

TOWNSHIP & HIGHWAY DEPARTMENT MINUTES

SPECIAL MEETING AT THE GRANT TOWNSHIP CENTER AT  
5:00 PM, 26725 W. MOLIDOR ROAD, INGLESIDE ILLINOIS

1. **CALL TO ORDER:** Meeting was called to order at 5:04 PM by Supervisor Kay Starostovic And Highway Department Decennial Chairwoman Kim Kiesgen
2. **ROLL CALL OF COMMITTEE:** Present: Grant Township Decennial Elected Officials: Supervisor Starostovic, Highway Dept. Commissioner Kim Kiesgen, Trustees: Bob Selle, Tom Lippert, Karen Fischer. Clerk Judy Martini. Other Committee Members present: Assistant Administrator Nancy Rogers, Members of the Public on Town Committee: Jackie Volkmar and Angie Cevallos.  
Assessor Lisa LaMantia arrived at 5:38 PM  
Others present: Jennifer Vackar Township GA Case Worker. Absent: Trustee Hamm  
  
Highway Department Decennial Members: Chair Highway Dept. Commissioner Kiesgen, Trustees Selle, Lippert, Fischer, Supervisor Starostovic, Assessor LaMantia, Clerk Martini and Residents Dave Fleming & Ruth Michniewicz . Absent Trustee Hamm
3. **AUDIENCE PUBLIC COMMENT:** There was none
4. **MOTION TO APPROVE DECENNIAL TOWNSHIP COMMITTEE MINUTES OF 5/16/2023**  
Motion by Trustee Lippert to approve. Seconded By Trustee Fischer.  
Ayes: Trustees Selle, Lippert, Fischer, Supervisor Starostovic, Clerk Martini  
Administrative Assistant Nancy Rogers, Residents Angie Cevallos and Jackie Volkmar  
Nays: None  
Motion Carries  
**MOTION TO APPROVE HIGHWAY DEPT. MINUTES OF 5/16/23**  
Motion by Trustee Lippert to approve. Seconded by Trustee Selle.  
Ayes: Trustees Selle, Lippert, Fischer, Supervisor Starostovic, Clerk Martini, Highway Dept. Commissioner Kim Kiesgen, Residents Ruth Michniewicz and Dave Fleming  
Nays: None  
Motion Carries
5. **REVIEW LEGISLATION AND COMMITTEE DUTIES**  
Clerk Martini asked if there was any question on the duties of Committee Members. There was none. Supervisor Starostovic reported that she is available to meet with any Members and explained Audit process. She also reported that she has collected materials for Committee Members to read and recommended they also read the Township Laws and Duties handbook as well as articles written by Wendell Cox.
6. **REVIEW TOWNSHIP DRAFT DECENNIAL REPORT**  
Clerk Martini distributed copies of the draft which Township General Assistance Case Worker Jennifer Vackar has been compiling with the information gathered by Supervisor Starostovic and Administrative Assistant Nancy Rogers. Discussion ensued on the great job Jennifer has been doing on report. Jennifer Vackar reported that some of the Decennial Reports have been filed with Lake County so far. Clerk Martini stated that these reports can be found on the Lake County Boards Website.

7. **DISCUSSION ON NEXT MEETING AND TIME FRAME OF GATHERING INFO:**

Clerk Martini reported the final Decennial Meeting will be February 20<sup>th</sup>, 2024 but if more time is needed to complete final report we could have additional meetings.

8. **SURVEY FOR REPORT**

Survey #2 was distributed to the Decennial Members for comments on what they feel the Township and Highway Dept. can do better and what other programs they feel are needed at the Township and Highway Department. Clerk Martini asked all the fill out the survey and get it back to her for our records.

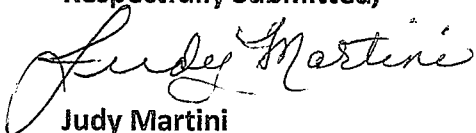
Highway Commissioner and Highway Decennial Dept. Chair Kim Kiesgen reported on all the programs and projects her Department is doing. She also reported on all the intergovernmental agreements her department has with the Township Villages. Highway Commissioner Kiesgen explained the bidding process for her department and various ways she has helped the highway department save money. The Highway Commissioner also attends many of the Homeowners Association meetings to keep them informed on projects that will benefit them and to hear if they need any help by her department. Highway Commissioner Kiegen stated she has been meeting all along with her committee members of the public and is almost finished with her final report.

9. **ADJOURNMENT** There being no further business for the Grant Township Decennial Committee Meeting there was a motion by Highway Commissioner Kim Kiesgen to adjourn at 6:01 PM. Seconded by Trustee Fischer. All in favor.

Motion by Decennial Highway Dept. Member Ruth Michniewicz to adjourn Highway Dept. Decennial Meeting at 6:03 PM. Seconded by Trustee Fischer. All in favor.

Meeting adjourned at 6:05 PM

Respectfully Submitted,



Judy Martini

Grant Township Clerk