

Minutes – Board of Town Trustees

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

June 18, 2019
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on June 18, 2019.

Attendees:

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

Ms. Kay Starostovic acting 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

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 May 21, 2019 board meeting; motion seconded by Trustee Ulasz. There being no further discussion, 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 May 1, 2019 through May 31, 2019 in the amount of \$332,910.49; 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

7. Motion to Approve Investment Report

Trustee Lippert made a motion to approve the Investment Report dated May 31, 2019 in the amount of \$3,095,703.22; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

8. Miscellaneous

- a. Ms. Jane Manarek was on the agenda to speak to the board regarding concerns about traffic patterns in the Fischer Subdivision. Unfortunately, she had to cancel.
- b. Ms Caitlin Burke from Gewalt Hamilton gave a short presentation on Stormwater Management and EPA requirements as it relates to their work with Grant Township.

9. Old Business

a. Building, Grounds & Parks Report/Update

Our grounds are very well maintained, our staff does a terrific job. Our building is 17 years old, and there are always a few small things that need attention. We have a very capable team that is able to attend to the small issues that occasionally arise.

b. Any Other Old Business

None to report

10. New Business

a. Consider Motions:

- To Extend the Length of the Curb of the Walking Path

Trustees discussed the issue and determined that it was the right thing to do. In addition, they decided the budget could accommodate some landscaping. To this end, Trustee Selle made a motion to extend the curb and add some landscaping; 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

- To Purchase the Original Grant Township Safe

As a followup to the discussion at the previous meeting, the Board Trustees agreed to purchase the (antique) original Grant Township safe. To this end, Trustee Hamm made a motion to purchase the safe and Trustee Selle seconded the motion. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

- To Purchase Synthetic Turf for the ADA Playground at the cost of \$50,000

Trustees discussed the options that might be available for turf at the playground and all decided that the synthetic option was the best. Importantly, this addition to our grounds is paid for from fund-raising initiatives and not from tax-payer dollars. To this end, Trustee Lippert made a motion to purchase and install the turf; the motion was seconded by Trustee Ulasz. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

- To Approve Proposal from JM Irrigation for Field#2 at a cost of \$18,000

JM Irrigation proposal is based on using the existing water source for Field #2, and in the future, possibly a new controller near the baseball fields. If the pressure cannot be maintained, JM would recommend adding a booster pump, which would be an additional cost. After further discussion, the board decided to proceed with the existing proposal, and agreed to a booster pump, at a reasonable cost, should it be required in the future. To this end, Trustee Lippert made the motion to accept the proposal; motion seconded by Trustee Selle. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

- To Approve Installation of a HydroBlox System for Drainage on the Football Field at a cost not to exceed \$8,000.00.

Supervisor Starostovic showed samples of the HydroBlox System, and how it would be used at the football field. Essentially, the HydroBlox lines absorb the water and by placement, the water will drain to the pond. Following a discussion, the trustees agreed it was an efficient way of making the fields usable at all times. Trustee Lippert made a motion to approve HydroBlox drainage system; motion seconded by Trustee Selle. The vote was called:

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

Nay: None

Motion carried

(Consider Motions, cont'd)

- To Approve the Purchase of an Ad in the FLRSG Chamber Community Guide For \$695

This is the community guide that we usually participate in with Richmond and Spring Grove. The board agreed it is good to support our communities. To this end, Trustee Selle made a motion to participate in the Guide, and 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

b. Any Other New Business

None

11. Officials' Reports

Supervisor:

- Asked for volunteers to walk the holiday parade in Fox Lake;
- Asked for volunteers for the annual Senior Picnic
- Our maintenance man, John, was complimented for his excellent work on our fields
- There is a notice for a zoning change on Hillside; a house will be used for an Air B&B

Highway Commissioner

- Told the board that the walking path is proceeding very close to schedule. The weather has not helped our progress

Clerk

- Reminded Trustees that our meeting scheduled time has changed from 7:00pm To 6:00pm
- Explained the changes made by the state regarding the Prevailing Wage. In the past the Prevailing Wage had to be approved and signed and documents had to go the Illinois Dept. of Labor, indicating that we would comply with wages set by the state. Instead, the prevailing wage schedule published on the Illinois Department of Labor's website will automatically set the applicable wage rates for each local government.

Trustee Selle

- Made a recommendation that we showcase our township park and try to get some great public relations, particularly from Township Officials in Springfield

Trustee Ulasz

- Attended the Pet Event at Grant Township over the weekend, and said the turnout was excellent. It was well-done and efficiently run..

12. Audience

There were no comments or questions from the audience.

13. Adjournment

There being no further business before the board, Trustee Lippert made a motion to adjourn, seconded by Trustee Hamm. The vote was called by voice vote, all in favor, no nays, and the meeting was adjourned at 8:15pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk