

Minutes – Board of Town Trustees

State of Illinois,

Lake County, ss. }

Town of Grant, }

December 20th, 2022
EXECUTIVE SESSION-FINAL
Released 1/17/2023

The board of town trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on December 20th, 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 checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Tom Lippert	<input checked="" type="checkbox"/>	Present	<input 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. Executive session was called to order at 7:30PM to discuss personnel matters

Present: Trustees Hamm, Selle, Lippert, Fischer, Supervisor Starostovic and Clerk Martini
Absent: None

2. Supervisor Starostovic passed out a letter from the Township Attorney Scott Puma advising the Board to update 4 Township policies for all Township employees and elected officials:

- *Grant Township Gift Ban Policy
- *Grant Township Fuel Usage and Reimbursement Policy
- *Grant Township Prohibition Against Storing Personal Property at Township Owned Property Policy
- *Grant Township Miscellaneous Receipts Policy

Trustees reviewed the policy suggestions that Attorney Puma supplied. Discussion ensued. Supervisor asked all Board Members to review the policies for any suggestions. Trustee Lippert recommended that an effective date be added to the policies.

After checking with the Trustees availability, Supervisor Starostovic reported that there will be a special call on December 23rd at 4:30 to give ample time for posting requirements and that the Board would have to pass in open session the policies.

3. There being no further matters to discuss the executive session ended at 8:10PM

Respectfully submitted,


Judy Martini
Grant Township Clerk