

# Minutes – Board of Town Trustees

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

February 19, 2019  
Board Minutes

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on February 19, 2019.

## Attendees:

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

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Ms. Kay Starostovic 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 and Ulasz via telephone; Supervisor Starostovic

Absent: Barbara Schau

Also present: None

### 4. Audience

There were no comments from the audience.

### 5. Motion to Approve Minutes

Trustee Selle made a motion to approve the January 15, 2019 minutes as presented; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: none

Motion carried

### 6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated January 1, 2019 to January 31, 2019 in the amount of \$467,129.28; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

### 7. Motion to Approve Investment Report

Trustee Lippert made a motion to accept the Investment Report dated January 31, 2019 in the amount of \$4,036,921.34; motion seconded by Trustee Selle. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

### 8. Miscellaneous

Supervisor Starostovic read Thank You for the flowers sent to the Flory Memorial.

### 9. Old Business

a. Fish Fry Update

Supervisor Starostovic reported that the Fish Fry arrangements are underway and that we would begin putting the raffles together next week. She stated any donations would be appreciated. Trustees Hamm, Selle & Lippert stated that they would volunteer serving food that evening.

**b. Volunteers for Chamber Expo**

Supervisor Starostovic reminded officials that the Fox Lake Spring Grove Richmond Chamber of Commerce Expo will be held Saturday March 2<sup>nd</sup> from 9:00am – 2:00pm at Grant Community High School. Trustee Lippert stated that he would be there and would work the Township booth if needed. Supervisor Starostovic and Deputy Clerk Rogers would be working the booth.

**c. TOI Legislation Update**

Supervisor Starostovic advised the officials to read the correspondence in their packet that was received by TOI regarding legislations that are pending in Springfield.

**d. Update on Building, Grounds & Projects**

Supervisor Starostovic reported that the township building is doing fine. The maintenance department and highway department keeping grounds and parking lots good during the bad weather. Trustee Lippert inquired on how the new generator did. Supervisor Starostovic reported that when the power went out the generator worked great but there was a couple of times that the Fire Alarm went off.

Supervisor Starostovic gave update on equipment that has been under discussion for Everbreeze Park and one piece of equipment for the Field of Dreams Park.

Supervisor Starostovic reported that she has sent a proposal to Team Real to install the foundation and shelter by the playground at the Field of Dreams Park. Supervisor Starostovic is hoping the foundation installation would be 1<sup>st</sup> on their list this spring. All concluded that the foundation being octagon is the best option.

Trustee Selle had questions regarding the bicycle/walking path in front. Trustee Lippert had questions regarding if a curb was included in the original plans. Supervisor Starostovic is going to check on this as there is a consensus that there should be curbs installed.

Supervisor Starostovic handed out pictures of the Field of Dreams and gave an update to the officials that she is working with engineers to apply for a Federal grant that has been made available. The picture shows a walkway path continuing around the park area and that it would be blacktopped. The Federal Grant would pay 80/20 for the project. Supervisor Starostovic reported that this project would help the water that comes down and also being blacktopped would eliminate the rocks that constantly wash away.

Supervisor Starostovic stated that the engineers reported to her that the Army Corp of Engineers would come and mark all the flood areas in the park for approximately \$3,000.00.

Trustee Lippert inquired if the engineers work together with Lake County Storm Water Management Agency.

**e. Any Other Old Business**

None

**10. New Business**

**a. Motion to Approve**

- Agenda for the April 9, 2019 Annual Meeting

Trustee Lippert made a motion to accept the Agenda for the April 9, 2019 Annual Meeting; motion seconded by Trustee Selle. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

- Sponsorship for Lakemoor Fest

Discussion was made regarding being a sponsor for the Annual Lakemoor Fest. Supervisor Starostovic and Trustee Lippert stated that they would recommend the Silver Sponsorship for \$500.00.

Trustee Selle made a motion that Grant Township would be a Silver Sponsor in the amount of \$500.00; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

- GRA & Associates, P.C. for the 2018-2019 Audit not to exceed \$7,500.00

Officials reviewed the proposal presented by GRA & Associates, P.C.

Trustee Selle made a motion that Grant Township would retain GRA & Associates, P.C. for the 2018-2019 Audit not to exceed \$7,500.00; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

- To Attend the 37<sup>th</sup> Annual Topics Day April 3, 2019

Discussion regarding the Annual Topics day and Supervisor Starostovic stated that she and Assessor Jeri Barr would be attending this year. Trustees stated that they regretted that they could not make it

**b. Any Other New Business**

None

**11. Officials' Reports**

Supervisor:

- Reported to Board that there will be a dinner dance at Mano Mano

Trustees:

- Trustee Selle stated that Mrs. Tavierne had passed away
- Trustee Hamm – none
- Trustee Lippert – none

Highway Commissioner:

- Highway Commissioner Kiesgen could not attend the Board meeting tonight but gave report to Deputy Clerk Rogers to read. Report gave update of the amount of hours the Highway Department was putting in for snowplowing.

Deputy Clerk:

- Deputy Clerk Rogers handed file with copies of the Thank you's that were sent by the Adopt a Families to their sponsors.

**12. Audience**

- Resident Glenn Close stated that there were a few old houses in his neighborhood that did not have heat.

Supervisor Starostovic stated that Grant Township is a warming/cooling station for emergency services.

**13. Adjournment**

There being no further business before the board, Trustee Lippert made a motion to adjourn; motion seconded by Trustee Hamm. By voice vote, all Ayes, and no nays, the meeting was closed at 7:50pm.

Respectfully submitted,

Nancy Rogers  
Grant Township Deputy Clerk