

# Minutes – Board of Town Trustees

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

February 22, 2018  
Board Minutes

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on, February 22, 2018.

## Attendees:

Supervisor:	Kay Starostovic	x__ Present	___ Absent
Trustee:	Robert Hamm	x__ Present	___ Absent
	Robert Selle	x__ Present	___ Absent
	Carol Ulasz	x__ Present	___ Absent
	Tom Lippert	x__ Present	___ Absent
Clerk:	Barbara Schau	___ 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 7:00pm with the pledge to the Flag.

### 3. Roll Call of Officials

**Present:** Trustees Hamm, Selle, Ulasz, Lippert; Supervisor Starostovic;

**Absent:** Clerk Schau

### 4. Audience

There were no comments from the audience.

### 5. Motion to Approve Minutes

Trustee Selle requested typographical corrections on Page 3 of January's draft minutes. Trustee Selle made a motion to accept the minutes as presented, with corrections; motion seconded by Trustee Ulasz. There being no further discussion the vote was called:

Aye: Trustees Selle, Ulasz; Supervisor Starostovic

Abstain: Trustee Hamm, Trustee Lippert

Nay: None

Motion carried

Supervisor Starostovic requested correction to agenda; under new business b. GRA 2017-2018 Audit is corrected to \$7,000.00.

### 6. Motion to Approve Bills

Trustee Selle made a motion to accept the bills as presented from January 1, 2018 to January 31, 2018 in the amount of \$275,905.52; motion seconded by Trustee Hamm. There being no further discussion or comments the vote was called:

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

Nay: None

Motion carried

### 7. Motion to Approve Investment Report

Trustee Selle made a motion to accept the Investment Report as presented, dated January 1, 2018 to January 31, 2018, in the amount of \$4,079,988.79. Motion seconded by Trustee Lippert. There being no further comments or discussion, the vote was called:

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

Nay: None

Motion carried

## 8. Miscellaneous

Supervisor Starostovic read a "Thank you" to Grant Township that was received for the township donation in the memory of Antioch Supervisor Steve Smouse to Open Arms Mission.

## 9. Old Business

### a. Updates

- Reminder that the Annual Fish Fry will be held March 9, 2018. Supervisor Starostovic, Trustees Hamm, Selle, Ulasz and Lippert all offered their services at the Fish Fry. Board was reminded to turn in their Super Raffle tickets and there are more tickets available if needed. We have not received word yet if there will be any Kohl's Volunteers.
- Supervisor Starostovic discussed with the board the letter from Current Electric regarding the generator being delivered next week. Trustee Selle questioned who has generators within our community. Various locations were given. Supervisor Starostovic reminded the board that Grant Township building is listed in the county as a Heating and Cooling Center.
- Supervisor reported the Sexual Harassment workshop that was held for Grant Township employees and Board members today. Our insurance carrier sent a representative to hold the workshop with no cost to the township.
- Supervisor Starostovic asked the board who would be available for the Grant Township booth at the Chamber of Commerce Expo March 3<sup>rd</sup> at Grant High School. Trustee Lippert and Trustee Ulasz said they would be there.

### b. Statement of Accounts of Property Tax Levy for 2016

- Supervisor Starostovic clarified the transfer of Levy funds from Town to GA accounts. The Board was given Property Tax Levy vs Actual Receipts report.

### c. Any Other Old Business

- Supervisor Starostovic reported that maintenance on the building has been doing well.

## 10. New Business

### a. Notification of CPI for Tax Year 2018

- Board was advised that the CPI for 2018 is 2.1

### b. Consider Motions

#### 1. Agreement with GRA (George Roach & Associates, P.C.) 2017-2018 Audit.

- Trustee Selle made a motion to approve the agreement with GRA Accounting firm with the cost not to exceed \$7,000.00; seconded by Trustee Lippert. There being no further comments or discussion, the vote was called:

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

Nay: None

Motion carried

#### 2. Board to attend Topics Day Wednesday, April 25<sup>th</sup>, 2018.

- Trustee Lippert made a motion for Board members to attend Topics Day Wednesday April 25<sup>th</sup>, 2018; 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

#### 3. Coalition to Reduce Recidivism

- Supervisor Starostovic reported that she attended a Supervisors workshop along with Ralph Schultz and Nancy Rogers in February. There was a speaker that explained what the Coalition to Reduce Recidivism programs and services provide to individuals in our community. Supervisor Starostovic recommended Grant Township become members of this organization. Annual membership is \$150.00.

Trustee Selle made a motion for Grant Township to join the membership of the Coalition to Reduce Recidivism and authorize payment of \$150.00; motion seconded by Trustee Ulasz. There being no further comments or discussion, the vote was called:

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

Nay: None

Motion carried

**4. Hire Maintenance Personnel**

- Supervisor Starostovic has requested a motion to hire William Katoch part time for maintenance of the parks and building this summer. Mr. Katoch is retired from the County and will not be working over 999 hours. Trustee Selle made a motion to hire William Katoch; motion seconded by Trustee Lippert. There being no further comments or discussion, the vote was called:

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

Nay: None

Motion carried

**c. Any Other New Business**

None

**11. Officials' Reports**

a. Supervisor: Supervisor Starostovic reported that a Thank You letter went out to all parties that donated and supported Grant Township this past year.

The Spring Newsletter went out this week.

Supervisor Starostovic advised the board about House Bill 4246 which references training and conference expenses for government agencies will not be reimbursed if this bill passes.

Supervisor Starostovic will give an update report on how transportation is going with the decrease of one vehicle next month.

Supervisor Starostovic stated that she is meeting with Com Ed on a possible savings if we switch lights.

Supervisor Starostovic reported that she would like to look into a digital sign for the entrance.

Supervisor Starostovic stated that she and Trustee Lippert will meet with Team Real regarding Everbreeze Park.

b. Trustee Lippert: Trustee Lippert reported that he and Supervisor Starostovic will be taking rides to other parks to look at shelters. Team Real is sending in proposals and board is looking at the difference between 18ft. and 22ft. shelters.

Trustee Lippert reported that he would like to meet with Engineers Gewalt Hamilton about a Master Plan for the park. Supervisor advised that there is a master plan but would set up a meeting for possible updated plan.

c. Trustee Hamm: Trustee Hamm requested a memorial be sent to Highway Department Employee Ruth Michniewicz's mother's memorial service. Supervisor Starostovic stated it was taken care of.

d. Trustee Selle: Trustee Selle thanked everyone that attended his retirement party from his full time job.

e. Trustee Ulasz: no report

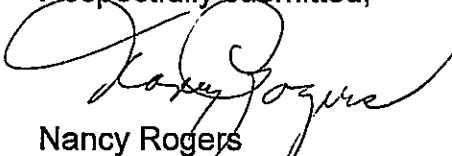
**12. Audience**

None

**13. Adjournment**

Trustee Lippert made a motion to adjourn the Board Meeting, motion seconded by Trustee Ulasz. All in favor by voice vote, and the meeting was adjourned at 7:42pm.

Respectfully submitted,



Nancy Rogers  
Grant Township Deputy Clerk