

Minutes – Board of Town Trustees

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

January 21, 2020
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on January 21, 2020.

Attendees:

Supervisor:	Kay Starostovic	<input type="checkbox"/> Present	<input checked="" 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
	Carol Ulasz	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
	Tom Lippert	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Clerk:	Barbara Schau	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

Trustee Robert Selle 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

Absent: Trustee Ulasz, Clerk Barbara Schau, Supervisor Starostovic

Also present: Highway Commissioner Kiesgen, Deputy Clerk Rogers

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Lippert stated that December 17, 2019 minutes under New Business Motion regarding the support for the Fox Waterway agency was clarified and understood. Trustee Lippert stated that he hoped the community knew that all the other Municipalities were joining.

Trustee Lippert made a motion to approve the December 17, 2020 minutes as presented; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert

Nay: none

Motion carried

6. Motion to Approve Bills

Trustee Lippert made a motion to approve the bills dated December 1, 2019 to December 31, 2019 in the amount of \$369,962.91; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Hamm made a motion to accept the Investment Report dated December 31, 2019 in the amount of \$4,151,624.47; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert

Nay: None

Motion carried

8. Miscellaneous

a. Carissa Smith who represented Gewalt Hamilton gave a presentation to the board to explain the procedure to reapply for the grant for the trails in the park. Copies of the Preliminary Path Improvement Plan was handed out. An application was submitted last year and Ms. Smith reported that the committee stated that our submission was perfect but unfortunately went to parties that were more blighted. No Lake County or Cook County applications won a grant. The person that was working with Ms. Smith suggested that Grant Township would re-submit their application. This submission would be for two grant applications. One being a Bike Path at 50/50 payout and the other as a Recreational Trail.80/20 payout. Trustee Lippert clarified that not much had changed in the Grant that we had applied for before. Trustee Selle questioned if we would lose any trees. Ms. Smith confirmed that we would not lose any trees or shrubs. Ms. Smith stated that they could run pipes for drainage and there could be changes on path if needed. The cost would be \$300.00 to re-apply for the grant. There would be 1.1 miles of trails in the park.

b. Trustee Selle acknowledged a few of the Thank you's that Grant Township received for the continuous help that we provide to the community.

9. Old Business

a. Fish Fry Update

Reminder was given to the board about the upcoming Annual Fish Fry March 13th. Request for volunteers and donations were given. Trustee Lippert cannot attend as he will be out of town. Highway Commissioner Kiesgen stated that she will help decorate again.

b. Newsletter Articles

Deputy Clerk Rogers reported that we were finalizing the articles. Assessors and clerks articles have already been submitted and Highway Commissioner Kiesgen stated that she was finishing up hers.

c. Christmas Basket & Adopt-A-Family report

Deputy Clerk Rogers reported that there were 87 families that received help under the Adopt-A-Family program. There were over 200 Christmas dinners given out. And with the help of the Village of Lakemoor's Coat drive and local residents, 127 coats were received and given out to the residents in need. There were mittens, hats & gloves that were also given out which were donated by residents, groups and organizations as well as from the Fox Lake Library.

d. Year End Reports: Food Pantry & Bus

Report from the Grant Township Transportation 2019 year end was reviewed. Trustee Lippert inquired if the totals were down from last year. Deputy Clerk Rogers stated that she would find out and give Trustee Lippert the report.

Report from the Food Pantry for the years 2018 and 2019 were reviewed.

e. Recreational Trail Project Information

This information was concluded in Ms. Smith from Gewalt Hamilton's office presentation.

f. Any Other Old Business

Highway Commissioner Kiesgen handed to the board a letter that has been mailed out regarding Upcoming Bike Path Installation. Highway Commissioner Kiesgen reported that the completion of the bike path would be staying on the south side of road. It will be installed from the telephone poles out to the street and there will be curbs installed.

10. New Business

a. Consider Motions to Approve:

- To Approve Application Funding for Grant To Extend Bike/Walking Path at a Cost Not to Exceed \$253,500.00

Trustee Hamm made a motion to Approve Funding for Grant To Extend Bike/Walking Path at a Cost Not to Exceed \$253,500.00; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert

Nay: None

Motion carried

b. Review Assessor's Budget for 2020-2021

The Board reviewed the Assessor's Budget for 2020-2021 and stated that they have no questions.

c. Any Other New Business

None

11. Officials' Reports

Highway Commissioner:

-Reported that January has been very busy. The department has been working every weekend. Commissioner Kiesgen stated there has been an inquiry for Special Use for the prior Ford Dealership in Fox Lake for a Cannibas business.

Trustees:

-Trustee Hamm – none

-Trustee Lippert - none

-Trustee Selle - none

Deputy Clerk - none

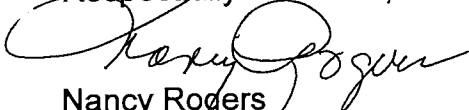
12. Audience

None

13. Adjournment

There being no further business before the board, Trustee Lippert made a motion to adjourn; motion seconded by Trustee Hamm. By voice vote, all Ayes, and no nays, the meeting was closed at 6:51pm.

Respectfully submitted,



Nancy Rogers
Grant Township Deputy Clerk