

Minutes – Board of Town Trustees

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



April 17, 2018
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on, March 20, 2018.

Attendees:

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

Ms. Kay Starostovic acting as chairperson and Nancy Rogers as Deputy 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, Lippert; Supervisor Starostovic;

Absent: Trustee Ulasz, Clerk Schau

Also Present: Highway Commissioner Kiesgen

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Lippert made a motion to accept the minutes of March 20, 2018 seconded by Trustee Hamm. There being no further discussion the vote was called:

Aye: Trustees Hamm, Lippert, Supervisor Starostovic

Nay: None

Abstain: Trustee Selle

Motion carried

6. Motion to Approve Minutes for the Closing of Fiscal Year End of 2017/2018

Trustee Selle made a motion to accept the minutes of April 4, 2018 for the Closing of Fiscal Year End 2017/2018; motion seconded by Trustee Lippert. There being no further discussion or comments the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Selle made a motion to accept the Investment Report as presented, dated March 1, 2018 to March 31, 2018, in the amount of \$3,400,528.97. Motion seconded by Trustee Lippert. There being no further comments or discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

8. Miscellaneous

a. Thank You from Coalition to Reduce Recidivism

- Supervisor Starostovic read the Thank you from the Coalition to Reduce Recidivism program in Lake County for Grant Townships application and donation for sponsorship. Supervisor Starostovic explained how this program also assists some of Grant Township Residents.

b. Presentation by JM Irrigation

- Betty Sargeant from JM Irrigation presented the board with a proposal and outline of the proposed sprinkling system that the Board has been discussing. Ms Sargeant gave the options of installing a sprinkler system on all fields at once or to install in sections. It was stated that there would be a possibility another well may be needed for the farthest fields. Trustee Lippert questioned if power was included for the controller and about the safety of driving on the field with sprinkler heads. The Board was shown samples of the sprinkler heads. It was confirmed that JM Irrigation has replacement parts on hand. Supervisor Starostovic to check on the electric/power support. The Board will do further reviewing before final decision.

Supervisor Starostovic asked for a Moment of Silence to respect former First Lady Barbara Bush who passed away this evening.

9. Old Business

a. Updates

- Building Grounds & Parks

Supervisor Starostovic gave report that the new generator installation is in its final phase. The Board was also advised that the Supervisors & Assessors office would have to close at noon this coming Friday as the power would have to be shut down for the hook up of the generator.

Supervisor Starostovic stated that GTAAA has requested a snow fence for one of the baseball fields. Supervisor Starostovic will get quote from Masterbilt Fence. Trustee Selle requested that they confirm that they will purchase a flexible fence for safety reasons and that the fence should break away if it struck by a person. GTAAA had also requested to put sheds behind each field to hold equipment and they will be providing a picture to Supervisor Starostovic who advised them they all had to be the same structure.

Supervisor Starostovic advised Board that she is getting quotes for LED lighting for the building. She will hopefully be able to present them at the next board meeting.

Supervisor Starostovic introduced new maintenance employee William Katoch to the Board. Mr. Katoch was hired part time and his experience will be an asset to the Township facility and parks.

- Report on Walking Path on Molidor Road

Highway Commissioner Kiesgen reported that she attended the Safe Route Meeting and that the path from Big Hollow to Grant Township will begin June and scheduled to be finished by August by the time school begins.

Highway Commissioner Kiesgen is getting bids for the remainder of the path from Grant Township to connect with path towards Route 12. Elite Nursery next to Grant Township had requested to Highway Commissioner Kiesgen if path on their side not begin until October due to their business.

Supervisor Starostovic asked for an update of the corner of Nippersink and Wilson Road. Highway Commissioner Kiesgen stated that they were putting a retention area in.

b. Set 2018-2019 Budget Meeting for May

- The Board agreed to set the 2018-2019 Budget Meeting for an hour before the May 15th Board Meeting at 6:00pm.

c. Any Other New Business

- Trustee Selle asked for the date and time the GTAAA will be holding their Pancake Breakfast.

10. New Business

a. Consider Motions

- Trustee Lippert made a motion to Adopt 2018-2019 Tentative Budget. Motion seconded by Trustee Selle. There being no further comments or discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

- Trustee Lippert made a motion to approve an Animal Vaccination Clinic to be held at the Township building 6/16/18. Motion seconded by Trustee Selle. There being no further comments or discussion, the vote was called.

