

FINAL MINUTES GRANT TOWNSHIP BOARD OF TRUSTEE'S

AUGUST 15, 2023 AT 6:00pm COMMUNITY ROOM

26725 W. MOLIDOR ROAD, INGLESIDE ILLINOIS

1. **CALL TO ORDER:** Meeting was called to order at 6:00PM by Supervisor Starostovic.
2. **PLEDGE OF ALLEGIANCE:** Supervisor Starostovic lead the pledge to the flag.
3. **ROLL CALL OF OFFICIALS:** Present: Supervisor Starostovic, Trustee's: Hamm, Selle Lippert, and Fischer. Clerk Martini. Absent: Assessor Lisa LaMantia, Highway Commissioner Kim Kiesgen. Others present: Administrative Assistant Nancy Rogers and Attorney James Hartman.
4. **AUDIENCE COMMENTS:** There were none
5. **MOTION TO APPROVE MINUTES OF JULY 18,2023**
Motion by Trustee Lippert to approve minutes of July 18, 2023 as amended. Seconded by Trustee Hamm. Roll call:
Ayes: Trustee's Hamm, Lippert, Fischer and Supervisor Starostovic Abstain: Trustee Selle
Nays: None
Motion Carries
6. **MOTION TO APPROVE BILLS FOR MONTH OF JULY 2023**
Motion by Trustee Selle to approve bills for the month of July 2023 in the amount of \$275,620.25. Seconded by Trustee Fischer. Roll Call:
Ayes: Trustee's: Hamm, Selle, Lippert, Fischer and Supervisor Starostovic
Nays: None
Motion Carries.
7. **MOTION TO APPROVE INVESTMENT REPORT FOR MONTH OF JULY 2023**
Motion by Trustee Selle to approve Investment Report for the month of July, 2023 in the amount of \$6,548,432.61. Seconded by Trustee Fischer. Roll Call:
Ayes: Trustee's: Hamm, Selle, Lippert, Fischer and Supervisor Starostovic
Nays: None
Motion Carries
8. **MISCELLANEOUS**
Supervisor Starostovic introduced James Hartman, the Townships new Attorney. He spoke briefly on his background in Township Law and informed us he is pleased to represent Grant Township and usually returns phone calls within 48 hours. The Board welcomed him.
9. **OLD BUSINESS:**
 - A) **Update on Building, Grounds & Parks**
Supervisor Starostovic informed Board that the 2 sprinkler heads were fixed and that the fields were busy with Family day.
 - B. **Report on Park Grant**
Trustee Lippert reported that there will be a meeting with the Hitchcock Group on Aug. 22nd and will keep the Board updated on progress.
 - C. **Update on Eagle Scout Project**
Supervisor Starostovic reported that Jim Miller is the Troop Leader. Eagle Scout Hayden Lundberg and the Scouts intend to build a bridge south of the Football Field.
 - D. **Any Other Old Business:** There was none.
10. **NEW BUSINESS:** There was none

11. CONSIDER MOTIONS:

A. To Participate in Big Hollow Back to School Bash on August 25th, 2023

Motion by Trustee Fischer to approve participation. Seconded by Trustee Lippert. Roll Call:
Ayes: Trustee's: Hamm, Selle, Lippert, Fischer and Supervisor Starostovic
Nays: None
Motion Carries

B. To Approve Annual Audit Financial Report for Year Ending 3/31/2023

Motion by Trustee Lippert to approve report. Seconded by Trustee Selle. Roll Call:
Ayes: Trustee's: Hamm, Selle, Lippert, Fischer and Supervisor Starostovic
Nays: None
Motion Carries

C. To Approve Wage Increase for Supervisor's Employees

Supervisor Starostovic praised our Township Employees and said they work hard for our residents. Discussion Ensued. Motion by Trustee Hamm to approve Supervisors recommendations of pay increases retroactive from April 1st. Seconded by Trustee Selle. Roll Call:
Ayes: Trustee's: Hamm, Selle, Lippert, Fischer and Supervisor Starostovic
Nays: None
Motion Carries

12. OFFICIALS REPORTS

SUPERVISOR: Supervisor Starostovic reported on the following items:

- *New General Assistance Bill for additional services in State
- * West Nile Virus Update
- *Gas Leak Detectors available thru Senator Wilcox's Office
- *Maybe a Child Care obligations thru General Assistance
- *Telephone problems in Township building and partially out for 8 days
- * Solar Farms seeking additional sites in Lake County. There was no interest.
- *Mano-O-Mano Gala Event October 14 at Double Tree
- *Upcoming Township Officials of Illinois Conference in Rockford
- * Townships Senior Bingo and Pizza Party Aug. 17th

TRUSTEE'S REPORTS:

Trustee Selle reported that Catastrophic Insurance is available thru TOIRMA and that the Township should look into the program to see if we can save some money. He also reported that one of the hotels is booked full for the conference and he had to make reservations at another hotel.

