

## Minutes – Board of Town Trustees

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State of Illinois,  
Lake County, ss. }  
Town of Grant, }

July 18, 2017  
Board Minutes, Final

The Board of Town Trustees met at the  
Grant Township Administration Building at 26725 W. Molidor Road on July 18, 2017.

**Attendees:**

Supervisor:	Kay Starostovic	x__ Present	___ Absent
Trustee:	Robert Hamm	x__ Present	___ Absent
	Bob Selle	x__ Present	___ Absent
	Carol Ulasz	x__ Present	___ Absent
	Tom Lippert	x__ Present	___ Absent
Clerk:	Barbara Schau	x__ Present	___ Absent

Ms. Kay Starostovic acting as chairperson and Barbara Schau as clerk, the following official business was transacted:

**1.-2. Call to Order**

The meeting was called to order at 7:00pm with the pledge to the Flag.

**3. Roll Call of Officials**

Present: Trustees Hamm, Selle, Ulasz, Lippert; Supervisor Starostovic;

Absent: None

Also Present: Highway Commissioner Kiesgen; Clerk Schau

**4. Audience**

There were no questions or comments from the audience.

**5. Motion to Approve Minutes**

a. Trustee Selle made a motion to accept the minutes of the June 20, 2017 Budget Hearing as presented; motion seconded by Trustee Hamm. There being no further discussion or questions, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz; Supervisor Starostovic

Nay: None

Accepted: Trustee Lippert

Motion carried

b. Trustee Selle made a motion to accept the minutes of the June 20, 2017 Board Meeting as presented; motion seconded by Trustee Ulasz. There being no further questions or comments the vote was called:

Aye: Trustees Hamm, Selle, Ulasz; Supervisor Starostovic

Nay: None

Accepted: Trustee Lippert

Motion carried

**6. Motion to Approve Bills**

Trustee Selle made a motion to approve the bills dated June 1, 2017 to June 30, 2017 in the amount of \$411,778.12; motion seconded by Trustee Lippert. There being no further questions or discussion, the vote was called:

Aye: trustees Hamm, Selle, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Motion carried

## **7. Motion to Approve Investment Report**

Trustee Selle made a motion to approve the investment report dated June 30, 2017 in the amount of \$4,182,734.00; motion seconded by Trustee Hamm. There being no further questions or comments, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Motion carried

## **8. Miscellaneous**

Supervisor Starostovic announced the passing of a long-time resident

## **9. Old Business**

### **a. Building and Grounds Update**

- Supervisor Starostovic showed pictures of the Grant Park from the current week following the torrential storm; it was the first time that the park had seen this much water
- There has been a problem with the electrical box in that water is somehow coming through it. The conduit is old and rusty; much is due to leakage. Supervisor will continue to followup with this.

### **b. Walking Path Report**

There was no report this month; plans continue to proceed.

### **c. Everbreeze Report**

Supervisor thanked Highway Commissioner Kiesgen for a job well-done at the park. It is looking very good. As soon as we dry out from rain and floods, the basketball court will be striped.

### **d. 5K Walkers, Workers and Volunteers**

The walkers have begun to register, we have workers for the event, and have applied for volunteers from the Kohl's Volunteer Program. We will be ready on the day of the event. We are using a new vendor for the t-shirts, out of Wauconda and we are finishing the sponsor list.

### **e. Fall Festival at Grant Township**

This event is well underway. We have vendors, entertainment, etc. and we will be ready!

### **f. Future projects**

- We are reviewing bids for the back field fence for Field 4
- We have secured a proposal for a generator. The proposal provides for 3 options; a high end, a middle of the road and a low end. It appears the middle one will best suit our needs. If we complete this project in 2 stages we can save a little money.
- There are many options available to us that are well within our means, and we have the space for options. Some ideas might include a Putting Green, perhaps a BocceBall space; a Horseshoe pit and other ideas.
- We continue to look for options for our proposed shelter at the playground. Metal would be ideal because the maintenance is minimal. The product has a good warranty. We could actually use 2 at the playground; one big and one smaller.

### **g. Any Other Old Business**

None

## **10. New Business**

### **a. Township Officials of Illinois Conference**

The date of the conference is November 12-14. There will be a new setup, and some changes as to how the activities are laid out. The agenda will be available shortly. Everyone should try to attend.

### **b. Discuss Health insurance**

We are expecting a 15-20% increase in our insurance. Due to time constraints, we will table this until next month's meeting.

### **c. Discuss Grant Township Bus Service**

Ralph Schultz (Grant Township Transportation Coordinator and Supervisor Starostovic have been strategizing how to best provide transportation services to our residents. Bus service is being looked at for a reduction of 1 bus.

**d. Any Other New Business**

- Supervisor Starostovic passed out a biography about John Schmitt, a Grant Community High School graduate. She urged everyone to read about an amazing young man.
- The Clarke report indicated that there was no indication of the West Nile Virus

**11. Officials' Reports**

**Highway Commissioner Kiesgen**

- The storm and resulting flooding has meant many extra hours for the highway department. Sandbags were filled for not only the township but the team assisted the village as well. Highway Department placed an order for 10k more sandbags. In addition, the wind and microburst that came through took down trees and added to the flooding situation.
- The heavy rain exposed many sinkholes, which can be extremely dangerous.
- Highway Commissioner Kiesgen stated she and the highway department staff were very grateful for the volunteers that helped with whatever tasks were necessary.
- Highway Department is doing whatever is necessary to be helpful to the residents; generators, dumpsters, pumps, are a few of the resources that may be required. It is almost too early to determine what the exact needs are, but we will be responsive.
- The Township and Highway Department were made aware of an opportunity provided by the District 1-F Lions clubs. They can provide a grant up to \$10k. for services and needs that may not be covered by other resources. Commissioner Kiesgen has the application and will explore what void we may have that can be filled by the Grant. Commissioner Kiesgen is closest to the situation and will be the point person for this opportunity and provide a short list to the Lions. The township is very appreciative for the opportunity and the many benefits to our community.

**Trustees**

- There were no reports from the Trustees

**Clerk**

- There was no report from the clerk

**12. Audience**

There were no comments from the audience.

**13. Adjournment**

There being no further business for the board, Trustee Lippert made a motion to adjourn; motion seconded by Trustee Ulasz. A voice vote was called, all in favor, none opposed, motion carried unanimously, and the meeting was closed at 8:14.

Respectfully submitted,



Barbara L. Schau  
Grant Township Clerk