

Minutes – Board of Town Trustees

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

November 19, 2019
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on November 19, 2019.

Attendees:

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

Ms. Kay Starostovic 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: Trustees Hamm, Lippert and Ulasz via telephone; Supervisor Starostovic
Absent: Trustee Selle

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Lippert made a motion to approve the October 15, 2019 minutes as presented; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:
Aye: Trustees Hamm, Lippert; Supervisor Starostovic
Nay: none
Motion carried

6. Motion to Approve Bills

Trustee Lippert made a motion to approve the bills dated October 1, 2019 to October 31, 2019 in the amount of \$580,881.29; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:
Aye: Trustees Hamm, Lippert; Supervisor Starostovic
Nay: None
Motion carried

7. Motion to Approve Investment Report

Trustee Lippert made a motion to accept the Investment Report dated October 31, 2019 in the amount of \$4,777,043.49 ; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:
Aye: Trustees Hamm, Lippert; Supervisor Starostovic
Nay: None
Motion carried

8. Miscellaneous

None

9. Old Business

a. TOI Conference

Supervisor Starostovic reported that the meeting was terrific. Everyone appeared to be having a good time; the vendors were new and added interest; everyone was enjoying the event. The Break-out sessions were very different than past events and everyone appeared to be enthused.

b. Update on Florence Fischer Dinner

Please let Supervisor know if you are attending, and also pay for your dinner.

c. Building, Parks, and Grounds Report

- The maintenance team suggested the the installation of the hydro-blocks wait until spring. The weather is not cooperating right now and it will be best to wait when the ground is secure.
- We have been looking for a small shed to house the mowers and smaller equipment. We found a 10 x 16 that fits our needs, at a greatly reduced price. It needs to be painted, and it is ready to be used.
- We will be switching out old lighting for LED lighting on the interior of the building We are confident there will be significant savings.
- The Eagles finished their bench project at Everbreeze; we have 3, 4ft benches throughout the park.

d. None

10. New Business

Consider Motions:

1. Approve 2020 Holiday Calendar

Trustee Hamm made a motion to accept the Holiday Calendar as presented; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Lippert; Supervisor Starostovic

Nay: None

Motion carried

2. Approve 2020 Board Meeting Calendar

Trustee Lippert made a motion to accept the Board Meeting Calendar as presented; motion seconded by Triustee Hamm.. The vote was called:

Aye: Trustees Hamm, Lippert; Supervisor Starostovic

Nay: None

Motion carried

3. Approve Employee Gift/Luncheon

Trustee Lippert made a motion to approve; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Lippert; Supervisor Starostovic

Nay: None

Motion carried

4. Motion to Commit to Waterway Management

The financial commitment would be \$2500 this year and \$2500 net year. There was discussion about making this decision without the full board being present; and there were also comments that suggested we might want a better understanding of the work that would be done, and where the money would be spent. To this end, Supervisor will invite a Waterway leader to the next meeting to explain the goal and the work to be done.

5. Approve 2019 Town Levy

Trustee Lippert made a motion to approve the 2019 Town Levy as presented; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Lippert; Supervisor Starostovic

Nay: None

Motion carried

6. Approve 2019 Highway Levy

Trustee Lippert made a motion to approve the 2019 Highway Levy as presented; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye:

Trustees Hamm, Lippert; Supervisor Starostovic

Nay: None

Motion carried

7. Any Other New Business

None

11. Officials' Reports

Supervisor:

Opened a discussion about the best course of action to take regarding Volo's commitment to their share of the Safe Path. Supervisor will make a call, and if there are no results, she will attend the next Volo board meeting.

Trustees:

No report from the Trustees

Clerk

No report at this time

12. Audience

Mr. Bill Kitzman was present in the audience and commented on the Fox Waterway Management requesting funds from each of the municipal entities in and around the Chain Of Lakes. He raised the question of perhaps reducing the amount that the Waterway is requesting, and also commented that this could easily turn into an annual request .

13. Adjournment

There being no further business before the board, Trustee Lippert made a motion to adjourn, motion seconded, and all in favor by voice vote, no nays, and the meeting was closed at 7:00pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk