

Minutes – Board of Town Trustees

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

September 21, 2021
Board Minutes-Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on September 21, 2021.

Attendees:

Supervisor:	Kay Starostovic	x__ Present	__ Absent
Trustee:	Robert Hamm	x__ Present	__ Absent
	Bob Selle	x__ Present	__ Absent
	Tom Lippert	x__ Present	__ Absent
	Karen Fischer	x__ Present	__ Absent
Clerk:	Judy Martini	__ Present	x__ Absent

Ms. Kay Starostovic acting as chairperson and Nancy Rogers as Deputy 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, Fischer; Supervisor Starostovic

Absent: None

Also present: Highway Commissioner Kiesgen,

Trustee Selle arrived at 6:15pm

4. Audience

None

5. Motion to Approve Minutes & Executive Session

Trustee Fischer made a motion to approve the August 17, 2021 Minutes; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

Trustee Fischer made a motion to approve the August 17, 2021 Executive Session Minutes; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

6. Motion to Approve Bills

Trustee Lippert made a motion to approve the bills dated August 1, 2021 thru August 31, 2021 in the amount of \$188,912.35; motion seconded by Trustee Hamm. Trustee Lippert asked about the bill from Ingleside Auto for the Pace vehicle. Deputy Clerk Rogers advised that she would contact Trustee Lippert the next day to report what the service was for. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Fischer made a motion to approve the Investment Report dated August 31, 2021 in the amount of \$4,960,583.16; motion seconded by Trustee Lippert. There being no further discussion or comments, the vote was called:

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

Nay: None

Motion carried

8. Miscellaneous

Supervisor Starostovic read a Thank You from Big Hollow PTO thanking Grant Township for participating in their Open School night. Nancy Rogers and Jennifer Vackar had set up a booth and handed out literature of services provided by Grant Township.

9. Old Business

a. Building & Grounds Report

- Supervisor Starostovic reported that the trails have been sprayed for weeds. Maintenance men are working on projects for the Fall Festival event.

b. Update on Entrance Sign

- Supervisor Starostovic reported on the landscape job done by Salinas Landscaping and that there was extra work done by their company. Also Salinas Landscaping would be installing two more trees.

c. Report on Fall Festival

- Supervisor Starostovic asked Deputy Clerk Rogers to give update on the Fall Festival. Deputy Clerk Rogers said everything was going on schedule and asked what board members would be there to volunteer.

d. Discuss Walking Path

- Supervisor Starostovic reported that she had contacted Engineers Gewalt Hamilton about the status of the Grant that was applied for the walking path. Supervisor Starostovic has inquired if Grant Township was in the top 5 applicants. An update will be given at a later date when information is received. Trustee Lippert stated that we should contact our Representatives Tom Weber or Craig Wilcox for assistance. Supervisor Starostovic stated that we have the money put to the side to blacktop the walking path and the price keeps going up. Supervisor Starostovic stated that if we don't receive the Grant the Township could pay the funds. Trustee Lippert stated that Grant Township should apply for an OSLAD Grant for a splash pad. Supervisor Starostovic stated we should hold a project meeting.

e. Annual Financial Report Ending March 31, 2021

- Supervisor Starostovic stated that original copies of the Financial Report was in the Board's packets.

f. Discuss Copier Donation

- Supervisor Starostovic asked the Board for approval of the Township to donate the old copier to the Grant Township/Fox Lake Historical Society. The Board approved the donation.

g. Update on Timber Oaks Exemption

- Supervisor Starostovic reported that an e-mail was received from Grant High School and a copy was in the Board packets. It stated Timber Oaks had filed an appeal to the Department of Revenue's decision that they were not tax-exempt.

h. Any Other Old Business

- None

10. New Business

a. Illinois Environmental Protection Agency

- Notice of Application for Permit to Manage Waste that was received by Illinois Environmental Protection Agency for Perricone Bros LW Compost FAC was discussed.

b. Court Orders FCC to Revisit Possible 5G & Wireless Harms

- A letter from resident Virginia Graham was discussed regarding FCC guidelines for public health. Supervisor Starostovic stated that she would be contacting Representative Tom Weber to discuss this along with the letter she received from resident Ted Sagil regarding Vaccine Mandates and Passports.

c. Set Halloween Trick or Treat Hours

- Supervisor Starostovic stated that Grant Township usually stays with the hours that Fox Lake held theirs which in past was 4-7pm on October 31, 2021. It was a consensus that Supervisor Starostovic would contact the surrounding Villages to see what *their* Trick or Treat hours will be.

d. Motion to Consider

- Benefit Partners as Our New Insurance Broker

Trustee Selle made a motion to accept Benefit Partners Group, LLC as our brokers for Health Insurance coverage for Grant Township employees; motion seconded by Trustee Hamm. There being no further discussion, the vote was called.

