

Minutes – Board of Town Trustees

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

June 20, 2017
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on June 20, 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	___ Present	x__ 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; Supervisor Starostovic

Absent: Trustee Lippert (recovering from surgery)

Also present: Clerk Schau, Highway Commissioner Kiesgen, Assessor Barr

4. Audience

Ms. Renee Holm, representing the Remington subdivision association, was present and requesting information on the status of the Molidor Rd. path. The topic was on the agenda under Old Business, however the discussion ensued at this point. Highway Commissioner Kiesgen, the point person on this project, updated the actions taken thus far by the various participating entities, and explained the route of the path.

- Volo has gone out to bid for the path between route 12 and Middle Fork on the south side on Molidor Rd. The Volo board will have to approve the bid prior to proceeding.
- The Remington path will be constructed from the Fischer property to the entrance of the Grant Township Administration Building driveway on the east. Grant Road District will build this portion.
- Grant Road District will also be responsible for the Safe Route to School path that will extend from the Grant Administration Building to the intersection of Wilson and Nippersink.
- Another portion of the Safe Route to School will be built by Grant Township/Road District from the Intersection of Wilson & Nippersink to the boundary of Grant Township and Round Lake.
- The last planned portion of the path will eventually be from the intersection of Molidor and Fish Lake south to the Marl Flat Forest Preserve.

Ms. Holm thanked the board for the information.

5. Motion to Approve Minutes

Trustee Selle made a motion to approve the minutes from the May 16, 2017 meeting; motion seconded by Trustee Hamm. Supervisor Starostovic made a correction to a date in the minutes and Assessor Barr corrected a percentage in her report. There being no further discussion, Trustee Selle made a change to his motion to approve the minutes with corrections, again seconded by Trustee Hamm. The vote was called:

Aye: Trustees Hamm, Selle, Ulasz; Supervisor Starostovic

Nay: None

Motion carried

6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated May 31, 2017 in the amount of \$272,014.51; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz; Supervisor Starostovic

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Selle made a motion to accept the Investment report dated May 31, 2017 in the amount of \$2,915,411.95; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz; Supervisor Starostovic

Nay: None

Motion carried

8. Miscellaneous

The Board of Trustees and employees received a thank you from Trustee Lippert for the get well basket and wishes following knee surgery.

9. Old Business

a. Motion to Correct IMRF Resolution

IMRF indicated that the resolution should be for 1000hours, which is the requirement going forward. To this end, Trustee Selle made a motion to correct the original IMRF resolution; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz; Supervisor Starostovic

Nay: None

Motion carried

b. Report on Everbreeze Park Progress

Supervisor Starostovic thanked Highway Commissioner Kiesgen for the work the road team has contributed. The park looks great, and it is nearing completion of Phase 1. The grass is growing and needs to be established. We will use locks at the park, for now, until the grass is ready for use.

c. Building and Grounds Report

Our crew appears to be working well as a team. We have had several compliments on how great the park looks. We did work on field 4 and it is an enlarged infield and in good condition. There could very well be more baseball headed our way.

d. Senior Lunch

From all reports, the senior picnic was a big success. We served over 100 lunches and enjoyed the music from one of our favorite entertainers, Johnny Gray. Thanks to everyone who volunteered their time for this favorite event.

e. Update on Molidor Rd. Walking Path

See item 4 above.

f. Report on Memorial Day Weekend Baseball Tournament

This was a terrific event for our area. There were 83 teams, 170 games were played in our area and 52 were at Grant Township, and over 1100 kids were in the tournament.

g. Any Other Old Business

10. New Business

a. Consider Motion to Adopt Prevailing Wage for Town for 2017-2018

This is a requirement; we must comply with the Illinois Department of Labor wage guidelines. To this end, Trustee Selle made a motion to adopt the Prevailing Wage Ordinance for Grant Township; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz; Supervisor Starostovic

Nay: None

Motion carried

10. (cont'd)

b. Consider Motion to Adopt Prevailing Wage for Road 2017-2018

Trustee Hamm made a motion to adopt the Prevailing Wage Ordinance for Grant Township Road District; motion seconded by Trustee Selle. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulas; Supervisor Starostovic

Nay: None

Motion carried

11. Officials' Reports

Supervisor

- The AARP event went well and they were very complimentary about our facility
- At the May meeting, we discussed a "projects" wish-list from each board member; please have those ready to discuss at the July meeting
- Remember "Celebrate Fox Lake" begins Saturday, July 1 with the traditional parade; this year the parade begins at 2pm; Kim offered to be in charge of the float; participating officials will be at GCHS at 1pm to walk and throw candy to the kids along the route
- The Grand Marshall is actually past mayors

Clerk

- Nothing to report at this meeting

Assessor

- Assessor Barr briefly discussed the Daily Herald article (front page placement) about her efforts to keep property taxes fair; she explained the exemptions and the differences between those to which property owners are entitled, and those who are not entitled. The article was very good public relations for the Township and for a very hard working assessor

Highway Commissioner

- Highway Commissioner Kiesgen gave her update at the beginning of the meeting (see Item 4 above)

Trustees

- Trustee Hamm commented on the terrific Senior Picnic held outdoors at the township the week prior.
- Trustee Selle reported a few changes within Fox Lake; specifically the Lagoon Marina is being sold; Culvers is being build next to Watts Marina and is progressing well; Val's Grocery is going through changes; the previous provider, Centrella brands, is out of business, and Val's has replaced that brand with SuperValue. It has made a nice change to the store.

12. Audience

There were no additional comments from the audience.

13. Adjournment

Trustee Hamm made a motion to adjourn at 8:15pm; motion seconded by Trustee Ulas. The vote was called by voice vote, all in favor, none opposed, motion carried and the meeting was closed at 8:15pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk