

# Minutes – Board of Town Trustees

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

June 19, 2018  
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on June 19, 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: Assessor Barr; Highway Commissioner Kiesgen

### 4. Audience

There were no comments from the audience

### 5. Motion to Approve Minutes

#### a. May 15, 2018 Regular Board Meeting

Trustee Selle made a motion to approve the minutes of the May 15, 2018 Regular Board meeting, with the correction of 3 misspelled words; motion seconded by Trustee Lippert.

There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert;

Nay: None

Abstain: Supervisor Starostovic

Motion carried

#### b. May 29, 2018 Budget and Appropriation Special Meeting

Trustee Hamm made a motion to approve the minutes of the May 29, 2018 Budget and appropriation Special Meeting; seconded by Trustee Lippert. The vote was called:

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

Nay: None

Motion carried

### 6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated May 31, 2018 in the amount of \$208,292.94; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

## **7. Motion to Approve Investment Report**

Trustee Ulasz made a motion to approve the Investment Report in the amount of \$3,175,187.65 and dated May 31, 2018; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

## **8. Miscellaneous**

There were no comments or issues.

## **9. Old Business**

### **a. Building, Grounds & Parks Report**

- the generator is all in place, we are waiting for Nicor to do the connection
- the grounds crew is keeping up with the work; everything is growing fast and it is in need of attention; fields look good
- Supervisor Starostovic is reviewing proposals for switching to LED lighting
- we expect the shelter to arrive the first week of July; once we look at the plans we will determine if we can do it in-house or if we need to go to the outside; we need to keep this project rolling and get it installed
- we need some catching-up and measuring at Everbreeze Park to finish this project
- As a reminder, our 5K is August 26<sup>th</sup>, followed by our Fall Fest, October 7.

### **b. Update, Molitor Road Walking Path**

The Safe Route to School part of the path is coming along well. There will be a meeting in the coming week to identify next steps, to keep the project moving, and complete this portion of the path.

The Molitor Rd. path project, from the township entrance up to the existing path to Route 12, remains problematic. We still do not have approval from a local resident, and that needs to be resolved so the project can move forward. Additionally, we now need to extend the culvert to accommodate the bike path. The culvert is in need of reconstruction, and it appears that we will be short of funds. We will look for sources for additional funding. Highway Commissioner Kiesgen would like to have the project completed by October.

### **c. 4<sup>th</sup> of July Parade –Volunteers**

Please meet at GCHS no later than 3:30pm on June 30, as the parade begins promptly at 4:00pm. Trustee Ulasz has offered to drive her car with the pre-filled goody bags easily accessible to the walkers.

### **d. Sr. Lunch June 21, 2018**

We are expecting a good turnout for this event; in fact there are 100 people signed up. There are 8 additional and we will make room for them to attend. We have the cooks and servers and the entertainer and it will be a wonderful event. Everyone is welcome to attend and volunteer their time.

### **e. Any Other Old Business**

None

## **10. New Business**

### **a. Report on General & Emergency Assistance**

General Assistance: as of June 1, 2018, the General Assistance allowance has been raised to \$300.

Emergency Assistance: As of June 1, 2018, the amount for Emergency Assistance is a sliding scale, based on the number of adults and children in the household.

### **b. Consider Motions**

- Adopt Prevailing Wage for Town, 2018-2019

Trustee Selle made a motion to adopt the Prevailing Wage Ordinance for the Town of Grant Township, 2018-2019; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

- Adopt Prevailing Wage for Road, 2018-2019

Trustee Lippert made a motion to adopt the Prevailing Wage Ordinance for the Town of Grant-Road, 2018-2019; motion seconded by Trustee Selle. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

-Donation to United Way of Lake County

Following review of the goal of the United Way, Lake County, and the people it would serve, Trustee Lippert suggested we table this topic for another time.. All board members were in agreement.

-Donate to the Erie Family Health Center

This health center serves many from Grant Township. Trustee Selle made a motion to donate \$100 to this center; motion seconded by Trustee Hamm. There being no further comments or discussion, the vote was called:

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

Nay: None

Motion carried

-Approve the Proposal From JM Irrigation regarding BaseballField#1 for \$24,800

The proposal is to add irrigation. All agreed that the irrigation was important. To this end, Trustee Lippert made a motion to accept the JM Irrigation proposal as presented; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

**c. Highway Dept. Qualifications-Based Selection Written Policy & Procedures**

If and when the Grant Township Highway Dept. would apply for federal funding for various projects, the QBS Policy and Procedure guidelines must be followed. To this end, Trustee Selle made a motion to approve the QBS Policy and Procedures document; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

**d. Any Other New Business**

None

**11. Officials' Reports**

**Supervisor**

- We continue to discuss the Insurance Policy to ensure we have the best plan
- On July 14, 2018, Antioch is dedicating the Township Hall in memory of Steve Smouse
- The turnout for the Pet Vaccination program was terrific

**Highway Commissioner**

- Continue to finish the Skardus Subdivision; blacktop will be completed by Baker
- We have tons of work; mowing and brush pickup service is time-consuming
- A reminder that Brad Schneider will be at Lakefront Park June 23

**Assessor**

- There continues to be a problem with the County Assessor situation. There was a bill to make the position an elected position, as opposed to an appointment. This bill passed both the House and Senate, and the Governor will have to sign. Unfortunately, the Lake County Board wants the bill vetoed, so we are waiting for the final decision.
- As for property taxes, there will be an across the board increase from 5% to 8%. This is not just for Lake County, most townships are in the same situation

**Trustee Selle**

- Mentioned how important the Ray Auto franchise is to our community; their open house was a big success and it was good to see their stability

There were no other reports from the officials.

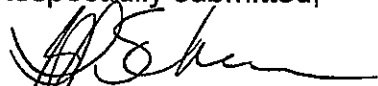
**12. Audience**

There were no comments from the audience.

**13. Adjournment**

There being no further business, Trustee Lippert made a motion to adjourn; motion seconded by Trustee Ulasz. All in favor by voice vote and the meeting was closed at 8:10.

Respectfully submitted,



Barbara L. Schau  
Grant Township Clerk