

Minutes – Board of Town Trustees

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

May 21, 2019
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road, on May 21, 2019.

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 checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Carol Ulasz	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Tom Lippert	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Clerk:	Barbara Schau	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent

Ms. Kay Starostovic 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; Clerk Schau

Absent: None

Also present: Highway Commissioner Kiesgen

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Selle made a motion to approve the minutes of the April 16, 2019 meeting; motion seconded by Trustee Hamm. There being no further discussion or comments the vote was called:

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

Nay: None

Motion carried

6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated April 30, 2019 in the amount of \$298,567.46; motion seconded by Trustee Lippert. There being no further comments 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 Lippert made a motion to approve the Investment Report dated April 30, 2019 in the amount of \$3,269,061.51; motion seconded by Trustee Hamm. There being no further comments or discussion the vote was called:

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

Nay: None

Motion carried

8. Miscellaneous

None

9. Old Business

a. Building and Grounds Update

Supervisor Starostovic reported that the grounds are in very good condition. While it takes lots of work, the grounds crew is doing a great job. Everbreeze Park is in good condition, but needs tree trimming and stump grinding. Hopefully this will take place in the next few weeks.

b. Report on Molidor Road Walking Path

Unfortunately, progress has been a little slow due to the very difficult spring weather. However, with the \$37k curbing budget, approved at the April board meeting, the engineer and those working on the curb project are working on the layout. There are drainage issues that must be considered as well as uniformity. In addition, a temporary fence needs to be installed at Elite Growers (next to the Township building), to ensure their growing area is protected. The project continues to move forward.

c. Update on Everbreeze Park

The park will have a climbing wall installed; some of the new equipment might not fit in the Everbreeze space, and if that is the case, it will be moved to the playground at the township. We are also trying to add fitness equipment.

We have discussed new turf for the parks. There are so many color options from which to choose, and a variety of ways to use the turf. It would be possible for us to use the new artificial turf at the township park, to extend the path from the play area to the new shelter. Currently, Everbreeze Park has chips, and the turf may be an option for that park, too.

d. GTAAA Memorial Day Tournament

The dates for this event: May 23rd - May 27th. As we are aware this is a huge event, and each of our fields throughout our community will be used daily.

e. Offer to Purchase Safe

Mr Pete Jakstas offered to sell the original Grant Township Safe to the township. He is asking \$800.00. Following discussion, it was agreed to research the history of the safe, and table the purchase decision for a later date.

f. Any Other Old Business

10. New Business

a. Consider Motions

1. Motion to change the starting time of regular board meetings to 6:00pm:

- Following discussion, Trustee Lippert made a motion to move the regularly scheduled board meetings to 6:00pm; motion seconded by Trustee Selle. There being no further comments or discussion, the vote was called:

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

Nay: None

Motion carried

2. Motion to participate in the July 4th parade celebration, June 29th

- Following discussion, it was agreed to again participate in the July 4th parade. The vote:

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

Nay: None

Motion carried

b. Set date for 2019-2020 Budget Hearing

Trustee Ulasz made a motion to schedule the budget Hearing on June 18, 2019 at 6:45pm; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

c. Other New Business

None

11. Officials' Reports

Supervisor:

- Supervisor Starostovic reported that a pressure gauge problem with the water system was repaired and the system was reconditioned.

Highway Commissioner

- Commissioner Kiesgen worked with the county to secure improvements in the Scardas subdivision
- A grant has been secured for 2020 for Fish Lake Road improvements
- Work continues to finish the walking path including curbing, paving and storm/sewer work

Clerk

- The clerk reported that the Shred Event appeared to be very successful. The turnout was good, the weather cooperated, and approximately 9000 pounds of paper was shredded.

Trustees

- Trustee Hamm: recognized the Highway Dept. crew and all of the work they do for our community
- Trustee Selle reminded officials to submit comments to Springfield pertaining to the House Bills. It important to participate in our state government.
- Trustee Ulasz thanked the board for allowing her to phone in to board meetings and listen to the proceedings of the winter meetings.
- Trustee Lippert commented on the responsiveness of the Highway crew. They always find a way to help.

12. Audience

There were no comments or questions from the audience.

13. Adjournment

There being no further business for the board, Trustee Hamm made a motion to adjourn the meeting; motion seconded by Trustee Lippert. There being no discussion, a voice vote was called, all in favor, none opposed, and the meeting was closed at 8:00pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk