

Minutes – Board of Town Trustees

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

MAY 17, 2022
Board Minutes

The board of town trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on May 17, 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, Selle, Lippert, Fischer; Supervisor Starostovic; Clerk Martini

Absent: None

Also Present: Assessor LaMantia and Deputy Clerk Rodgers

4. Audience:

No comments

5. Approval of Minutes:

Motion to approve the April 19, 2022 minutes as amended by Trustee Fischer. Seconded by Trustee Hamm.

Aye: Trustee's Hamm, Lippert, Fischer and Supervisor Starostovic

Nay: None

Pass: Trustee Selle

Motion Carried

6. Approval of Bills:

Trustee Selle made a motion to approve April's 2022 bills in the amount of \$210,137.49 as presented and motion was seconded by Trustee Hamm.

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

Nay: None

Motion carried

7. Approval of Investment Report:

Trustee Selle made a motion to approve the April's 2022 Investment Report as presented showing total investments of \$4,545,669.25; 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:

None

9. Old Business:

a. Building, Grounds & Park Report

Supervisor Starostovic reported that staff has been very busy taking care of the outside grounds and that it looks very nice and that they are doing a great job on maintenance.

b. Update on Park Grant

Supervisor Starostovic reported that there will be a meeting next week with the consultant and that a representative from Water Odyssey to talk about the project.

c. Set Date for Budget & Appropriation Hearing 2022-2023

Supervisor Starostovic polled the board and everyone agreed to June 21st, 2022 at 5:30 PM.

d. Report on Future Community Events

Supervisor Starostovic stated that Deputy Clerk Nancy Rodgers has been busy scheduling upcoming events. On June 8th there will be a trip to the Four Winds Casino. On June 16th there is a trip to Fireside to see Viva Las Vegas in Fort Atkinson. On July 14th the annual Senior Picnic will be held. Our annual Fall Festival will be held on October 2nd, and more to come.

e. Any Other Old Business:

None

10. New Business

Supervisor Starostovic updated the board on the tractor repairs and that it has been back for repairs 5 times now and still not running right and that it may be time to look into purchasing a new one. She will look into a trade-in allowance and a proposal on new tractor and report back to the board.

11. Officials' Reports

Supervisor Starostovic reported that there are some new applications for more short term rentals in the Village of Fox Lake and that she has concerns. Assessor LaMantia stated that she has a meeting coming up with Donovan Day from the Village of Fox Lake to discuss tax implications for the short term rentals and will keep us informed.

Assessor LaMantia also reported that she is working on a 4 page e-newsletter which explains the taxing process and what taxing bodies receive in percentages of your tax bills. She reported that her books need to be turned in by June 15th to the County and that staff have been very busy.

Trustee Selle reported on the waste hauling agreement that the County took out with Groot and that there are a lot of unhappy residents. He also reported on what a great time he had at lobby day and that he and Supervisor Starostovic were able to see some of our legislators.

Clerk Martini reported that early voting is starting at the County Building on Thursday as well as the vote by mail ballots can start being mailed. She also reported the hours of operation for our extended hour early voting polling place here at the Grant Township Center.

12. Audience

Resident Charlie Buschick came to meeting to follow up on his inquiry about the battery powered radar speed signs similar to the one that Fox Lake had on Rt. 12. Supervisor Starostovic handed out information about the company, Radarsign which supplies these types of signs and suggested that we follow up with the Highway Commissioner to see if that is something she would like to pursue in the township to help control speeding.

13. Executive Session

Motion by Trustee Lippert at 7:00 PM to go into Executive Session to review executive session minutes of 2/15, 3/15, 3/28, and 4/26/2022 and to discuss personnel issue. Motion was seconded by Trustee Selle. There being no further questions or comments, the vote was called.

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

Nay: None

Motion Carried

14. Motion to Come Back Into Open Session

Motion by Trustee Selle and seconded by Trustee Fischer to go back into open session. There being no further comments, the vote was called at 7:56 PM.

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

15. Motion to Approve Executive Session Minutes of 2/15, 3/15, 3/28, & 4/26/2022 but not to release these minutes

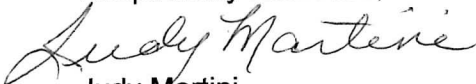
Motion by Trustee Selle to approve these minutes but not to release. Seconded by Trustee Lippert. There being no further comments, the vote was called.

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

15. Adjournment

There being no further business, Trustee Hamm made a motion to adjourn. Seconded by Trustee Selle. Voice vote. All in favor and the meeting was adjourned at 7:58 PM.

Respectfully submitted,



Judy Martini
Grant Township Clerk