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

- Trustee Hamm made a motion to approve a Sponsorship for the Lakemoor Fest in the amount of \$500.00. Motion was seconded by Trustee Selle. There being no further comments or discussion the vote was called.

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

- Discussion regarding the purchase of playground equipment for Everbreeze Park was made to the Board beginning with suggestions of a Lady Bug from Supervisor Starostovic. Trustee Lippert suggested a Climbing Wall. Team Real has submitted pictures. Neighbors of Everbreeze Park had suggested equipment for the middle aged children such as balance beams. Supervisor Starostovic advised Board that the prices would be going up May 1st. Also discussed were park benches, trees for shade and a glider.

Trustee Lippert made a motion to approve the purchase of 3 items for Everbreeze Park with the purchase price not to exceed \$20,000. Motion was seconded by Trustee Selle. There being no further comments or discussion the vote was called.

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

Supervisor Starostovic began the discussion of the purchase of a shelter that will be installed at the playground on the Field of Dreams. Supervisor Starostovic provided board with pictures of various shelters. The Board discussed if we would be able to install the shelter in house to save money. Supervisor Starostovic stated that her maintenance dept. would be available to assist and Highway Commissioner Kiesgen stated her department could assist also. All agreed that the size should be between 20 and 24 feet. Supervisor Starostovic asked Highway Commissioner Kiesgen to pick the color of the roof and poles.

Trustee Lippert made a motion to approve the purchase of the shelter with the purchase price not to exceed \$50,000.00. Motion was seconded by Trustee Selle. There being no further comments or discussion the vote was called.

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion Carried

b. Appointment of Township Officials' Committees

- The Board reviewed the Officials Committee Appointment as listed:

Finance/Legislature Committee: Kay Starostovic, Robert Hamm, Tom Lippert, Carol Ulasz

Insurance: Kay Starostovic, Jeri Barr, Kim Kiesgen

Senior Services: Kay Starostovic, Jeri Barr, Barbara Schau, Carol Ulasz

Youth Services: Kay Starostovic, Jeri Barr, Kim Kiesgen, Tom Lippert

Parks & Recreation: Committee of the Whole

Neighborhood Coalition: Kay Starostovic, Kim Kiesgen, Bob Selle

Fund Raising: Committee of the Whole

Trustee Selle made a motion to approve the Grant Township Officials Committee Appointments. Motion was seconded by Trustee Hamm. There being no further comments or discussion the vote was called.

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion Carried

c. Any Other New Business

- None

11. Officials' Reports

- a. Supervisor: Supervisor Starostovic showed a diagram of the trails provided by the engineers. Supervisor Starostovic advised Board that there should be a special meeting to discuss upcoming plans for the park. Trustee Lippert stated that the Engineers were hired to update the park master plan. Supervisor Starostovic stated that she was not happy with the way the trails were laid out. Trustee Lippert stated that he would discuss parking options with Highway Commissioner. Supervisor Starostovic would check with Grant High School if there were any future plans to connect trails. Trustee Selle stated the benefit of the trails to the annual 5K Race/Walk held at Grant Township. Supervisor Starostovic stated that a meeting will be set to discuss further plans for the park.
- b. Highway Commissioner Kiesgen stated that she is disappointed in the weather and her department has been working overtime. She stated that the ticks are really bad this year. Commissioner Kiesgen handed out her budget and stated that there are only two changes this year.
- c. Trustee Hamm: No report
- d. Trustee Selle stated that he would be attending the Township Officials Topic Day this coming week in Springfield. Supervisor Starostovic commented that they would be meeting with Senator Bush, Senator Altoff & Representative Yingling
- e. Trustee Lippert: No report
- f. Deputy Clerk Rogers; No report

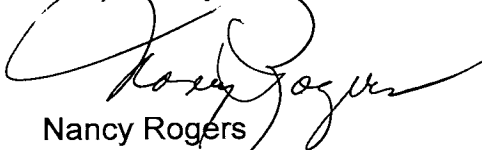
12. Audience

- New employee William Katoch stated that out field fence post for baseball fields should be the ones the High School use. Supervisor Starostovic will call high school to check.

13. Adjournment

Trustee Hamm made a motion to adjourn the Board Meeting, motion seconded by Trustee Selle. All in favor by voice vote, and the meeting was adjourned at 8:31pm.

Respectfully submitted,



Nancy Rogers
Grant Township Deputy Clerk