

Minutes – Board of Town Trustees

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

April 16, 2019
Board Minutes

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on April 16, 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 type="checkbox"/>	Present	<input 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 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; Ulasz via telephone; Supervisor Starostovic

Absent: Clerk Barbara Schau

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 March 19, 2019 minutes as presented; 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

6. Motion to Approve Minutes for April 1, 2019 for the Closing of Fiscal Year End 2018-2019

Trustee Lippert made a motion to approve the minutes for April 1, 2019 for the Closing of Fiscal Year End 2018-2019; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Lippert; Supervisor Starostovic

Abstain: Trustee Selle was not present for the meeting

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Lippert made a motion to accept the Investment Report dated March 31, 2019 in the amount of \$3,590,989.15; 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

8. Miscellaneous

Highway Commissioner Kiesgen asked if Board would put back on the table the discussion of changing the time of the Board Meeting to 6:00pm instead of 7:00pm. The Board was in

agreement and Supervisor Starostovic stated she would check out rules and have the motion on May's agenda.

9. Old Business

a. Update on Building, Parks & Grounds

Supervisor Starostovic reported that Nicor Gas Company has moved the gas pipe and all went well and that we are ready to continue on the Walkway path installation. Highway Commissioner Kiesgen stated that the plants are not open for material yet to start the work but it should be shortly.

b. Commissioner Kiesgen presented to the Board the proposal for the Molidor Road Curb installation. The proposal is for \$36,937.50. The Board is in agreement that the curbs are a safety issue and to help stop the erosion on the pathway.

Trustee Lippert made a motion to accept the proposal of \$36,937.50 for the curbs along Molidor Road walking/bike path from Township driveway west to the creek; 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

Supervisor Starostovic stated that the work on the creek located on Molidor Road was looking great. Highway Commissioner Kiesgen said that the work was being completed by a Grant and was needed in order to install the culvert.

c. Update on Everbreeze

Supervisor Starostovic stated that the equipment that was ordered for Everbreeze as well as the Field of Dreams would be delivered this week. Also some pieces to repair broken parts on the playground would be arriving. Supervisor Starostovic also stated that installation of the new equipment should be started this week. Supervisor Starostovic reported that she has been discussing with the maintenance department to install loft area in the garage for storage. Supervisor Starostovic will be getting an estimate on insulation for the garage also.

d. Any other old business

None

10. New Business

a. Consider Motions to Approve:

- Tentative Statement of Revenue & Expenditures vs. Annual Budget For Years 2019 through 2020

Trustee Selle made a motion to Adopt the Tentative Statement of Revenue & Expenditures vs. Annual Budget for Years 2019 through 2020; 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

- To Appoint Township Officials Committees.

Trustee Selle made a motion to accept the Appointment of Township Officials Committees as presented; 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

b. Any Other New Business

There was a discussion regarding the Pace Suburban Bus Service Operations Bulletin. The Bulletin is stating that starting October 1, 2020 Pace Drivers are required to apply or renew for a "Real ID" to fly domestic or enter a federal building or military base. The required license or State ID will read "Federal Limits Apply".

11. Officials' Reports

Highway Commissioner:

-None

Trustees:

-Trustee Hamm – None

-Trustee Selle - None

-Trustee Lippert – Trustee Lippert stated that he is looking forward to the projects getting started.

Supervisor Starostovic:

Supervisor Starostovic reminded the Board of getting their Economic Interests completed. Board responded that theirs were in. Supervisor Starostovic stated that if any of the Board had any questions regarding the Proposed Budgets that were handed out, to please give her a call anytime.
-Deputy Clerk Rogers - None

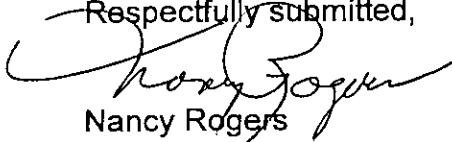
12. Audience

Resident Glenn Close questioned why the Annual Meeting was held the same time as Fox Lakes meeting. Mr. Close was informed that the Annual Meetings are held on the same night throughout the State. Mr. Close questioned why the walking path ended at the Fisher property and didn't connect the entire length of Molidor Road. Mr. Close was informed that Mr. Fisher would not give permission to install walkway through his property.

13. Adjournment

There being no further business before the board, Trustee Hamm made a motion to adjourn; motion seconded by Trustee Lippert. By voice vote, all Ayes, and no nays, the meeting was closed at 7:38pm.

Respectfully submitted,



Nancy Rogers
Grant Township Deputy Clerk