# JOINT DECENNIAL COMMITTEES: GRANT TWNSHP. & HIGHWAY DEPT. MINUTES FEB. 20, 2024

SPECIAL MEETING AT THE GRANT TOWNSHIP CENTER AT 5:00 PM, 26725 W. MOLIDOR ROAD, INGLESIDE ILLINOIS

- 1. <u>CALL TO ORDER:</u> Meeting was called to order at 5:02 PM by Supervisor Starostovic
- 2. PLEDGE OF ALLEGIANCE: Supervisor Starostovic lead the pledge to the flag.
- 3. ROLL CALL OF COMMITTEE: Present Members of the Grant Township Decennial Committee: Supervisor Starostovic, Trustee's: Robert Hamm, Bob Selle, Tom Lippert, Karen Fischer. Assessor Lisa LaMantia and Clerk Judy Martini. Other Township Committee members present: Assistant Administrator Nancy Rogers, and Jackie Volkmar (arrived at 5:10). Also present Jennifer Vackar, Township GA Case Worker

Other Members of the Highway Dept. Decennial Committee Present: Highway Dept. Commissioner Kim Kiesgen, Assistant Ruth Michniewicz and Dave Flemming. Absent: Angie Cevallos

### 4. **DUTIES of COMMITTEE MEMBERS.**

Supervisor Starostovic turned meeting over to Clerk Martini, who asked the Committee Members if they fully understood the duties of the Members and if they had any additional questions. The general consensus was that they understood and had no additional comments and thanked Jennifer Vackar Township General Assistance Case Worker, for all her hard work on report.

## 5. APPROVAL of MINUTES FROM 10/17/23

Clerk Martini distributed minutes from the joint meeting held on 10/17/23 and asked members for any corrections. There being none, motion by Trustee Lippert to above the minutes as presented. Seconded by Trustee Fischer. Voice vote. All in favor. Trustee Hamm abstained from vote.

- 6. SURVEY #3 OF RESIDENTS AND COMMITTEE MEMBERS PRESENT FOR COMMENTS

  A survey was distributed for additional comments. Clerk Martini asked the Committee

  Members the fill out the survey and get it back to her for the records. She presented the

  Committee Members an overview of the comments (see attachment) received so far

  and asked the Committee Members to review it for any questions. Assessor LaMantia

  commented that a long range plan for the Township was an excellent idea.
- 7. ANY OLD BUSINESS There was none

#### 8. ANY NEW BUSINESS

Jennifer Vackar distributed the updated Decennial Report of the Township. Trustee Lippert went over some of the additions and changes to the report. Discussion ensued.

Highway Commissioner distributed an updated Decennial Highway Dept. report and stated that she will finalize her report and file with the County soon.

## 9. **FUTURE MEETINGS**

It was the general consensus of the Committees that no future meetings were necessary and that they were ready to approve reports. Motion by Trustee Lippert to approve the Township Decennial Report as presented. Second by Trustee Fischer. Voice Vote. All in favor. Motion Carries.

Highway Department Kim Kiesgen summarized her departments report. Discussion ensued with questions on square mileage of township and the amount of water in Township referenced in her report. Motion by Trustee Lippert to approve the Highway Department Decennial report. Seconded by Trustee Fischer. Voice Vote. All in favor.

Clerk Martini reported that the minutes from this meeting can be approved by the Board of Trustees at their March meeting when the Board will also be approving the Decennial Reports. Clerk Martini invited all the Members of the Committee to attend.

10. <u>ADJOURNMENT</u> There being no further business for the Grant Township and the Highway Department Decennial Committee there was a motion by Trustee Hamm to adjourn. Seconded by Trustee Selle. All in favor. Meeting adjourned at 5:51 PM.

Respectfully Submitted,

Judy Martini

**Grant Township Clerk**