

Minutes – Board of Town Trustees

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



September 17, 2019
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on September 17, 2019.

Attendees:

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

Ms. Kay Starostovic acting 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, Selle, Ulasz, Lippert; Supervisor Starostovic

Absent: None

Also Present: Highway Commissioner Kiesgen;

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Ulasz made a motion to approve the minutes of the August 20, 2019 board meeting; motion seconded by Trustee Hamm. There being no corrections, additions or deletions, the vote was called:

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

Nay: None

Motion carried

6. Motion to Approve Bills

Trustee Ulasz made a motion to approve the bills dated August 31, to July 31, 2019 in the amount of \$234,291.40; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Lippert made a motion to approve the Investment Report dated August 31, 2019 in the amount of \$4,175,101.03; motion seconded by Trustee Hamm. There was no further discussion and the vote was called:

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

Nay: None

Motion carried

8. Miscellaneous

There was no miscellaneous business.

9. Old Business

a. 5k Report

It appears that we raised \$3200 at the 5K event. It was a perfect day and the turnout was great. We noted that participants are generally registering online, and registration the day of the event was low.

b. Building, Parks, Grounds Report

- We continue to look for new/different opportunities for the turf and playground area.
- This past month we had to make a fence correction at Field 1; nothing serious.
- We are so proud of our outside staff; they put their heart and soul into keeping our park pristine.

c. Fall Festival

This is coming along nicely. Our vendors are in place, we have just added a few more spots that could be filled. We have added some new entertainment, new crafters and look forward to a terrific day. Last year the event had to be cancelled due to inclement weather; we have a PlanB for this year, in the unlikely event that the weather does not cooperate. It would involve using Grant High School. We are confident it will be another great success.

d. AAHAA

AAHAA is an Antioch non-profit charity, intended to provide access to health care in various local communities. One of their key components is the 'ask a nurse' feature; the goal being to assist and direct those in need to the services best suited to their particular needs. The organization is asking for local monetary participation from the townships and the villages (Lakemoor, Volo, Round Lake, Fox Lake, Grant Township) in order to secure a grant, and ultimately, have a larger reach into the various communities. Grant Township is uncertain about participating in the organization, given that we too provided services to those in need. It appears that it may be a duplication of services. Supervisor Starostovic is going to explore further and have a conversation with those communities that may already be participating in AAHAA in order to determine if participation in this program would be the right move for Grant Township.

211 is another organization now providing assistance to Lake County. This is a phone service, simply phoning 211. A caller will speak with an individual who can provide information and assistance regarding housing, food, health family, etc. This is sponsored by United Way. The calls will be answered in California, and once a callers zip code is determined, they will then be directed to local services that will assist. Grant Township is very connected to the local United Way and given that 211 would use the United Way data base, this opportunity does not appear to add anything to the services that we already have and use.

e. Any Other Old Business

None

10. New Business

a. Consider Motions

- To Approve Revised Capital Projects Resolution

The clerk read the proposed revised resolution that clarified the use of funds:

Be it resolved by the Grant Township board of Trustees that a Capital Reserve Account be held and accumulated for the purpose of capital improvements, additions, repairs or replacements for the Grant Township Administration Center. Further, for any above stated purpose that may arise, the Grant Township Board of Trustees, by a 3/5th majority vote, shall be able to use the funds for the above stated purposes.

To this end, Trustee Lippert made a motion to approve the revised resolution; motion was seconded by Trustee Selle. Highway Commissioner Kiesgen asked what was being revised, and Supervisor Starostovic explained that the "purposes" needed clarification. There being no further questions or comments, the vote was called:

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

Nay: None

Motion carried

10. a. Consider Motions, cont'd

- To Approve Grant Township Center Corporation Report

Trustee Selle made a motion to accept the elected officers of the Grant Township Corporation. As president, Catherine Starostovic; Secretary, Barbara Schau; Treasurer, Robert Hamm. The elected directors of the Grant Township Corporation are: Robert Selle, Thomas Lippert and Carol Ulasy. Motion seconded by Trustee Lippert. There being no further discussion or comments the vote was called:

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

Nay: None

Motion carried

- To Approve Donation of \$95.00 to Lions Candy Day

Trustee Selle made a motion to donate to the Lions Candy Day, motion seconded by Trustee Ulasy. There was no further discussion, and the vote was called:

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

Nay: None

Motion carried

- To Approve Sponsorship of Grant Community High School Foundation Twenty-Fifth Annual Gala Dinner

Trustee Selle made a motion to donate \$100.00 to the above referenced event at Grant Community High School; motion seconded by Trustee Ulasy; There being no further discussion, the vote was called:

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

Nay: None

Motion carried

- To Approve Donation to Love, Inc.

Trustee Selle made a motion to donate \$100.00 to this charitable organization; motion seconded by Trustee Ulasy. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

- To Approve Trick or Treat Date and Hours

Trustee Lippert made a motion to approve the Trick or Treat hours on October 31 to be 4pm to 7pm; motion seconded by Trustee Selle. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

- To Approve Payment of Work Completed of the Walking/Bike Path to Chicagoland Paving Contractors

The payment for the work that has been completed is \$77,597.60; Trustee Selle made a motion to make the payment, and motion seconded by Trustee Lippert. Discussion followed that pointed out the balance remaining is \$36,321, to be disbursed when finally completed. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

b. Any Other New Business

Supervisor Starostovic read a recent email from the Volo mayor indicating their financial commitment to the bike path was predicated on linking the Molidor Rd. bike path to the Remington Pointe Subdivision. There is concern that they may not disburse the funds for their commitment to the bike path. If that were to be the case we would certainly incur a debt that was not planned. In order to resolve this issue, Supervisor and board members will request to be on the next board meeting agenda, and attend the meeting.

11. Officials' Reports

Highway Commissioner Kiesgen

Ms. Kiesgen reported that the rainy weather has been problematic. The creeks and lakes have as much water as they can hold, and some of the run-off has been difficult for some areas and their homes. The highway team has been busy assisting those who needed help with the water.

(Highway Commissioner Kiesgen, cont'd.)

Commissioner also reported several incidents of vandalism in the park area of Grant Township. Several young kids have been captured on security cameras. To this end, we may have to add more cameras, and certainly file police reports for each incident.

Clerk

There was nothing new to report.

Trustees

Trustees Hamm and Ulasz had nothing new to report.

Trustee Selle reviewed the accommodations for the attendees to the TOI conference.

Trustee Lippert reiterated his participation in the Volo board meeting and how important it was to attend.

12. Audience

Mr. Glen was in the audience and commented on the Bike Path situation. He expressed that the township will most likely need to put a path on the other side of the street. This topic that is already being considered and developed.

13. Adjournment

There being no further business before the board, Trustee Lippert made a motion to adjourn; motion seconded by Trustee Selle. A voice vote was called; all in favor, and the meeting adjourned at 7:25.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk