

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

MONDAY, December 20, 2021

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, December 20, 2021 at the Grafton Township Offices.

1. **Call to Order** -8:14 p.m. (Meeting followed Road District Budget Levy Hearing)
2. **Roll Call**– Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, Melendy and Ziller; Zielinski was absent. This meeting was not recorded.
3. **Pledge of Allegiance** was not said as it was said at the earlier Budget Levy Hearing.
4. **A motion was made by Trustee Ziller, 2nd by Trustee Cooper to Approve the Agenda as corrected, moving Old Business B. Discussion and possible action regarding 2022-2023 Road District Levy before A. To Adopt & Certify the Road District Levy as Determined by the Highway Commissioner.** Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
 - A. **Approval of Minutes**

A motion was made by Trustee Cooper , 2nd by Trustee Melendi to approve November 15, 2021 Grafton Township Meeting minutes as corrected (*"Old Business. A. A motion was made by Trustee Ziller, 2nd by Trustee Cooper to approve the Town Fund Levy (as previously determined) at a 5% decrease" and the alpha description was corrected, "Old Business, B. 3. Seven Hundred Fifty-Five Thousand, Four Hundred Dollars")* . 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 Cooper, 2nd by Trustee Cratty to approve the audit and payment of unpaid bills/warrant check detail for the Town Fund. 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 Municipal Replacement, ASAP Garage Door Replacement, and Bakely Construction.

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. Roll call vote taken; Trustee Cratty-Yes; Supervisor Ruth-Yes; Trustee Cooper-Yes; Trustee Melendy-Yes; Trustee Ziller-No. Motion carries.
6. **Public Comment – None**
7. **Board Members Response to Public Comment – None**

8. Old Business

A. Discussion and possible action regarding 2022-2023 Road District Levy

A discussion ensued regarding the wishes of the Board to not go over the 105% levy and the Road Commissioners request to a 14% increase.

A motion was made by Trustee Ziller, 2nd by Trustee Cooper Approve a Five Per Cent (5%) Total Levey giving all funds to the Permanent Road Fund, Flat Levy on all other funds as follows:

General Road Fund, \$223,415-Flat (Two Hundred Twenty Three Thousand, Four Hundred Fifteen)

Insurance \$ 10,015-Flat (Ten Thousand Fifteen Dollars)

IMRF \$ 12,012-Flat (Twelve Thousand, Twelve Dollars)

Permanent Road \$510,677-5% (Five Hundred Ten Thousand, Six Hundred Seventy-Seven Dollars)

For a total levy of Seven Hundred Fifty-Six Thousand, One Hundred Nineteen Thousand Dollars. Roll call vote taken, all ayes noted, motion carried.

B. Discussion and possible action regarding 2022-2023 Road District Fund Levy

Road Commissioner Kearns noted that the above reflected Sixty-Four Thousand, Eight Hundred Forty-Six Dollars (\$64,846.00) less than what he has requested. He asked the Board to adopt his Levy as presented. **A motion was made by Trustee Ziller, 2nd by Trustee to Cooper to *not* adopt the Road District Levy in the amount of Eight Hundred Twenty Thousand, Nine Hundred Sixty-Five Dollars (\$820,965.00), representing a 14% increase over the previous year. Roll call vote taken, all ayes noted, motion carried.**

9. New Business

A. Discussion and possible action regarding the appointment of Attorney James Militello III as the attorney for the Road District.

A motion was made by Supervisor Ruth, 2nd by Trustee Cratty to approve the appointment of Attorney Militello as the attorney for the Road District. 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 :

A. Open Meetings website still down.

B. New Assessor will be taking office on January 1, 2022. She will be meeting with Leading IT to discuss computer protection and security during the transfer of office process.

C. Will be looking into connecting all offices onto one network in the near future – Office/ Assessor/ Clerk/ Road District. Road Commissioner would approve of this upcoming change.

TRUSTEES: Trustee Cooper would like to send a Board thank you to outgoing Assessor. This was done at the end of the meeting.

ASSESSOR -None

ROAD COMMISSIONER ACTIVITY:

- A. Replacing culverts in LITH
- B. Cleaned up debris from recent wind storm
- C. Wall removed from shed/pallet racked installed on walls

CLERK - None

13. ADJOURMENT

Being no further business, a **motion was made by Trustee Ziller, 2nd by Trustee Cratty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:51 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk