trustee Ziller, 2nd by Trustee Cooper to **Approve the Agenda** as presented.
5. **A. Approval of Minutes**
A motion was made by Supervisor Ruth, 2nd by Trustee Cratty to approve the Township Regular Board Meeting dated April 15, 2019 as corrected (Road Commissioner Tom Poznanski’s name was correctly spelled). Roll call vote taken, all ayes noted, motion carried.
B. Audit and payment of unpaid bills/warrant check detail Town Fund
 1. Supervisor Ruth wanted to clarify that payment to the American Legion was for the purchase of two new flags.
 2. Supervisor Ruth clarified McHenry County Transportation changed from a monthly billing to a quarterly billing cycle resulting in 2 payments: PO 3378 (\$1260) 2 month payment to catch up; PO 3379 current quarterly payment (\$1,890).

3. After a lengthy discussion, Supervisor Ruth made a motion, 2nd by Trustee Cooper to approve the **Audit and Payment of unpaid bills/warrant check detail for the Town Fund** with withdraw of the following PO's

PO 20757	Cardmember Services	1854 Equipment	44.91
PO 20756	Digital River	1756 Software	192.32
PO 20755	Entre	1756 Software	2,167.47
PO 20754	Entre	1854 Equipment	18,255.06
PO 20498	Entre	1751 Maintenance	285.00
PO 20497	Entre	1751 Maintenance	208.00
PO 20494	Pixel Metrics	1854 Equipment	280.00
PO 13480	Statgraphics	1756 Software	4,200.00

Roll call vote taken, all ayes noted, motion carried.

C. Audit and payment of unpaid bills/warrant check detail Road District

Trustee Ziller made a motion, 2nd by Supervisor Ruth to approve the **audit and payment of unpaid bills/warrant check detail for the Road District**. Roll call vote taken, all ayes noted, motion carried.

6. **Public Comment - NONE**

7. **Response to Public Comment - NONE**

8. **Old Business - NONE**

9. **New Business**

1. A motion was made by Trustee Cratty, 2nd by Trustee Welch, to **approve the IMRF Resolution for Grafton Township**. Roll call vote taken, all ayes noted, motion carried.
2. A motion was made by Supervisor Ruth, 2nd by Trustee Cooper to **adopt the Prevailing Wage Ordinance for Town Fund**. Roll call vote taken, Supervisor Ruth-Yes; Trustee Cooper-Yes, Trustee Cratty-Yes; Trustee Welch- Yes; Trustee Ziller - **No**. Motion carried.
3. A motion was made by Supervisor Ruth, 2nd by Trustee Welch to **adopt the Prevailing Wage Ordinance for Road and Bridge**. Roll call vote taken, Supervisor Ruth-Yes; Trustee Welch-Yes; Trustee Cooper-Yes; Trustee Cratty-Yes; Trustee Ziller-No. Motion carried.

10. **Executive Session: - NONE**

11. **Discussion and potential actions of items as discussed during Executive Session**
NONE

12. Committee and Officer Reports: None for all Committees

SUPERVISOR REPORT - Asked the Road Commissioner to mark the areas that leak on the metal roof so they can be repaired.

TRUSTEE REPORT - NONE

ROAD DISTRICT - NONE

ASSESSOR - NONE

CLERK- NONE

13. ADJOURNMENT

Being no further business, a motion was made by Trustee Ziller, 2nd by Trustee Cooper to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:32 p.m.

Respectfully submitted,
Kathleen M. Watson
Grafton Township Clerk