

Minutes – Board of Town Trustees

State of Illinois, }
Lake County, SS }
Town of Grant, }

April 20, 2021
Board Minutes

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on April 20, 2021.

Attendees:

Supervisor:	Kay Starostovic	x__ Present	___ Absent
Trustee:	Robert Hamm	x__ Present	___ Absent
	Bob Selle	x__ Present	___ Absent
	Tom Lippert	x__ Present	___ Absent
	Karen Fischer	___ Present	_x_ Absent
Clerk:		___ Present	___ Absent

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

1.-2. Call to Order

The meeting was called to order at 6:00pm with the pledge to the Flag.

3. Roll Call of Officials

Present: Trustees, Hamm, Selle, Lippert; Supervisor Starostovic

Absent: Trustee Fischer

Also present: Highway Commissioner Kiesgen,

4. Audience

None

Addition to Agenda

Supervisor Starostovic requested an addition to the agenda regarding the resignation of the office of clerk.

Trustee Selle made a motion to adding the resignation of the office of Clerk to the Agenda, seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Motion carried

5. Motion to Approve Minutes

Trustee Selle made a motion to approve the March 16, 2021 minutes; 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

6. Motion to Approve Minutes for the Closing of the Fiscal Year End of 2020-2021

Trustee Selle made a motion to approve the April 5, 2021 minutes for the Closing of the Fiscal Year End 2020-2021; 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

7. Motion to Approve Investment Report

Trustee Selle made a motion to approve the Investment Report in the amount of \$3,863,264.85 dated March 1, 2021 and ending March 31, 2021; motion seconded by Trustee Lippert. There being no further discussion or comments, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

8. Miscellaneous

Supervisor Starostovic stated that due to a misunderstanding, a letter of resignation was received from Judy Martini regarding the office of Clerk. A discussion was held and there being no further questions or discussion the vote was called:

Trustee Selle made a motion to accept the resignation of Judy Martini as appointed Clerk; seconded by Trustee Lippert.

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

9. Old Business

a. Discuss Future Events

- Future events were discussed and it was decided to continue with the events held in year 2020/2021 until further notice of what the Governor is going to allow.

b. Set Budget Meeting for 2021-2022

- The Budget Meeting for the Fiscal Year 2021-2022 will be held on held on May 18th, 2021 at 5:30.

c. Building, Grounds & Parks Report

- Supervisor Starostovic reported the maintenance department is doing a great job keeping up the building, grounds and parks.

d. Report on Roof Proposal

- Supervisor Starostovic reported the damage on the roofs is less that our insurance deductible. Supervisor Starostovic will continue to look into getting roof repaired.

e. Water Softener Relocation

- Supervisor Starostovic reported that the water softener has been relocated to the storage room.

f. Update on COVID Vaccinations

- Supervisor Starostovic reported that two more COVID 19 Vaccinations distributions clinics will be held at the Cultural Centre in Round Lake Beach and also the Chapel Church.

g. Discuss Waste Pick-up Options for Township Residents

- Waste pickup options for Township residents was discussed at length. Lake County is seeking bids for Residential Waste Collection Services for Unincorporated Lake County. We will keep our Community informed.

h. Any Other Old Business

- None

10. New Business

a. Request to Support Creek Name Change

- A letter of support was requested by the local active volunteer watershed group-the Squaw Creek Clean Water Alliance, to change the name of Squaw Creek to Manitou Creek. Grant is not the only agency that connects to the creek and the board wanted to know the opinion of the other agencies that were connected. Also questioned if there be any cost to this change as far as mapping. It was decided to table the request until additional information could be obtained.

b. Any Other New Business

- None

11. Officials' Reports

Supervisor:

- Supervisor Starostovic stated that she is contacting the Post Office regarding the delivery of the newsletter. Residents have contacted the office that they did not receive a newsletter.
- Supervisor Starostovic stated to the board that Officials will need to put together a time to come in the office Monday for their swearing in of Oaths of Office.

Highway Commissioner:

- Highway Commissioner stated that she also was told by residents that they didn't receive their newsletter.

Trustees

- Trustee Hamm - None
- Trustee Selle - None
- Trustee Lippert - None

12. Audience

None

13. Adjournment

There being no further business before the board, Trustee Hamm made a motion to adjourn;
motion seconded by Trustee Lippert. The vote was called;
Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic
Nay: None
Meeting adjourned at 7:23 pm..

Respectfully submitted,

A handwritten signature in cursive script that reads "Kay Starostovic". The signature is written in black ink and is positioned above the printed name and title.

Kay Starostovic
Grant Township Supervisor