

## Minutes – Board of Town Trustees

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

MARCH 15, 2022  
 Minutes-FINAL

The board of town trustees met at the  
 Grant Township Administration Building at 26725 W. Molidor Road on March 15, 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

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Ms. Kay Starostovic acting as Chairperson and Judy Martini as Clerk, the following official business was transacted:

1.-2. The meeting was called to order at 6:06 PM with the pledge to the Flag.

3. The roll was called:

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

Absent : None

Also present: Assessor Lisa LaMantia and Deputy Clerk Nancy Rogers

4. Audience: There was no audience participation

5. Approval of Minutes: A motion was made by Trustee Selle, seconded by Trustee Lippert to approve the February 15,2022 board minutes as presented. There being no further discussion or comments the vote was called.

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

Nay: None

Motion carried

There was no approval of the executive session minutes from the Feb. 15, 2022. Item was tabled.

6. Approval of Bills: A motion to approve the bills was made by Trustee Selle to approve the bills in the amount of \$229,678.52 for the period of February 1<sup>st</sup>, 2022 thru February 28, 2022 as presented, seconded by Trustee Hamm. There being no further discussion or comments the vote was called.

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

Nay: None

Motion Carried

7. Approval of Investment Report: A motion to approve the Investment Report in the amount of \$4,817,413.49 by Trustee Selle for the period of February 1<sup>st</sup>, 2022 thru February 28, 2022 as presented, seconded by Trustee Lippert. There being no further discussion or comments the vote was called.

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

Nay: None

Motion Carried

8. Miscellaneous

There were no miscellaneous reports

## 9. Old Business

### A. Update on Future Grant for Park Improvements

Supervisor Starostovic reported that there has been progress on the planning for improvements to our park and turned the topic over to Trustee Lippert. Trustee Lippert gave an update that there was a meeting on March 8<sup>th</sup> with Nancy Rogers, Supervisor Starostovic, Highway Commissioner Kim Kiesgen, Clerk Martini and Joe from Hitchcock Design Group to brainstorm on suggested usage of the Field of Dreams. The Township will be applying for a grant of \$400,000 with \$400,000 proposed out of pocket. The Township will have a public meeting as the proposal goes forward to receive public input on the plans to expand recreational usage in the park and eventually will pass a resolution of authorization.

### B. Discussion on Township for Ukraine Event

Supervisor Starostovic reported that several Townships: Avon, Antioch, Newport, Lake Villa and Wauconda Township have responded that they would be assisting Grant Township for the Humanitarian Event which Clerk Martini has spear-headed for March 19<sup>th</sup> at Grant Township from 12-3. Clerk Martini reported that she has contacted several businesses who will be donating and that we have compiled a list of supplies to be shipped to Ukraine. Clerk Martini thanked the Board for their involvement.

### C. Economic Interest Reminder

Supervisor Starostovic reminded the Trustees that if they have not done so they need to complete their economic interest statements by May 1<sup>st</sup>, 2022.

### D. Any Other Business

None

## 10. New Business

### A. Set time & Date for Closing of the Books for Fiscal Year 2021-2022

Supervisor Starostovic polled the Board if they all were available for a Special Meeting on April 4<sup>th</sup>, 2022 at 5:00 and the general consensus agreed on that date for the Closing of the Books.

### B. Motion to Approve Annual Meeting Agenda for April 12, 2022

Motion by Trustee Lippert, seconded by Trustee Fischer to approve annual meeting agenda. There being no further discussion or comments the vote was called.

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

Nay: None

Motion Carried

### Motion to Approve Continuing Bank Depositories for 2022-2023

Supervisor Starostovic reported that she would like the Boards support to continue using BMO Harris and State Bank of the Lakes. Motion by Trustee Selle, seconded by Trustee Hamm. There being no further comments or questions, the vote was called.

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

Nay: None

Motion Carried

### Motion to Approve Ad for the Lions Club Breakfast

Supervisor Starostovic reported that she would like to place an ad with the Lions Club this year for their Easter Breakfast to be put on place mats for the amount of \$40. Motion by Trustee Lippert, seconded by Trustee Selle. There being no further comments or questions the vote was called.

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

Nay: None

Motion Carried

10B. Continued

Motion to Approve Annual Audit Contract with George Roach & Associates  
Supervisor Starostovic reported there is a need to renew our audit contract with GRA and that she is very happy with their service. Motion by Trustee Fischer to approve annual audit contract not to exceed \$9200 with George Roach & Associates, seconded by Trustee Selle. There being no further comments or questions, the vote was called.

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

Nay: None

Motion Carried

C. Any other New Business.

There was none

11. Official Reports

Supervisor Starostovic reported that the John Deere tractor is getting fixed and should be back by Friday. The outside maintenance employees are doing a great job maintaining the grounds.

Assessor LaMantia reported that they have hired a new employee and that Kevin Schmidt is doing a great job and has been working very hard to learn as much as he can for the new job. Assessor LaMantia also reported that they now have the new tablets for their inspectors and that they have a better contract with 200 MG of service for the same amount previously paid and is far more efficient for her department.

Trustee Lippert reported on the April 9<sup>th</sup> Easter Egg Hunt and the Lions Club Pancake Breakfast will be the same day and that they are looking for volunteers to help out.

12. Audience Comments:

There were no audience comments

13. Executive Session (continued)

Supervisor Starostovic reported there was a need to go into executive session to discuss personnel matters. Motion by Trustee Selle, seconded by Trustee Lippert to go into executive session. There being no further question or comments, the vote was called.

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

Nay: None

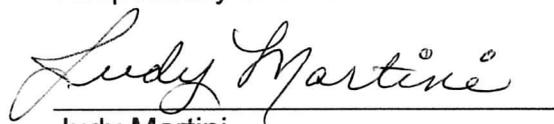
Motion Carried.

The room was cleared of others and executive session started at 6:51PM with the Board coming out of Executive Session at 7:51 PM with no action taken and will be continued at a later date for discussion..

14. Adjournment

There being no further business, Trustee Hamm made a motion to adjourn, seconded by Trustee Selle. All in favor and the meeting was adjourned at 7:53 PM.

Respectfully submitted



Judy Martini  
Grant Township Clerk