

Minutes – Board of Town Trustees

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

March 20, 2018
Board Minutes

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on, March 20, 2018.

Attendees:

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

Absent: Trustee Selle, Clerk Schau

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Lippert made a motion to accept the minutes of February 22, 2018 seconded by Trustee Hamm. There being no further discussion the vote was called:

Aye: Trustees Hamm, Ulasz; Lippert, Supervisor Starostovic

Nay: None

Motion carried

6. Motion to Approve Bills

Trustee Ulasz made a motion to accept the bills as presented from February 1, 2018 to February 28, 2018 in the amount of \$265,872.55; motion seconded by Trustee Hamm. There being no further discussion or comments the vote was called:

Aye: Trustees Hamm, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Ulasz made a motion to accept the Investment Report as presented, dated February 1, 2018 to February 28, 2018, in the amount of \$3,828,837.56. Motion seconded by Trustee Lippert. There being no further comments or discussion, the vote was called:

Aye: Trustees Hamm, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Motion carried

8. Miscellaneous

None

9. Old Business

a. Updates

- Supervisor Starostovic reported on the success of the Fish Fry held March 9th. Our figures are down a little from last year. But thanked all the volunteers, employees & elected officials for all their help. Supervisor Starostovic stated what a great community event this is. Trustee Lippert also thanked everyone and thought we had more residents in attendance.
- Supervisor Starostovic gave report regarding the Fox Lake Chamber of Commerce Expo March 3.

b. Economic Interest

- Supervisor Starostovic advised board about completing their Economic Statement for Lake County by May 1st, 2018 and give the Clerk a copy for her files.

c. Update on Building and Grounds

- Supervisor Starostovic reported that the Emergency Generator installation would be completed next week.
- Supervisor Starostovic opened discussion regarding the purchase of the Shelter for the playground. There was discussion on two sizes. Trustee Lippert questioned if one of the shelter were "L" shape. Supervisor Starostovic and Trustee Lippert agreed to look at shelters in the community for ideas.
- Supervisor Starostovic reported that she and Trustee Lippert met with Engineers Gewalt Hamilton Associates regarding future projects for the park. Access and connection to trails and parking areas were discussed. Trustee Lippert commented on the swale around the field. Supervisor Starostovic recommended a special meeting with officials regarding plans for the park.
- Supervisor Starostovic advised the board that GTAAA have requested permission to purchase small sheds to be put behind each backstop. Supervisor Starostovic requested that all the buildings be the same structure and a picture presented to the board for approval. Trustee Lippert questioned if GTAAA would be responsible for the buildings which was confirmed.

d. Any Other New Business

none

10. New Business

a. Consider Motions

- Trustee Lippert made a motion to approve the Agenda for Annual Meeting to be held April 10, 2018. Motion seconded by Trustee Hamm. There being no further comments or discussion, the vote was called:

Aye: Trustees Hamm, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Motion carried

- Trustee Ulasz made a motion to approve the Bank Depositories – BMO, PNC & State Bank of the Lakes for budget year 2018/2019. Motion seconded by Trustee Lippert. There being no further comments or discussion, the vote was called.

Aye: Trustees Hamm, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Motion carried

Supervisor Starostovic resumed the discussion under Update of Building and Grounds: Supervisor Starostovic reported to board the subject of installing sprinklers on some or all the remaining fields. Different prices were discussed and what ways would be the best savings of funds. Supervisor Starostovic advised board that she thought it would be best if Betty from JM Irrigation would meet with the Board and explain the different options.

b. Set Time & Date for Closing of Fiscal Year 2017-2018

- The Time and Date for the Closing of Fiscal Year 2017-2018 was set for Wednesday, April 4, 2018 at 6:00pm in the upstairs Board Room.

c. Any Other New Business

- Supervisor Starostovic handed out the Levy reports from Lake County.
- Supervisor Starostovic along with General Assistance Coordinator Ralph Schultz attended a meeting with United Way. Supervisor Starostovic handed out United Way flyers – 2-1-1 Program which provides information regarding the services that United Way could provide for residents 24 hours 7 days a week.

11. Officials' Reports

- a. Supervisor: Supervisor Starostovic advised Board that GTAAA will be holding a Pancake Breakfast on April 21st. Supervisor Starostovic read notice from Volo that there would be a Public Hearing regarding storage units being built at 32550 US Highway 12. This location was previously a hotel.
- b. Trustee Hamm: Trustee Hamm complimented the Highway Department for their prompt service replacing a street light that went out Sunday and was repaired by Monday.
- c. Trustee Ulasz – No report
- d. Trustee Lippert – Trustee Lippert complimented everyone for the good job at the Fish Fry. Trustee Lippert stated he looks forward to meeting with Gewalt Hamilton regarding plans for future game plan for the parks.
- e. Deputy Clerk Rogers; Deputy Clerk Rogers thanked everyone for their help for the successful fundraiser. The community really enjoys this event.

12. Audience

- Resident Renee Holm from Remington subdivision requested an update of the walking path project on Molidor Road. Supervisor Starostovic and Trustee Lippert both explained the issues that we are dealing with but that they are trying to get it completed as soon as possible. Ms. Holm will relay back to the Homeowners Association the status.

13. Adjournment

Trustee Hamm made a motion to adjourn the Board Meeting, motion seconded by Trustee Lippert. All in favor by voice vote, and the meeting was adjourned at 7:55pm.

Respectfully submitted,

Nancy Rogers
Grant Township Deputy Clerk