

Minutes – Board of Town Trustees

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

September 20, 2022
 FINAL

The board of town trustees met at the
 Grant Township Administration Building at 26725 W. Molidor Road on September 20, 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. The meeting was called to order at 6:00 pm 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: Nancy Rogers, Administrative Assistant

4. Audience (agenda items only)

Mike Shields, who will hold comments later on agenda item 12

5. Approval of Minutes

a. August Meeting

Motion to approve the August 8th, 2022 Special Trustee Meeting minutes as amended by Trustee Selle, seconded by Trustee Hamm. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

b. Motion to approve the August 8th, 2022 Public Meeting OSLAD Grant Minutes as amended by Trustee Selle, seconded by Trustee Lippert. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

c. Motion to approve the August 16th, 2022 Board of Trustee’s Meeting Minutes by Trustee Selle, seconded by Trustee Fischer. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert, Fischer

Nay: None

Abstain: Supervisor Starostovic

Motion carried

6. Approval of Bills

Trustee Selle made a motion to accept the bills as presented for the period August 1, 2022 through August 31, 2022 in the amount of \$276,028.86. Motion seconded by Trustee Lippert. There being no further questions or discussion the vote was called:

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

Nay: None

Motion carried

7. Approval of Investment Report

Trustee Selle made a motion to accept the Investment Report in the amount of \$5,743,383.11 for the period ending August 31, 2022. Motion seconded by Trustee Fischer. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

8. Miscellaneous

Thank you card received from Dan Miller for his Mother In-Law's for memorial plant.

9. OLD Business

A. Building Grounds & Parks Update

Supervisor Starostovic gave a brief update on an Eagle Scout who may be building a bridge in the back section of the park by the lake. Supervisor Starostovic also reported that she had met with Director Keller of the Fox Waterway for any information to improve the lake condition in the park. There was also a new bench put on Hamm Hill from the family of Tim O'Grady.

B. Update on October 2nd Fall Festival

Supervisor Starostovic informed the Board that so far 40 vendors have responded to participate in the Fall Festival including food vendors.

C. Update on OSLAD Grant

Supervisor Starostovic complimented the Board and Assistant Administrator Nancy Rogers on their involvement in applying for the Grant and the public hearings.

D. Any other Old Business

Trustee Fischer thanked Trustee Lippert for showing her around the park and pointing out where the proposed new developments would take place under the OSLAD Grant if approved.

10. NEW BUSINESS

A. Motion to approve BCBSIL Health Insurance Carrier for Grant Township by Trustee Lippert, seconded by Trustee Selle. Discussion ensued. There being no further comments or questions the vote was called.

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

Nay: Trustee

Motion carried

b. Motion to approve participation in the Fox Lake Senior Fair by Trustee Lippert, seconded by Trustee Hamm. There being no further comments or questions the vote was called:

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

Nay: None

Motion carried

c. Motion to approve \$95 donation for the Fox Lake Lions Candy Day by Trustee Lippert, seconded by Trustee Fischer. Trustee Lippert commented that the Lions Club does a lot for the community. There being no further comments the vote was called:

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

Nay: None

Motion carried

d. Motion to approve contract with Lotz Custom Carpentry for ceiling work in the garage not to exceed \$13,500

Supervisor Starostovic said she is requesting no action be taken on this issue because the proposal did not include prevailing wage.

B. Any other New Business

None

11. Officials' Reports

Clerk: Clerk Martini reported that the vote by mail program has started with the Lake County Clerk's Office for the General Election and that those who participate in the vote by mail program will increase with the new permanent vote by mail program now in place.

Trustees: There were no reports from Trustee's.

12. Audience

Resident Mike Shields reported that he received a copy of the censure resolution in the mail and asked for more information on the issue. Supervisor Starostovic turned the issue for explanation over to Trustee Selle who responded there was a revised law passed in 2021 which required levels of government to pass a whistle blowers protection plan.

12. Audience (continued from page 2) Trustee Selle reported that the Township passed a resolution in August 2021 and that he was appointed as the Auditing Official for the Township. Trustee Selle reported that immediately after its passage the Township starting receiving complaints about some possible questionable activity reports from whistleblowers in regards to the Highway Commissioner Kim Kiesgen. Trustee Selle reported the issues were investigated and turned over to the Lake County States Attorney.

13. Executive Session:

Motion by Trustee Hamm to go into Executive Session to review Executive Session minutes from August 16th, 2022 and the 6 month review of Executive Session Minutes and to discuss personnel. Motion Seconded by Trustee Selle.

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

Nay: None

Motion Carried and Board entered into Executive Session at 6:35 PM

Board of trustees reconvened meeting at 7:20 PM

14. Motion to Approve Executive Session Minutes from August 16, 2022

A. Motion by Trustee Fischer to approve but keep closed the Executive Session minutes of August 16th, 2022, seconded by Trustee Selle. There being no corrections or comments, the vote was called:

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

Nay: None

Motion Carried

B. Motion by Trustee Selle to Release Executive Session minutes of February 19, 2008, April 1, 2008, May 6, 2008, November 5, 2008, and November 18, 2008. Motion seconded by Trustee Fischer. There being no further comments the vote was called:

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

Nay: None

Motion Carried

C. Motion by Trustee Hamm to Keep Closed Executive Session minutes of June 21, 2016, February 15, 2022, March 15, 2022, April 26, 2022, May 17, 2022, June 21, 2022, July 19, 2022, and August 16, 2022. Motion seconded by Trustee Fischer. There being no further comments the vote was called:

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

Nay: None

Motion Carried

15. Adjournment

Motion by Trustee Hamm to adjourn meeting. Seconded by Trustee Fischer. There being no further business or discussion the vote was called:

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

Nay: None

Motion Carried and meeting adjourned at 7:32 PM.

Respectfully submitted,



Judy Martini
Grant Township Clerk