

# Minutes – Board of Town Trustees

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

December 15, 2020  
Board Minutes

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on December 15, 2020.

## 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:	Barbara Schau	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent

Ms. Kay Starostovic acting 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 6:00pm with the pledge to the Flag.

### 3. Roll Call of Officials

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

Absent: Clerk Schau

Also present: Highway Commissioner Kiesgen, Deputy Clerk Rogers

### 4. Audience

None

### 5. Motion to Approve Minutes

Trustee Fischer noted that Clerk Schau to be shown as absent on the November 17, 2020 minutes.

Trustee Selle made a motion to approve the November 17, 2020 minutes with the correction change on attendance; motion seconded by Trustee Fischer. With being no further discussion, the vote was called:

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

Nay: None

Motion Carried

### 6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills list dated November 2020, in the amount of \$420,533.17; motion seconded by Trustee Hamm. There being no further questions or discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert, Fischer; 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 \$4,745,387.31 dated November 30, 2020; motion seconded by Trustee Fischer. There being no further discussion or comments, the vote was called:

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

Nay: None

Motion carried

### 8. Miscellaneous

None

## 9. Old Business

### a. Update on Christmas Basket Distribution

- Supervisor Starostovic stated that the distribution of Christmas Food Baskets went very well today and will continue tomorrow. Santa Claus (Ken Ward) was on hand to spread merriment.

### b. Update on Adopt a Family

- Supervisor Starostovic reported that 84 families received gift cards donated by residents and businesses. Also a bag of mittens, gloves & other small gifts that were donated to us were given out.

### c. Report on Building, Grounds & Parks

- Supervisor Starostovic stated we are still working with electrician and parts have been ordered for the entrance sign and depending on weather how fast it will be installed.

### d. Information from Gewalt Hamilton on Path Grant

Supervisor stated that a letter from Carissa Smith of Gewalt Hamilton was in the official's packets that gives an update from IDNR regarding the current RTP grant process that we have applied for.

### e. Any Other Old Business

Supervisor Starostovic stated that she is checking on turf for the playground

## 10. New Business

### a. Consider Motions:

- To Continue Pace Suburban Bus Service

Trustee Selle made a motion to continue the Pace Suburban Bus Service; motion was seconded by Trustee Lippert. There being no further questions or comments, the vote was called:

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

Nay: None

Motion carried

- To Approve Agreement Between the County of Lake & Township of Grant for Provision of Paratransit Transportation Services Funding

Supervisor Starostovic reported that she works with Supervisor/Attorney Dan Venturi on this service. There could be changes in the future.

Trustee Lippert made a motion to approve the Agreement between the County of Lake & Township of Grant for Provision of Paratransit Transportation Services Funding; motion was seconded by Trustee Selle. There being no further questions or comments, the vote was called:

Aye: Trustees Hamm, Selle, Lippert, Fischer, Supervisor Starostovic

Nay: None

Motion Carried

- To Approve NICASA donation

There was discussion about NICASA opening a facility in Fox Lake. Officials tabled the donation request until a later date.

### b. Any Other New Business

- Trustee Selle asked about the literature regarding Timber Oaks Tax Exemption Hearing result that was provided in the official's packets. Trustee Lippert explained what the letter represented and suggested if there are any questions they should be directed to Assessor Barr.

## 11. Officials' Reports

### Supervisor:

- Supervisor Starostovic and Highway Commissioner Kiesgen discussed the letter from a local resident regarding the waste pick up. Highway Commissioner Kiesgen stated that she responded by e-mail to the resident. Supervisor Starostovic stated that she explained to the resident that any changes to the service would have to be done by a referendum. Trustee Lippert stated that we should ask the residents in the next newsletter that goes out. That we need to get a feel of what the residents want. Highway Commissioner stated that she would look further into this after the first of the year.
- There was a discussion on the burning regulations in the county.
- Supervisor Starostovic stated that she had checked with the principals at our local schools regarding School of Choice. The Principals have stated no to this issue and the township officials stated that they would put this issue on hold.
- Supervisor Starostovic discussed the Public Ordinance Notices and reported that the Village of Fox Lake has their own plan and system on handling them.

### Trustees and Clerk:

- Trustee Hamm – none

- Trustee Selle – stated his report earlier in the meeting
- Trustee Lippert – Wished everyone a safe Holiday
- Trustee Fischer – Wished everyone a safe Holiday
- Deputy Clerk Rogers – Thanked everyone for their help with the Adopt a Family program and the Holiday baskets

**Highway Commissioner:**

- Commissioner Kiesgen stated that she hopes it doesn't snow

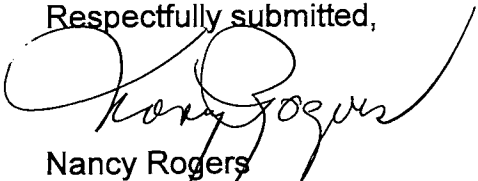
**12. Audience**

None

**13. Adjournment**

There being no further business before the board, Trustee Hamm made a motion to adjourn; motion seconded by Trustee Fischer. By voice vote, all Ayes, and no nays, the meeting was closed at 7:04pm.

Respectfully submitted,



Nancy Rogers  
Grant Township Deputy Clerk