

## Minutes – Board of Town Trustees

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

June 21<sup>st</sup>, 2022  
 Board Minutes

The board of town trustees met at the  
 Grant Township Administration Building at 26725 W. Molidor Road on June 21<sup>st</sup>, 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:

**1-2. Call to Order:**

The meeting was called to order with the pledge to the Flag.

**3. Roll Call of Officials:**

Present: Trustees: Hamm, Lippert, Fischer, Supervisor Starostovic; Clerk Martini

Absent: Trustee Selle

Also Present: Administrative Assistant Nancy Rogers

**4. Audience:**

No comments from the audience.

Trustee Selle arrived at 6:07 PM

**5. Approval of Minutes:**

Motion to approve Special Committee Budget Review Meeting of 5/17/2022 Minutes for 2022-2023 Budget by Trustee Fischer. Seconded Trustee Hamm. There being no changes or further questions, the vote was called.

Ayes: Trustee Hamm, Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Motion carried

Motion to approve Board Minutes of May/17/2022 by Trustee Fischer. Seconded by Trustee Hamm. There being no corrections or comments the vote was called.

Ayes: Trustees: Selle, Hamm, Lippert, Fischer and Supervisor Starostovic

Nay: None

Motion Carried

**6. Motion to approve addition of payment for highway Department equipment**

Supervisor Starostovic explained that she received an invoice form the Highway Department after the bill packet was already completed and that we would have to add the item to the agenda to include the invoice to Morbak for replacing a Chipper which was needed by the Highway Department. Motion by Trustee Lippert to approve, seconded by Trustee Fischer. There being no further questions, the vote was called.

Ayes: Trustees: Hamm, Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Motion Carried

## 7. Motion to approve Bills for May 2022

Motion by Trustee Selle to approve the bills for the amount of \$202,425.93  
Seconded by Trustee Hamm. There being no further questions, the vote was called.

Ayes: Trustees: Hamm, Selle, Lippert, Fischer and Supervisor Starostovic  
Nay: None  
Motion Carried

## 8. Motion to approve Investment Report for May 2022

Motion by Trustee Selle to approve May's investment report in the amount of \$4,506,589.07.  
Seconded by Trustee Hamm. There being no further questions, the vote was called.

Aye: Trustees: Hamm, Selle, Lippert, Fischer and Supervisor Starostovic  
Nay: None  
Motion carried

## 9. Miscellaneous:

Supervisor Starostovic reported that a new bench for outside has been ordered in memory of Tim O'Grady by his family and that the outside book bank was vandalized at both parks.

## 10. Old Business

### A. Building, Grounds & Parks Report:

Supervisor Starostovic reported that the grounds crew have been doing a great job.

### B. Update on Casino Trip & Future Events

Supervisor Starostovic reported that Administrative Assistant Nancy Rogers has been busy scheduling the 4 trips coming up and that the play at the Fireside Theater in Wisc. Has been canceled. She also reported that the Casino trip was a lot of fun and we had 2 cancelations.

### C. Report on Plans for Future Splash Pad & Additional Equipment

Supervisor Starostovic turned the presentation over to Trustee Lippert, who stated that himself, Nancy Rogers and Supervisor Starostovic did a tour of some of the surrounding splash pads and got some ideas from them. We are looking into doing a sports theme splash pad, and will be engineering the tennis courts with an overlay so they can also be used for pickle ball. It was also discussed that instead of phasing in the infrastructure project for the well, it might be better to go ahead and do it now. Discussion ensued.

### D. Industrial Appraisal

Supervisor Starostovic presented the new industrial appraisal on the Township property and explained it needed to be updated periodically for insurance purposes.

### E. Newsletter Articles

Supervisor Starostovic commented that the Township is preparing articles now for our newsletter and if any Trustee has something they would like included to bring it in ASAP.

## 11. NEW BUSINESS

### A. Motion to Approve Fox Lake Fire Department Donation

Supervisor Starostovic stated that the Township has received a request from the Fox Lake Volunteer Fire Department and that she was seeking a donation. Discussion ensued. Motion to approve a \$500 donation by Trustee Selle. Seconded by Trustee Hamm. There being no further comments or questions the vote was called.

Ayes: Trustees: Hamm, Selle, Lippert, Fischer and Supervisor Starostovic  
Nay: None  
Motion Carried

**11. New Business ( Continued )**

B. Motion to Approve Participation in the Fox Lake & Lakemoor July Parades  
Supervisor Starostovic reported that the Township always participates in the 4<sup>th</sup> of July Parades. This year Fox Lakes Parade will be July 2<sup>nd</sup>, and Lakemoor will be July 4<sup>th</sup>. Any interested Trustee should contact her office for more information. Motion to approve by Trustee Selle. Seconded by Trustee Hamm. There being no further discussion the vote was called.

Ayes: Trustees: Hamm Selle, Lippert, Fischer and Supervisor Starostovic  
Nay: None  
Motion Carried

C. Motion to Approve Bill from Morbak LLC for \$101,097.28 for a 2022 EEEGER BEEVER 2131-TA Chipper Replacing 2001 Morback 2400XL for Highway Department. Motion to approve by Trustee Lippert. Second by Trustee Selle. Discussion ensued and when there was no further discussion or questions the vote was called.

Ayes: Trustee's: Hamm, Selle. Lippert, Fischer and Supervisor Starostovic  
Nay: None  
Motion Carried

D. Annual Education Conference  
Supervisor Starostovic reported that the TOI annual conference is coming up for November and anyone interested should get their reservation in now as the hotels fill up fast.

E. Any Other New Business  
None

**12. Officials Reports**

Supervisor Starostovic has not heard back from resident Mr. Callese who had some questions for the Road District.

**13. Audience-None**

**14. Motion to go into Executive Session to discuss Personnel and to review Executive Session Minutes of 5/17/2022**

Motion by Trustee Selle, seconded by Trustee Hamm. There was no further discussion and the vote was called at 7:22 PM

Ayes: Trustee Hamm, Selle, Lippert, Fischer and Supervisor Starostovic  
Nay: None  
Motion Carried

**15. Back in Open Session**

Supervisor Starostovic called the meeting back into open session for the Regular Scheduled Meeting at 8:16 PM. Those present were: Trustee's Hamm, Selle, Lippert, Fischer, Clerk Martini and Supervisor Starostovic.

**16. Motion to Approve but Keep Closed Executive Session Minutes of 5/17/2022**

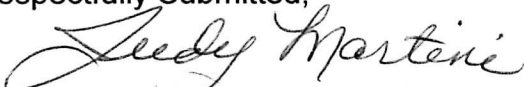
Motion by Trustee Selle and seconded by Trustee Lippert. There being no corrections or further discussion, the vote was called.

Ayes: Trustee Hamm, Selle. Lippert, Fischer and Supervisor Starostovic  
Nay: None  
Motion Carried

**17. Adjournment**

Motion by Trustee Hamm, Seconded by Trustee Lippert to adjourn. Voice vote, all in favor and meeting adjourned at 8:18 PM.

Respectfully Submitted,



Judy Martini, Grant Township Clerk