

Minutes – Board of Town Trustees

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

May 15, 2018
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on May 15, 2018.

Attendees:

Supervisor:	Kay Starostovic	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Trustee:	Robert Hamm	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
	Bob Selle	<input checked="" type="checkbox"/> Present	<input 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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Mr. Robert (Bob) Selle 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;

Absent: Supervisor Starostovic

Also Present: Highway Commissioner Kiesgen; Clerk Schau

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Lippert made a motion to approve the minutes of the April 17, 2018 meeting with the deletion of 'game plan' being replaced with 'park master plan'; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert

Nay: None

Motion carried

6. Motion to Approve Bills

Trustee Ulasz made a motion to approve the bills in the amount of \$257,497.22; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Lippert made a motion to approve the Investment Report as presented, in the amount of \$3,172,736.56; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert

Nay: None

9. Old Business

a. Set date for Committee Meeting for May 22, 2018 at 6:00pm review 2018-2019 budget and discuss future projects. This was discussed at the April meeting, and the date and time has been confirmed. Everyone is encouraged to think about a master plan to discuss at the meeting on May 22.

Also, please think about options we may/may not have for the sprinkler system; how do we want to approach this project?

b. Building and Grounds Report

- There was an electrical problem connecting to the building and it has been resolved.
- While the generator has been in place for many weeks, we continue to wait for Nicor to connect it
- Our maintenance team did a good job on the football field black top sections.
- The shelter for the playground has been ordered
- Supervisor received 3 bids for the ComEd replacement of light fixtures to save on energy costs
- Everyone should consider options for the sprinkler system and how we want to approach it.

c. Walking Path

We have a bid for \$350k and a grant for \$150k.

d. As a reminder: the date for the 2018-2019 Budget Hearing is June 19, 2018 at 6:30pm.

e. Any Other Old Business

None

10. New Business

a. Consider Motions:

- Participation in the Fox Lake July 4th Celebration:

After discussion, Trustee Hamm made a motion for Grant Township to participate in the Fox Lake celebration; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert

Nay: None

Motion carried

- Purchase Advertisement in the Fox Lake 2018-2019 Fox Lake Chamber Directory & Community Guide, Not to Exceed \$795.00

Trustee Hamm made a motion to purchase advertising in the above referenced directory; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert

Nay: None

Motion carried

- To Approve Resolution Approving & Authorizing the matching of Funds for the Safe Routes to School Improvement program

After a brief discussion of the status of this project and next steps, Trustee Lippert made a motion to approve the resolution; Trustee Ulasz seconded the motion. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert

Nay: None

Motion carried

b. GTAAA Memorial Day Tournament May 24-27, 2018

- This annual event is always huge. All of our fields throughout the Township will most likely be in use.

c. US Post Office Food Drive, Held May 12, 2018

- This was a very successful event for our community. The postal personnel did a wonderful job collecting the food and bringing it to Grant Township. We are very grateful for their participation.

d. Any Other New Business

Trustee Selle announced Ray Jeep, Ram Dodge Grand Opening Event, which includes all of his brand of cars. It will be held May 22, 2018 from noon to 2pm; all are invited.

11. Officials' Reports

Trustee Selle: reported on the Topics Day in Springfield attended by Supervisor Starostovic, Assessor Barr, Trustee Selle and Clerk Schau. The program and speakers were very good and the experience at the Capital Building, meeting and greeting our representatives, was an excellent opportunity. We felt well-informed. Trustee Selle noted that our Assessor Jeri Barr really had a great agenda and was extraordinarily prepared for discussions with our representatives.

Highway Commissioner Kiesgen:

- mentioned that the roads in the Skarda subdivision are being prepared for paving.
- will submit the resolution approving and authorizing the matching of funds for the Safe Route To School Improvement Program
- Has several other projects, most are on hold

Trustee Lippert: Mentioned that Supervisor Starostovic, Highway Commissioner Kiesgen and Assessor Barr, along with Fox Lake Mayor Schmit, will be speakers at the next Grant Township Republican Club meeting, to discuss the Township. It will include a Q&A . All are invited to attend.

Clerk Schau: Reported that the Shred Event held Saturday May 5th was a huge success. We shredded 10,000 pounds of paper, which is the maximum the truck is able to accommodate.

12. Audience

There were no comments from the audience.

13. Adjournment

There being no further business before the board, Trustee Lippert made a motion to adjourn the meeting; motion was seconded by Trustee Hamm. There being no discussion, the vote was called by voice vote, all in favor, none opposed, and the meeting was closed at 7:40pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk