

Minutes – Board of Town Trustees

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

May 29, 2018
 Budget and Appropriation
SPECIAL MEETING

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on, May 29, 2018.

Attendees:

Supervisor:	Kay Starostovic	x__ Present	___ Absent
Trustee:	Robert Hamm	x__ Present	___ Absent
	Robert Selle	___ Present	x__ 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. Call to Order

The meeting was called to order at 6:00pm with the pledge to the Flag.

2. Roll Call of Officials

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

Absent: Trustee Selle, Clerk Schau

Also Present: Highway Commissioner Kiesgen

3. The Budget Committee preliminary considerations for 2018 – 2019 Budget – Highway Department

Highway Commissioner Kiesgen began discussion with the clarification of a change on page 33 account 400550 whereas \$200,000.00 had been transferred to Road Capital Projects for Fish Lake Road Project and was changed to account 400507 Road Improvements. Highway Commissioner Kim stated that Fish Lake Road project is out to bid for 2019. Trustee Lippert asked about Molidor Road Bike/Walk path project. Commissioner Kiesgen stated that attorney is working on something that would help us complete project across resident property. Supervisor Starostovic asked Highway Commissioner Kiesgen about the project on Nippersink & Wilson Road. Trustee Ulasz asked about health insurance premium on proposed budget. Commissioner Kiesgen stated she would be adding coverage for additional employees this year. Trustee Ulasz questioned page 31 – Building Equipment. Highway Commissioner stated repair was needed on buildings and parking lot. This also included a new pick up and snowplow blades. Commissioner Kiesgen stated that Village shares to Fox Lake and Volo comes off her budget. Trustee Lippert questioned if the Engineering bills would be going down due to most of the projects being taken care of.

4. The Budget Committee preliminary considerations for 2018-2019 Budget – Town

Trustee Ulasz had questions regarding Account # 100528 & 100507 which Supervisor Starostovic explained. Trustee Ulasz questioned the amount for Health Insurance and was told Assessors office have added two new employees. Trustee Lippert questioned the decrease in transportation and Supervisor Starostovic stated that the Township leases 1 less bus since last December. Supervisor Starostovic stated she was looking into updating driver's wages. Trustee Ulasz stated she noticed a reduction in liability coverage premiums. Supervisor Starostovic stated she would like to drop the amount of FICA budget amount and will talk to the Auditor regarding this along with the amount in IMRF. Trustee Lippert asked if there was an amount for a new entrance sign preferably electronic. Supervisor Starostovic confirmed she had it included in budget and that there is electricity wired at the entrance. Trustee Lippert asked to look at sensors for lights in the building to shut off when space not occupied. Trustee Ulasz questioned the increase in General Assistance and Emergency funds. Supervisor Starostovic stated that the amount of money for assistance to the residents that qualify was going to be raised this year. Supervisor Starostovic explained the decrease in

General Assistance 200557 being that the final payment was made on the generator last budget year.

5. The Committee of the Whole discussion of future projects for Grant Township Parks
Supervisor Starostovic advised Board that the Shelter for the playground has been ordered. Supervisor Starostovic stated that the Generator installation is almost completed. Supervisor Starostovic questioned the Board on how they would like to handle the installation of the sprinkler system for the fields. Trustee Lippert stated that he would like it installed in phases. Supervisor Starostovic agreed and stated that she would be talking to the plumber. Trustee Ulasz agreed to do one field and if it works they can add a couple more. Supervisor Starostovic looked into more equipment for the parks and also the cost of LED lighting for the office to cut down on electricity costs. Supervisor Starostovic & Trustee Lippert stated they would like to talk to the owners of the property behind the fields for Right of Refusal if the owners would plan to sell the property. Supervisor Starostovic asked the Board to come to the table with any ideas or plans for future projects.

6. 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 6:53 pm.

Respectfully submitted,


Nancy Rogers
Grant Township Deputy Clerk