

Minutes – Board of Town Trustees

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

July 21, 2020
Board Minutes

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

Attendees:

Supervisor:	Kay Starostovic	x__ Present	___ Absent
Trustee:	Robert Hamm	x__ Present	___ Absent
	Bob Selle	x__ Present	___ Absent
	Carol Ulasz	___ Present	x__ Absent
	Tom Lippert	x__ Present	___ Absent
Clerk:	Barbara Schau	x__ Present	___ Absent

Ms. Kay Starostovic acting as chairperson and Barbara Schau as 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: Supervisor Starostovic, Trustees Hamm, Selle, Lippert; Clerk Schau

Absent: Trustee Ulasz

Also present, Highway Commissioner Kiesgen

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Selle made a motion to accept the minutes of the June 16, 2020 Board Meeting; motion seconded by Trustee Hamm. There being no further discussion or comments, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated June 30, 2020 in the amount of \$227,647.46; 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

7. Motion to Approve Investment Report

Trustee Selle made a motion to approve the June investment report as presented. There being no further discussion or comments, the vote was called:

Aye: Trustee Ham, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

8. Miscellaneous

Supervisor Starostovic read a 'thank you' note from a resident who was grateful for the assistance the township was able to provide.

9. Old Business

a. Update on Building, Parks and Walking Path

- The Highway Dept. and Chicago Paving are making great progress on the walking path. The culvert will be extended, the decision was made not to use curbs, and there will be grindings as a finishing
- The parks are looking great, thanks very much to our very diligent maintenance team. Even though the parks are open, there seems to be less activity than usual (most likely due to Corona issues). The decision has been made that there will be no Baseball, and no Football, and all park sports have been cancelled for the year.
- The building is in great shape

b. Report on Stairs for Storage/Garage

- We made the decision not to proceed with the stairs in the garage.
- Storage shed is working our great and meets our needs
- We will proceed to install insulation
- We are waiting for the arrival of the Hydro-blocks

c. Future Events

- We have not cancelled all events as of this date. However, this is a changing situation and we will be vigilant in our choices. We have, however, cancelled the annual 5K Walk and the Fall Festival Event.
- We still have to makeup for the March 2020 annual Fish Fry. That event was cancelled, due to Corona regulations. The fund raising portion has to be completed and the silent auction donations need to be auctioned at some point.

d. Review Audit Draft for 2019-2020

The board members had reviewed the draft of the Annual Audit and felt it was very complete and well done.

e. Any Other Old Business

None

10. New Business

Consider Motions

a. Approve payment of \$4500.00 to AAHAA (Antioch Area Healthcare Alliance) for services. The board, as members of this alliance, discussed Township participation in this initiative. Trustee Selle made a motion to proceed to participate through March 31, 2021; motion was seconded by Trustee Hamm. The trustees then discussed evaluating the number of those served at the end of March, 2021. There being no further questions or comments, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

b. Accept Resignation of Trustee Ulasz

It is with deep regrets that the Board of Trustees accepted the resignation of Trustee Ulasz. We are all aware of the very personal issues that have impacted her family's lives and wish them all the very best.

c. Any Other New Business

None

11. Officials' Reports

- Supervisor

- The annual TOI Conference in Springfield has been cancelled
- Several townships are also cancelling their usual planned events
- We are updating the lighting in the garage

- Clerk

- reminder of the Shred Event, August 8, 2020

- Assessor

- Assessor Barr announced Lorry Spencer's retirement; Lorry will be missed, she was an important part of the team
- The assessor books are complete; residents will most likely experience a small increase.

12. Audience

There were no comments from the audience

13. Adjournment

There being no further business before the board, Trustee Lippert made a motion to adjourn, motion seconded by Trustee Selle. By voice vote, all in favor, none opposed, and the meeting was adjourned at 6:50pm.

Respectfully submitted,

Barbara L. Schau
Grant Township Clerk