

Grant Township Board Minutes-FINAL

Regular Board of Trustee's Meeting, Tuesday February 21, 2023, 6:00 PM
26725 W. Molidor Road, Ingleside Illinois 60041

1. The meeting was called to order at 6:00 PM by Supervisor Starostovic
2. Pledge of Allegiance: Lead by Supervisor Starostovic
3. Roll Call: In attendance: Supervisor Starostovic, Trustee's: Selle, Lippert, Fischer and Clerk Martini. Absent: Trustee Hamm & Kim Kiesgen, Highway Commissioner
4. Public Comment: There was no public
5. Approval of Minutes: Motion by Trustee Selle, seconded by Trustee Lippert to approve the January 17, 2023 minutes as amended. All in favor. Motion carried
6. Approval of January 2023 Payment of Bills: Motion by Trustee Selle, seconded by Trustee Fischer to approve bills for the month of January for \$311,910.94. All in favor. Motion carried.
7. Approval of January 2023 Investment Report: Motion by Trustee Selle, seconded by Trustee Fischer to approve investment report of January 2023 in the amount of \$5,755,254.17. All in favor. Motion carried.
8. Miscellaneous: Supervisor Starostovic reported on the death of former Trustee Bill Brumbach. There will be a memorial service at Moretti's in Morton Grove.
9. Old Business
 - a) Building, Grounds & Parks: Supervisor Starostovic reported that everything is looking good and that the outside maintenance crew have been busy preparing for spring.
 - b) Township Lobby Day. Supervisor requested anyone interested in attending the April 26th Lobby Day to contact her.
 - c) Newsletter Update: Supervisor Starostovic reported that the newsletter is at the printer.
 - d) Upcoming Events; Supervisor Starostovic reported on upcoming special events:
 - Trip to Bowler Wisc. North Star Mohican Casino April 24-25th
 - Laverne & Shirley Themed Tour in Milwaukee May 17th
 - Lake Geneva Grand Belle Luncheon Cruise July 19th
 - Four Winds Casino Trip to New Buffalo MI August 7th
 - Ho Chunk Dells & Black River Falls October 23-24th
 - Scrooge Musical at Fireside Theater, Fort Atkinson Wisc. Nov. 26th
 - e) Discuss agenda items for Annual Meeting: Supervisor Starostovic asked the board to contact her with any suggestions for our annual meeting agenda.
 - f) Township Fish Fry: Supervisor Starostovic reported that volunteers are being sought for the March 10th Annual Township Fish Fry at the American Legion in Fox Lake.
 - g) Any other Old Business: Trustee Selle reported that the Highway Commissioner has complied with institutional controls and policy issues brought up by the Township Board and the Township Attorney and thanked all for their hard work to resolve the compliance issues.
10. New Business:
 - a) Kubota RTV purchase
Supervisor Starostovic reported that there is a need for the RTV for grounds maintenance. We would be turning in the John Deere tractor for \$2,000 credit. Motion by Trustee Selle. Seconded by Trustee Lippert to purchase the Kubota RTV for \$26,750 from Burriss. All in favor. Motion carried.

10 b) Motion to Approve the Building of Fitness Court

Supervisor Starostovic reported that we have been approved for a grant to build an outside Fitness Court up on the hill next to the proposed splash pad project. The grant would be for \$50K and the Township would have to take care of the concrete and landscaping part of project and that we would get 2 estimates. The cost of the proposal which would be \$155,000. Motion by Trustee Lippert to approve, seconded by Trustee Fischer. All in favor. Motion carried.

c) Approval of Resolution for Fitness Court

Approval of resolution 2023-01 to allocate funds for a fitness court by Trustee Lippert, seconded by Trustee Selle. All in favor. Motion carried.

d) Review of NICOR Gas Information

Supervisor Starostovic reviewed the handout received from NICOR about the importance of natural gas facility safety.

e) Other New Business: Decennial Report

Supervisor Starostovic reported that the Township has until June 10th to form a committee to comply with a new state law which mandates examination and effectiveness of all units of government which levy. The township must form a committee and file a report with the County within 18 months of formation of the committee. The committee will consist of at least 5 township officials and least 2 members of the public and meet at least 3 times. The scope of the report will include review of township ordinances, rules, powers, procedures, intergovernmental agreements, governing statutes and intergovernmental relations, The Township will post in our newsletter seeking members of the public to volunteer to be on the committee which will meet either before or after the regular schedule board of trustees meeting. The highway department will have its own committee and report to complete.

11. Officials Reports:

Supervisor Starostovic reported on the Heart of Gold Event which the Library is doing to celebrate their 50th anniversary and also that May 11th the Governor is ending the emergency proclamation for the State.

Highway Commissioner had a report delivered to the Township which spelled out the agreement with Big Hollow School and the Highway Department for salt for their parking lots. Recently there was a kick off meeting with IDOT and her department for the bike path extension on Nippersink Road. The Highway Commissioner also reported that her department has had a few snowsquall days and will continue to keep the roads safe.

Township Clerk Martini reported to the Board that the township is ready for the April 4th Consolidated Election as an early voting polling site which begins March 10th thru April 3rd. On Election Day, April 4th, the township office will become a regular polling place.

12. Audience Comments: None

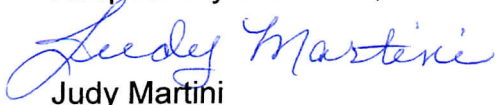
13) Executive Session to discuss Personnel

Motion by Trustee Fischer to go into executive session to discuss personnel. Seconded by Trustee Selle to enter into executive session at 7:38. All in favor. Motion carries.

14. Motion to go back into regular schedule meeting at 7:58 PM by Trustee Fischer. Seconded by Trustee Lippert. All in favor. Motion carried.

15. There being no further discussion, Trustee Lippert made a motion to adjourn, seconded by Trustee Fischer. All in favor and the meeting was adjourned at 8:00 PM.

Respectfully submitted,



Judy Martini
Grant Township Clerk