

Minutes – Board of Town Trustees

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

January 16, 2018
Board Minutes

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on, January 16, 2018.

Attendees:

Supervisor:	Kay Starostovic	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Trustee:	Robert Hamm	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
	Robert Selle	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Carol Ulasz	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Tom Lippert	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
Clerk:	Barbara Schau	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	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 Selle, Ulasz; Supervisor Starostovic;

Absent: Trustees Hamm, Lippert

Also present: Highway Commissioner Kiesgen; Clerk Schau

4. Audience

There were no comments from the audience.

5. Motion to Approve 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

Nay: None

Motion carried

6. Motion to Approve Bills

Trustee Selle made a motion to accept the bills as presented from December 1, 2017 to December 31, 2017 in the amount of \$308,967.33; motion seconded by Trustee Ulasz. There being no further discussion or comments the vote was called:

Aye: Trustees Selle, Ulasz; 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 December 1, 2017 to December 31, 2017, in the amount of \$4,338,299.04. Motion seconded by Trustee Ulasz. There being no further comments or discussion, the vote was called:

Aye: Trustees Selle, Ulasz; Supervisor Starostovic

Nay: None

Motion carried

8. Miscellaneous

There were no additional comments.

9. Old Business

a. Annual Fish Fry – Volunteers and Donations

- the event is March 9, 2018
- volunteers and donations are needed to help make the event successful
- all elected officials have Super Raffle Tickets to sell; more are available should you need them
- as in the past, we may have Kohl's volunteers help for the event

b. Newsletter Articles

- the newsletter is expected to be distributed prior to the Fish Fry. If you have something to add to the newsletter please submit it as soon as possible

c. Christmas Baskets/Adopt A Family Update

- we are very grateful to the community for the support and assistance in providing Christmas dinners and Adopting a Family that needed help to fulfil their children's Christmas wishes. 94 families were placed with sponsor families through the help of resident Kathy Ferrigan. Approximate 190 Turkey Dinners were given out.

d. Food Pantry Year End Report

- Total families that received assistance in 2017 were 526 – total residents were 1560.

e. Grant Township Transportation Report

- we are operating on 1 Bus and 1 Van to make service more efficient and cost effective
- 2125 one-way trips were made in 2017, accounting for 23,001 miles

f. Township Board Use of I-Pads

Topic deferred to a later meeting

g. Any Other New Business

- One maintenance person had left employment during the holidays. We currently have two part time employees. They are doing very well with maintaining our facility.
- We expect to hire additional help for maintenance this spring

10. New Business

a. Consider Motions To Be Approved

1. Agreement between County of Lake and Township of Grant For the Provision of Paratransit Transportation Services Funding

Trustee Selle made a motion to approve the agreement; seconded by Trustee Ulasz. There being no further discussion or comments, the vote was called:

Aye: Trustees Selle, Ulasz; Supervisor Starostovic

Nay: None

Motion carried

2. Resolutions Establishing An updated Sexual Harassment Policy for Grant Township In Order to Comply with Public Act 100-0554; Town, Assessor and Road

a. Town: Trustee Selle made a motion to accept Resolution 2018-1-Town policy for Grant Township (Town) in order to comply with Public Act 100-0554; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Selle, Ulasz; Supervisor Starostovic

Nay: None

Motion carried

b. Assessor: Trustee Selle made a motion to accept Resolution 2018-1-Assessor policy for Grant Township (Assessor) in order to comply with Public Act 100-0554; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Selle, Ulasz; Supervisor Starostovic

Nay: None

Motion carried

c. Road: Trustee Selle made a motion to accept Ordinance 2018-1-Road policy for Grant Township (Road) in order to comply with Public Act 100-0554; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Selle, Ulasz; Supervisor Starostovic

Nay: None

Motion carried

3. Tax Rate Objective

Tabled until the next meeting.

4. Participation in the Fox Lake Area Chamber of Commerce & Industry Business & Craft Expo, March 3, 2018

Trustee Selle made a motion for the township to participate in the Chamber of Commerce Business Expo, with a 10x8 booth; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called;

Aye: Trustees Selle, Ulasz; Supervisor Starostovic

Nay: None

Motion carried

b. Assessor's 2017-2018 Budget Review

The Board was asked to review the budget and any questions will be brought to the next board meeting.

c. Any Other New Business

None

11. Officials' Reports

a. Supervisor: reports were previously stated

b. Highway Commissioner Kiesgen: will have a report on the bicycle path located on Molidor Road at a later time

c. Trustee Selle; no new report.

d. Trustee Ulasz: there has been much discussion about the availability for residents to take advantage of paying early real estate taxes. Supervisor Starostovic stated that she would get an update on the process

d. Clerk Schau

- Officials names and titles have been submitted to the county for preparing Statements of Economic Interests. These should arrive electronically or in the US Mail. If the Board Members need assistance emailing your form to the county (preferred), please forward them to the clerk and it will be handle; otherwise, please submit to the county on time

- We have scheduled a spring Shred Event for May 5, 2018

12. Audience

None

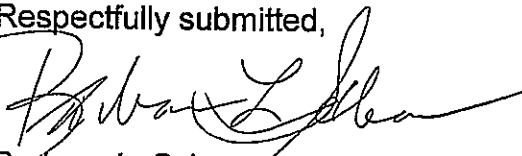
13. Executive Session

Trustee Ulasz made a motion at 7:45 to adjourn to Executive Session to discuss a personnel topic and to include Highway Commissioner Kiesgen; motion seconded by Trustee Selle. All in favor by voice vote and the Grant Township Board Meeting was adjourned and moved to Executive Session. Following discussion, Trustee Selle made a motion to adjourn the Executive Session; motion seconded by Trustee Ulasz. The Executive Session was adjourned at 8:15 with no action taken.

14. Adjournment

At 8:16pm, Trustee Selle 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 8:16pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk