

Minutes – Board of Town Trustees

STATE OF ILLINOIS,
Lake County, ss. }
Town of Grant, }
 } April 1, 2019
 } Fiscal year closing of 2018/2019 bills

THE BOARD OF TOWN TRUSTEES met at the Grant Township Administration Building at 26725 W. Molidor Road on April 1, 2019 at 5:00pm.

Attendees:

Supervisor:	Kay Starostovic	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Trustee:	Robert Hamm	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Bob Selle	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
	Carol Ulasz	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
	Tom Lippert	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Clerk:	Barbara Schau	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent

Ms. Kay Starostovic acting as chairperson and Nancy Rogers as Deputy Clerk, the following official business was transacted:

1.-2. The meeting was called to order at 5:00 pm with the pledge to the Flag.

3. Roll Call of Officials

Present: Trustees Hamm, Lippert; Supervisor Starostovic, Deputy Clerk Nancy Rogers
Absent: Trustee Selle, Trustee Ulasz, Clerk Barbara Schau

4. Approval of Bills

Trustees reviewed the March Bill list.

Motion was made by Trustee Lippert for the closing of the Grant Township & Grant Township Highway Department books and to accept final payment of bills for the year beginning April 1, 2018 and ending March 31, 2019 in the amount of \$225,983.97 and seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Lippert and Supervisor Starostovic.

Nay: None

Motion Carried

5. Audience

None

6. Adjournment

A motion was made by Trustee Hamm and seconded by Trustee Lippert to adjourn the meeting; all in favor by voice count, meeting was adjourned at 5:02pm.

Respectfully submitted,

Nancy Rogers
Grant Township
Deputy Clerk