

Minutes – Board of Town Trustees

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

August 21, 2018
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on August 21, 2018.

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	___ Absent

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 7:00pm 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 July 17, 2018 minutes with stated changes; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Ulasz; Supervisor Starostovic

Nay: None

Abstain: Trustees Selle, Lippert (absent in July)

Motion carried

6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated Jul 31, 2018 in the amount of \$251,891.78; motion seconded by Trustee Lippert. There was no discussion nor comments and 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 in the amount of \$4,432,461.75; motion seconded by Trustee Ulasz. There being no further discussion or comments the vote was called:

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

8. Miscellaneous

a. Gavin School Superintendent Dr. Julie Brua

Dr. Brua presented the scope of projects and the initial project budget for updating Gavin Middle School and Gavin Central School. The project will include AC, Roofing, Parking Lot, Security and Safety, increased signage and the rejuvenation of the existing gym floor. The total budget is \$6,000,000. This will be a referendum on the November ballot.

b. We received Thank You notes from Jenny Selle and Dan Miller

9. Old Business

a. Update on 5k Walk/Run

Everything is in place, we are ready for Sunday.

b. Report on Walking/Bike Path

The path is progressing on schedule. The Safe Route To School will be ready for paving next week (week of August 27); there will be a meeting for the next phase of the other path; importantly, we are planning carefully in order to avoid losing trees and moving utility poles.

c. Fall Festival

This event will be terrific. We are on schedule; we have vendors and crafters, food and beverage, plenty of parking, Touch a Truck, breakfast prepared by the fire department, and much more.

d. Update on Township Projects

- Commissioner Kiesgen's team is handling the new shelter project including securing the permit, preparing the pad, and construction.
- Our generator is finally ready to go. We will have a brief test of the unit (switching off power and using the generator) when work is at a low level
- The sprinkler system on Field 1 is ready to go.
- Equipment for Everbreeze Park is on hold, we will have it ordered and installed before the end of the year.

e. Form a Committee for Written Policies and Procedures

Because Grant Township receives federal funds, which may be used to fund the engineering and design related consultant services, we are required to meet the requirements of 23CFR172 and the Brooks Act. To this end, Grant Township has formed a committee to be responsible for the procurement, management, and administration for consultant services.

Those responsible are Highway Commissioner Kim Kiesgen, Highway Department representative Jim Smak, and Grant Township board member Tom Lippert. Following discussion, Trustee Selle made a motion to accept the proposed members of the committee motion seconded by Trustee Ulasz. There being no further comments, the vote was called:

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

Nay: None

Motion carried

f. TOI Conference

We are making arrangements for the annual conference in November. We are responsible for making our own housing reservation; the township will coordinate the attendance fee.

g. Any Other Old Business

None

10. New Business

a. Consider Motions

1. Approve Health Insurance for 2018-2019

The insurance committee worked very diligently to secure the best insurance options for the employees and officials of Grant Township. After review of the existing policy, and review of 2 other options, the committee agreed to select Plan BC/BS G537. This plan has a \$2,000.00 deductible and it lowers the H.R.A. from \$45,000 to \$36,000 saving the Township \$9,000.00. This plan has a slightly higher rate for each member to make this plan work and to continue with the same coverage with no changes. After discussion of the options, and consideration of the committee's recommendation, Trustee Selle made a motion to accept the Insurance Committee's recommendation to secure BC/BS G537; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

2. Approve Fencing for Baseball Field #4

Baseball Field #4 needs fencing. Supervisor Starostovic explained the importance of fencing the outfield and all agreed. There was discussion regarding the sideline(s) and whether or not fencing should be used and discussion about the use of pipe or wire for the bottom rail.

Supervisor Starostovic will followup to secure the best option. To this end, Trustee Selle made a motion to approve the installation of fencing for Baseball Field #4, not to exceed \$14,000.00; motion seconded by Trustee Lippert. There being no further discussion or comments, the vote was called:

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

Nay: None

Motion carried

3. Approve Grant Township 2017-2018 Audit

Supervisor Starostovic thanked Trustee Ulasz for her detailed work carefully reading and clarifying the audit. There being no further comments, Trustee Selle made a motion to approve the Audit as presented; motion seconded by Trustee Hamm. The vote was called:

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

Nay: None

Motion carried

4. Approve Grant Township Center Corporation Report

An Annual Report and Franchise Tax is filed with the Illinois Secretary of State each year, prior to September 1, 2018. The officers for the following year are:

President: Supervisor Starostovic; Secretary: Barbara Schau; Treasurer: Robert Hamm;

Directors are: Trustee Selle, Trustee Ulasz, Trustee Lippert

Trustee Ulasz made a motion to accept the Annual Report as presented; motion seconded by Trustee Selle. There being no further comments or discussion, the vote was called:

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

Nay: None

Motion carried

11. Officials' Reports

There were no further reports from board members.

12. Audience

There were no comments from the audience.

13. Adjournment

Trustee Hamm made a motion to adjourn the meeting, Trustee Selle seconded, the vote was called by voice vote; all in favor, no nays, and the meeting was adjourned at 8:22pm..

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk