

# GRANT TOWNSHIP BOARD OF TRUSTEE'S MINUTES

JULY 18th, 2023 AT 6:00pm COMMUNITY ROOM

26725 W. MOLIDOR ROAD, INGLESIDE ILLINOIS

1. **CALL TO ORDER:** Meeting was called to order at 6:01PM
2. **PLEDGE OF ALLEGIANCE:** Supervisor Starostovic lead the pledge to the flag.
3. **ROLL CALL OF OFFICIALS:** Present: Supervisor Starostovic, Trustee's: Hamm and Lippert. Absent: Trustee Selle, Fischer and Highway Commissioner Kim Kiesgen. Others present: Township Assessor LaMantia and Administrative Assistant Rogers.
4. **AUDIENCE COMMENTS:** There were none
5. **MOTION TO APPROVE MINUTES OF BOARD OF TRUSTEE MEETING 6/20/23**  
Motion by Trustee Lippert to approve as presented. Seconded by Trustee Hamm. Voice vote. All in favor. Motion Carries.

## **MOTION TO APPROVE MINUTES OF 6/26/23 BUDGET HEARING**

Motion to approve minutes as amended by Trustee Lippert. Seconded by Trustee Hamm. Voice vote. All in favor. Motion Carries.

6. **MOTION TO APPROVE BILLS FOR MONTH OF JUNE, 2023**  
Motion by Trustee Lippert to approve bills in the amount of \$242,701.98. Seconded by Trustee Hamm. Roll Call. Ayes: Trustee Hamm, Lippert and Supervisor Starostovic. Nays: None. Motion Carries.
7. **MOTION TO APPROVE INVESTMENT REPORT FOR MONTH OF JUNE, 2023**  
Motion by Trustee Lippert to approve investment report in the amount of \$6,591,584.41. Seconded by Trustee Hamm. Roll Call. Ayes: Trustee Hamm, Lippert and Supervisor Starostovic. Nays: None. Motion Carries.
8. **MISCELLANEOUS**
  - A. **CERTIFICATE OF APPRECIATION.** Supervisor Starostovic reported we have received a certificate of appreciation from the Coast Guard for the Townships support.
  - B. **JAMES C. HARTMAN, ATTORNEY.** Supervisor Starostovic stated agenda item will be tabled till next month when Attorney Hartman will be able to attend our Board meeting.
9. **OLD BUSINESS**
  - A. **UPDATE ON PARKS**  
Supervisor Starostovic reported everything going good.
  - B. **REPORT OF BASEBALL FIELDS**  
Supervisor Starostovic reported that the sprinkler has been fixed and surveyors were out.
  - C. **DISCUSS GRANT FOR PARK**  
Supervisor Starostovic reported that the new bank account was opened for the Grant Township Center OSLAD Grant.  
  
Trustee Lippert reported that Illinois Department of Natural Resources has comprehensive status report criteria and that at the Township Park Ball Diamonds repairs were made on sprinkler heads. He also reported that the Township should look into new rules and regulations on not only non-resident teams playing on fields, non-smoking and policing and permitting procedures for the entire Township Park.
  - D. **REPORT ON JULY 4<sup>TH</sup> PARADE**  
Supervisor Starostovic reported the parade was fun and thanked everyone for their help.
  - E. **ANY OTHER OLD BUSINESS:** There was none

**10. NEW BUSINESS**

**A. TOI CONFERENCE**

Supervisor Starostovic reported that the conference is coming up and anyone wishing to attend to contact her.

**11. OFFICIALS REPORTS**

**SUPERVISOR:**

\*Pictures needed for TOI magazine.

\*Information received on solar farms.

\*Concerns on Airbnb and discussed Riverside Island.

\*Asked Trustees to review audit for next month's meeting.

\*New Bill for State Legislation on funds pertaining to General Assistance for health services

**TRUSTEES:** No report

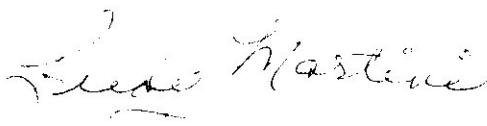
**CLERK:** No report

**ASSESSOR:**

Assessor LaMantia reported that one of her staff has left and she will not be replacing position at this time. The County has a new program called True Roll which verifies taxpayer exemptions across 6 national databases. The County wants the Townships to examine all level 4 and below tax classifications in order to recapture for 2022. Her department's assessment books are almost done and should be finished next week.

**12. ADJOURNMENT:** There being no further business Trustee Hamm made the motion to adjourn. Seconded by Trustee Lippert. Voice vote. All in favor. Motion Carries. Meeting adjourned at 6:50

**Respectfully Submitted,**



**Judy Martini, Grant Township Clerk**