

**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 15, 2023*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, May 15, 2023 at the Grafton Township Offices.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, Cratty, Lueth and Ziller; Road Commissioner Kearns, Assessor DeBaltz, and Clerk Watson.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**  
A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cooper to Approve the Agenda as corrected, correcting 2023 Decennial Committee on Local Government *Efficiency* Act. Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
  - A. **Approval of Minutes Township Regular Board Meeting**  
A motion was made by Trustee Ziller, 2<sup>nd</sup> by Supervisor Ruth to approve the Minutes of the Township Regular Board Meeting dated April 17, 2023 as presented. Roll call vote taken, all ayes noted, motion carried.
  - B. **Approval of Minutes Town & Road Budget Hearing Minutes**  
A motion was made by Trustee Cratty, 2<sup>nd</sup> by Trustee Cooper to approve the minutes of Township Road & Road Budget Hearing as presented. Roll call vote taken, all ayes noted, motion carried.
  - C. **Audit and payment of unpaid bills/Warrant check detail for Town Fund**  
After a short discussion whereas Supervisor Ruth explained risk management and catastrophic insurance PO's , a motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to approve the audit and payment of unpaid bills/Warrant check detail 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 motion was made by Trustee Cratty, 2<sup>nd</sup> by Supervisor Ruth to approve the Audit and payment of unpaid bills/Warrant check detail for the Road District as presented with the addition of PO 14146, line item 6919, in the amount of One Thousand and 00/100 Dollars (\$1,000.00) payment to resident on Coyne Station Road for bond. Roll call vote taken, all ayes noted, motion carried.
6. **Public Comment - None**

7. **Board Member Response to Public Comment – None**
8. **Old Business**
  - A. **Discussion and possible action regarding 2023 Decennial Committee on Local Government Efficiency (2<sup>nd</sup> meeting)**

Supervisor Ruth held the 2<sup>nd</sup> Meeting of the 2023 Decennial Committee on Local Government Efficiency. No action was taken. This is the 2<sup>nd</sup> Official Meeting of the 2023 Decennial Committee on Local Government Efficiency. A copy of the report discussed is attached and included as part of these original meeting minutes
9. **New Business - None**
10. **Executive Session if necessary, pursuant to 5 IL CS 120/2(c)**

Supervisor Ruth requested an Executive Session, 5 IL CS 120/2(c) to review Executive Meeting Minutes. **A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Ziller, to hold Executive Session.** A roll call vote was taken, all ayes noted, motion carried. Regular Board Meeting was closed @ 7:52 pm.

**A motion was made by Trustee Cooper, 2<sup>nd</sup> by Trustee Ziller, to reopen the Regular Board Meeting.** Roll call vote taken, all ayes noted, motion carried. Regular Board Meeting was reopened @ 7:58 p.m.
11. **Discussion and potential action of items discussed during Executive Session**

**A motion was made by Trustee Cooper, 2<sup>nd</sup> by Supervisor Ruth, to approve and release the Executive Session Meeting Minutes dated October 17, 2022 and November 21, 2022.** Roll call vote taken: Supervisor Ruth-Aye, Trustee Cooper-Aye, Trustee Cratty-Aye, Trustee Lueth-Abstain, Trustee Ziller-Aye. Motion carried.
12. **Committee and Officer Reports**

**SUPERVISOR REPORT**  
Restated that Replacement taxes are growing each year.  
**TRUSTEES:** None  
**ASSESSOR:** None  
**ROAD COMMISSIONER-** None  
**CLERK -**None
13. **ADJOURNMENT**

Being no further business, a **motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:02 p.m

Respectfully submitted,  
Kathleen M. Watson, Grafton Township Clerk