

Minutes – Board of Town Trustees

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



April 19, 2022
 Board Minutes FINAL

The board of town trustees met at the
 Grant Township Administration Building at 26725 W. Molidor Road on April 19, 2022.

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
	Tom Lippert	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
	Karen Fischer	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Clerk:	Judy Martini	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent

Ms. Kay Starostovic acting as chairperson and Judy Martini as Clerk, the following official business was transacted:

1-2. Call to Order:

The meeting was called to order with the pledge to the Flag at 6:04 PM.

3. Roll Call of Officials:

Present: Trustees Hamm, Fischer, Supervisor Starostovic and Clerk Martini

Absent: Trustees Selle:(who was listening to meeting on phone) and Trustee Lippert

Also Present: Nancy Rogers

4. Audience:

Resident Charlie Buschick

5. Approval of Minutes:

The minutes from 2 meetings required approval:

1. March 15, 2022 Regular Scheduled Board of Trustee meeting:

A motion was made by Trustee Fischer, seconded by Trustee Hamm to accept the Minutes as presented. Trustee Selle stated that there was a clerical error on an agenda item #7 and Clerk Martini stated she would correct the record as amended. There being no further discussion the vote was called:

Aye: Trustees Hamm, Fischer and Supervisor Starostovic

Nay: None

Motion carried

2. April 4th 2022 Closing of the Books meeting:

A motion was made by Trustee Fischer, seconded by Trustee Hamm to accept the Minute's from the April 4th, 2022 special meeting of the Closing of the Books. There being no further discussion the vote was called:

Aye: Trustees Hamm, Fischer and Supervisor Starostovic

Nay: None

Motion carried

6. Approval of Bills:

The bills were already approved at the April 4th 2022 Closing of the Books meeting-so no action was needed.

7. Approval of Investment Report:

Trustee Fischer made a motion to approve the Investment Report as presented showing total investments of \$4,653,853.82 seconded by Trustee Hamm. There being no further discussion the vote was called:

Aye: Trustees Hamm, Fischer and Supervisor Starostovic

Nay: None

Motion carried

8. Miscellaneous:

a. Gewalt Hamilton Report on MS4

Supervisor Starostovic introduced Mike Warner, representative from Gewalt Hamilton who reported that the report is an IEPA requirement that is due by any form of government who owns or manages a storm water structure. Gewalt Hamilton inspects any of our storm water structures for any pollutants or contaminants to make sure the Township is in compliance. Mike Warner commented that they work well with the Township Highway Department and that they do a good job to make sure they are in compliance of the clean water act. Supervisor Starostovic thanked Mike Warner for his update and for his presentation.

b. Any other New Business: There was none

9. Old Business

a. Building, Parks and Grounds Report

Supervisor Starostovic reported that the tractor is back but has been in for repairs 5 times now and that she will be contacting corporate about the problem

b. Update on Park Improvements

Supervisor Starostovic reported that things are moving along with the consultant for design plans for Field of Dreams and a future report will come when Trustee Lippert can attend our Board meeting.

c. Set Budget & Appropriation Meetings for 2022-2023

Supervisor Starostovic polled the Board to check their availability to come in an hour early before our Board meeting for a special call. It was decided that the Budget & Appropriation Meeting will be held May 17th, 2022 at 5:00 PM before our regular scheduled meeting at 6:00.

d. Any Other New Business: There was none

10. New Business

a. Motion to Approve Governmental Accounting & Professional Services LLC Contract for year 2022-2023

Supervisor Starostovic reported that there was a small increase of \$50 from the previous year contract due to the economy. Motion by Trustee Fischer, seconded by Trustee Hamm to approve. There being no further comments the vote was called.

Aye: Trustees Hamm, Fischer and Supervisor Starostovic

Nay: None

Motion carried

b. Any other New Business: None

11. Officials Reports

Trustee Fischer reported that she has seen the signage that is in Fox Lake on Route 12 which warns drivers of excessive speeds and is curious if we can have such signs on Township Roads that have problems with speeding vehicles, and that she will look into the issue further with the Highway Commissioner.

Clerk Martini reported that Grant Township was just approved by the County Board to have an early voting polling place with extended hours to help service northwestern Lake County. Clerk Martini also reported that election season is underway and that voters can now apply for a vote by mail ballot to be sent to their homes in late May. Clerk Martini also reported that the County now will have a permanent vote by mail ballot of voters who apply after the primary election to automatically have a ballot sent to their homes for every election.

Supervisor Starostovic reported that there is a TOIA educational event on May 26th in Rockford and anyone interested should contact her for more information. Supervisor Starostovic also reported that improvements to Big Hollow Road were moved up on the County's Program for much needed repairs. Supervisor Starostovic also reported that there are several more public hearings coming up with the Fox Lake Planning Board on additional short term rentals and anyone who is interested should attend one of their meetings. Supervisor Starostovic also reported that a hearing is coming up for a cannabis store, smoke lounge and craft grow center on Rt. 12 in the Village of Fox Lake. Supervisor Starostovic also reported that there has been problems with part of the trail washing out and that she has contacted Superior Paving to bid the project and will report back to the board.

12. Audience:

Resident Charlie Buschick from Thomas Court in Ingleside commented that there is a lot of traffic on Big Hollow Road and asked if someone could put up a speed indicator sign to get cars to slow down. Trustee Fischer stated she would look into it. Mr. Buschick complimented Highway Commissioner Kim Kiesgen and her crew saying that they do an outstanding job to address any of his subdivisions transportation concerns.

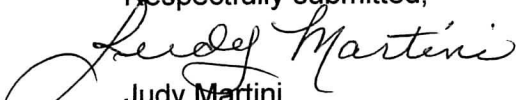
13. Executive Session

Supervisor Starostovic reported that due to the lack of the full board attendance at this months' meeting, that review and approval of executive session minutes of Feb. 15, 2022, March 15, 2022 and March 28, 2022 will take place at a later date when all trustees can attend. There was no executive session at this Board meeting and a Special Call Executive Session meeting is scheduled for April 26th at 4:30 PM..

14. Adjournment

There being no further business, Trustee Hamm made a motion to adjourn; second by Trustee Fischer. All in favor and the meeting was adjourned at 6:40 PM

Respectfully submitted,



Judy Martini
Grant Township Clerk