

Minutes – Board of Town Trustees

Grant Township Board Minutes-FINAL

REGULAR BOARD OF TRUSTEE'S MEETING, TUESDAY MARCH 21, 2023
26725 W. MOLITOR ROAD, INGLESIDE ILLINOIS 60041

1. **CALL TO ORDER:** Meeting was called to order by Deputy Supervisor Selle at 6:00 PM

2. **PLEDGE OF ALLEGIANCE:** Lead by Deputy Supervisor Selle

3. **ROLL CALL:** Present: Trustee's Hamm, Selle, Lippert, Fischer. Also present: Assessor LaMantia and Administrative Assistant Nancy Rogers. Absent: Supervisor Starostovic

4. **MOTION TO APPROVE AGENDA:** Discussion ensued. There were several changes to agenda. Delete PNC from motion on bank depositories on agenda item 12B. Agenda item 12D- table motion till next month's meeting for Smith Concrete. Agenda item 12 E: remote attendance agenda item-remove. Agenda item 15A- add review of executive session minutes of Jan. & Feb. 2023. Motion to approve agenda as amended by Trustee Lippert, seconded by Trustee Fischer. All in favor. Motion carries.

5. **AUDIENCE COMMENTS:** NONE

6. **MOTION TO APPROVE MINUTES OF FEB. 21ST, 2023 BOARD MEETING:** Discussion ensued. Motion to approve minutes as amended by Trustee Lippert. Seconded by Trustee Fischer. All in favor. Motion carries.

MOTION TO APPROVE MINUTES OF March 10, 2023 EMERGENCY MEETING:
Discussion ensued. Motion to approve minutes as amended by Trustee Fischer. Seconded by Trustee Lippert. All in favor. Motion carries.

7. **MOTION TO APPROVE BILLS FOR MONTH OF FEBRUARY 2023:** Motion by Trustee Selle to approve bills for \$240,415.82. Seconded by Trustee Hamm. All in favor. Motion carries.

8. **MOTION TO APPROVE INVESTMENT REPORT FOR MONTH OF FEBRUARY 2023:**
Motion by Trustee Selle to approve Feb. investment report for \$5,595,096.12. Seconded by Trustee Hamm. All in favor. Motion carries.

9. **MISCELLANEOUS:** NONE

10. **OLD BUSINESS:**

A. BUILDINGS, PARKS AND GROUNDS: Administrative Assistant Rogers reported that we have some proposals in for maintenance on the fields and will report more in a future meeting. Assessor LaMantia reported that she has reviewed the schedules for upcoming sports events and the ball fields and grounds will be well utilized.

B. UPDATE ON GRANT TOWNSHIP CENTER GRANT APPLICATION:
Administrative Assistant Rogers reported that the township has been awarded the grant and thanked all for their hard work. Trustee Lippert reported that there is a meeting scheduled for March 22, 2023 with Joe from the Hitchcock Group to come up with a schedule for the project.

C. UPDATE FOR GRANT FOR NFC FITNESS COURT: Trustee Lippert reported that we need to review the schedule so that the two project timelines coordinate with one another. More information will be supplied at next month's meeting

D. RESULTS OF ANNUAL FISH FRY FUNDRAISER: Administrative Assistant Rogers reported that we are still working on the final figures, but it appears we did much better than our last one 3 years ago. She thanked all the volunteers, employees, and Officials who made the event such a huge success. Trustee Lippert thanked Administrative Assistant Rogers and all that volunteered for all their hard work.

E. ANY OTHER OLD BUSINESS: Assessor LaMantia reported that she will be attending a zoom meeting this week to work on finalization of the employee handbook. Clerk Martini reminded board that their economic interest statements are due by May 1st and that she will assist those online that need help filing.

11. NEW BUSINESS:

- A. SET DATE FOR DECENNIAL APPOINTMENTS:** Clerk Martini reported that the Board has until June 10th for the 1st meeting. We would need to appoint at least 2 residents at our next regular scheduled board meeting on April 18th, with the first meeting of the decennial committee at 5:30 on May 16th, prior to the regular board of trustee meeting. All elected officials & administrative personnel will be on committee.
- B. SET TIME OF CLOSING OF BOOKS FOR 2022-2023:** Clerk Martini asked the Board if their schedules allowed a meeting on April 4th, 2023 at 5:00 PM in the upstairs conference room for closing of the books. Board was in agreement of time and date.
- C. OTHER NEW BUSINESS:** None

12. CONSIDER MOTIONS:

- A. MOTION TO APPROVE AGENDA AS AMENDED FOR ANNUAL MEETING:** Motion by Trustee Hamm to approve agenda for Annual Meeting as amended to be held on April 11, 2023 at 6:00 PM. Seconded by Trustee Lippert. All in favor. Motion Carries.
- B. MOTION TO APPROVE BANK DEPOSITORIES: BMO HARRIS, STATE BANK OF LAKES:** Motion by Trustee Fischer. Seconded by Trustee Hamm. Discussion ensued. All in favor. Motion Carries.
- C. MOTION TO APPROVE IMRF RESOLUTION FOR ELECTED OFFICIALS:** Motion by Trustee Lippert. Seconded by Trustee Hamm. All in favor. Motion Carries.
- D. MOTION TO APPROVE PROPOSAL FROM SMITH CONCRETE: TABLED TILL NEXT MONTH**
- E. MOTION TO APPROVE REMOTE ATTENDANCE FOR MEETINGS: REMOVED**

13. OFFICIALS REPORTS: Trustee Selle stated he wanted to go on record thanking Administrative Assistant Rogers, Assessor LaMantia, Highway Commissioner Kiesgen, Trustee Lippert and Supervisor Starostovic for all their hard work on preparing for the successful grant application for the park.

Assessor LaMantia submitted her report and discussed that homestead exemptions this year have risen from \$6K to \$8K, and senior exemptions have risen from \$5K to \$8K which will cause the Township to lose approximately 2.51% EAV. She also reported that she will be attending the IPAI Conference from March 26th thru the 31st and is looking forward to learning more on new trends. Assessor LaMantia also reported on several Village of Fox Lake developments and that there will be a new medical marijuana location in the shopping center off of Rt. 12 and Rt. 134 by the old Bank of America location.

14. AUDIENCE COMMENTS: NONE

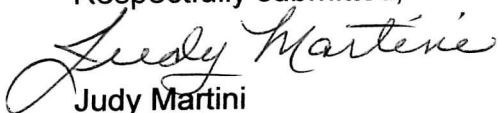
15. EXECUTIVE SESSION: Motion by Trustee Hamm to go into executive session to discuss personnel and to review executive session minutes of Jan. & Feb. 2023. Seconded by Trustee Lippert. All in favor. Motion Carries. Board entered into executive session at 7:18 PM

16. A. MOTION TO RETURN TO REGULAR MEETING: Motion by Trustee Fischer. Seconded by Trustee Hamm. All in favor. Motion Carries. Board reconvened at 7:38 PM.

16 B. APPROVE EXECUTIVE SESSION MINUTES OF Jan. & Feb. 2023: Motion by Trustee Hamm to approve as amended but keep closed minutes of Jan. & Feb. 2023 Executive Sessions. Seconded by Trustee Fischer. All in favor. Motion Carries.

17. ADJOURNMENT: Motion by Trustee Lippert to adjourn. Seconded by Trustee Hamm. All in favor. Motion Carries. Meeting adjourned at 7:40 PM.

Respectfully submitted,


Judy Martini
Grant Township Clerk