ASSESSORS REPORT:

Administrative Assistant Nancy Rogers read the report which Assessor LaMantia composed for the meeting: The real estate tax appeals process starts August 31st thru October 2nd and her Department is prepared to meet the public's inquiries for assistance.

13. AUDIENCE REMARKS: There was none

14. EXECUTIVE SESSION:

Motion by Trustee Hamm to enter into Executive Session to review draft minutes of 4/18/23 and also the 6 month review of closed session approved minutes. Seconded by Trustee Lippert. There being no further discussion Roll Call was called.
Ayes: Trustee's Hamm, Selle, Lippert, Fischer and Supervisor Starostovic
Nays: None
Motion Carries and the Board entered into Executive Session at 7:22PM


15. MOTIONS:

- A. The Board of Trustee's Meeting reconvened at 7:33 PM. Motion to approve executive session minutes from April 18, 2023 as presented and release by Trustee Fischer. Seconded by Trustee Selle. Roll Call:
Ayes: Trustee's Hamm, Selle, Lippert, Fischer and Supervisor Starostovic
Nays: None
Motion Carries
- B. Motion to keep closed the approved executive session minutes for the 6 month review by Trustee Lippert for the following dates: 6/21/16, 2/15/22, 3/15/22, 3/28/22, 4/26/22, 5/17/22, 6/21/22, 7/19/22, 8/16/22, 9/20/22 (Regular & Special Executive Session), 10/18/22, 11/17/22, 1/17/23, 2/21/23, and 3/21/23. Seconded by Trustee Selle. Roll Call:
Ayes: Trustee's Hamm, Selle, Lippert, Fischer and Supervisor Starostovic
Nays: None
Motion Carries to keep closed.

16. ADJOURMENT

There being no further business, motion by Trustee Hamm to adjourn. Seconded by Trustee Selle. Roll Call:
Ayes: Trustee's Hamm, Selle, Lippert, Fischer and Supervisor Starostovic
Nays: None
Motion Carries and meeting was adjourned at 7:39 PM.

Respectfully Submitted



Judy Martini
Grant Township Clerk

Minutes – Board of Town Trustees

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

Executive Session, FINAL
 AUGUST 15, 2023

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on August 15, 2023

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	x__ Present	___ Absent

Ms. Kay Starostovic acting as chairperson and Judy Martini as Clerk, the following official business was transacted:

1. Call to Order

The meeting was called to order at 7:32 PM.

2. Roll Call of Officials:

Those in attendance were Trustee Hamm, Selle, Lippert, Fischer, Supervisor Starostovic and Clerk Judy Martini.

3. Review Executive Session minutes of 4/18/23

Clerk Martini distributed the minutes of 4/18/23 and informed the Board that any changes should be made in open session with a vote to either approve or amend and release minutes.

3. Discuss Review of Executive Sessions:

There is a 6 month review of Approved but not released Executive Session minutes. Clerk Martini stated that every 6 months Executive Session Minutes needed to be reviewed.

THE APPROVED BUT NOT RELEASED EXECUTIVE SESSION MINUTES FOR REVIEW:

6/21/16	2/15/22	3/15/22	3/28/22	4/26/22	5/17/22	6/21/22
7/19/22	8/16/22	9/20/22 (both Regular & Special Executive Session)				10/18/22
11/17/22	1/17/23	2/21/23	3/21/23			

4. Adjournment

There being no further discussion at 7:40 pm Trustee Fischer made a motion to close the executive session and return to the regular township meeting; second by Trustee Selle. The vote was called:

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

Nay: None

Motion carried

Respectfully submitted,

Judy Martini
 Judy Martini
 Grant Township Clerk