Aye: Trustee’s Hamm, Selle, Lippert, Fischer; Supervisor Starostovic

Nay: None

Motion Carried

- Blue Cross Blue Shield Health Insurance Carrier for Grant Township

Trustee Selle made a motion to accept Blue Cross Blue Shield as the Health Insurance Carrier for the Grant Township Employees for the term October 1, 2021 through September 30, 2022; motion seconded by Trustee Fischer.

There being no further discussion, the vote was called.

Aye: Trustee’s Hamm, Selle, Lippert, Fischer; Supervisor Starostovic

Nay: None

Motion Carried

e. Motion to Approve:

- Intergovernmental Agreement Between the County of Lake and the Township of Grant for the Provision of Paratransit Transportation Services Funding

Trustee Selle made a motion to accept the Intergovernmental Agreement between the County of Lake and the Township of Grant for the Provision of Paratransit Transportation Services Funding; motion seconded by Trustee Lippert.

Supervisor Starostovic reported that Lake County is talking about taking over Pace & Transportation in the Lake County area beginning May 2022. She will report to Board any further information.

There being no further discussion, the vote was called.

Aye: Trustee’s Hamm, Selle, Lippert, Fischer; Supervisors Starostovic

Nay: None

Motion Carried

f. Any Other New Business

- None

11. Officials’ Reports

Supervisor:

- Supervisor Starostovic stated that the person growing vegetables down by the playground brings the produce to the office here and it is given out to residents.
- Supervisor Starostovic stated to the board that the State of Illinois held a Super Senior day at the Township in September that residents could renew their driver’s license if they didn’t need to take a test and to purchase tags. Also a driving instruction course were held. It was stated that the public thought the service was for just seniors which it isn’t. It was for anyone who needed this service.
- Supervisor Starostovic stated that she received a petition requesting variances on Eagle Point Lakeside B & B and for a new building on Industrial Avenue Fox Lake.
- Supervisor Starostovic reported that there will be a Senior Resource Fair held at Lakefront Park on October 21st, 2021 from 10:30 – 12:30. The Township will have a booth and 2022 calendars have been purchased to hand out.
- Supervisor Starostovic reported that Industrial Appraisal has not had an inspection to the Township to update their report in a ten years. Trustee Lippert agreed to have an appointment scheduled.

Trustees

- Trustee Hamm – Trustee Hamm reported that he needed help getting a wheelchair for his wife and he wanted to thank Kay for finding one for his use.
- Trustee Selle - Trustee Selle stated that there would be an Octoberfest held in Lake Villa for three Saturdays by the Association for German Americans Organization. The band Phoenix from Chicago would be playing.
- Supervisor Starostovic reported that there was a woman at Ports of Sullivan that needed assistance to get back to England by her children. Sharon, assistant to State Representative Tom Weber and Sarah who is assistant to Congressman Brad Schneider assisted in getting her on a flight home. Supervisor Starostovic also reported that the Township Bus Drivers provided transportation assistance to *this resident* many times.

- Trustee Lippert – None
- Trustee Fischer – None

Highway Commissioner:

- Highway Commissioner Kiesgen reported that there was a bid opening for Tanneron Bay – Camp Aqua in August. The bid was awarded to Chicagoland Paving Contractors, Inc. for the total amount of \$277,200.00.
- Highway Commissioner Kiesgen reported on the IGA-Fish Lake Road Improvement now in Volo is being done on a Cost Share Program. Trustee Lippert questioned if there will be more brush clean up on Fish Lake Road as what has been done has made in more visual. Commissioner Kiesgen stated yes and that more curb and gutters would be done on Fish Lake Road in the future. Trustee Lippert questioned if any project is being talked about on Nippersink to Route 134 and Rollins Road Bike from Blackhawk to Lakeshore Drive. It was stated that residents have complained about path not being extended. Commissioner Kiesgen stated that an agreement is needed with Lake County for the Township to clean path.
- Highway Commissioner Kiesgen reported that the storms put the Highway Department back 5 weeks.

12. Audience

None

13. Adjournment

There being no further business before the board, Trustee Hamm made a motion to adjourn; motion seconded by Trustee Lippert. The vote was called;

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

Nay: None

Meeting adjourned at 7:21 pm..

Respectfully submitted,



Nancy Rogers
Deputy Clerk