

Minutes – Board of Town Trustees

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

September 18, 2018
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on September 18, 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; Clerk Schau

Absent: None

Also present: Highway Commissioner Kiesgen

4. Audience

There were no comments nor questions from the audience.

5. Motion to Approve Minutes

Trustee Selle made a motion to approve the minutes from the August 21, 2018 meeting; motion seconded by Trustee Hamm. There being no questions or comments, 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 as presented, in the amount of \$325,438.62; motion seconded by Trustee Lippert. Trustee Selle pointed out that one of the checks was mis-categorized but does not impact the amount. The change will be made. The vote was called:

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

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 \$4,310,480.88; 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

8. Miscellaneous

There were no miscellaneous comments.

9. Old Business

a. Building, Grounds & Parks Report

Supervisor reported that the grounds are looking great, even with excessive heat and rain. We are working hard in preparation for the Fall Festival in just a few weeks. The next major project will be the construction of the shelter.

b. Update on 5K event

The event was well attended, and even though some checks are still coming in, we had a net profit of approximately \$3000.00

c. Fall Festival Report

This is coming along nicely; at this point, we have approximately 78 vendors. There are many crafters and many things for children of all ages, and adults, to do at the event. At the last minute, the Fox Lake Lions Club was able to bring the Vision Bus to the event, providing free sight screenings. We are very appreciative of this addition.

d. There has been some concern recently among residents, about the lack of school busses due to the new path. Whether this becomes a viable issue or not, the board was in agreement that we should continue with the path.

e. Report on Generator Project

The office will be closed on September 26th at noon in order for the generator to be tested and make sure that it will meet our expectations in the event of an emergency. ComEd will be on site as well to unlock the box.

f. Outfield Fence Update

The fencing for the outfield has been ordered; the cost is approximately \$10,100. The outfield will be completely fenced, and 1 side of the infield toward the highway department, will be fenced. There will be enough space at the bottom for maintaining the grass.

g. Any Other Old Business

None

10. New Business

a. Consider Motions

1. To donate \$95.00 to Fox Lake Lions Candy Day Fundraiser

The Township has typically donated to this fundraiser. Trustee Selle made a motion to make the donation; motion seconded by Trustee Ulasy. There being no further questions or comments, the vote was called:

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

Nay: None

Motion carried

2. Request to move November meeting date to November 14th.

It was mentioned that the original meeting date was very close to the Thanksgiving holiday. Also mentioned was that the proposed date, November 14, conflicts with another meeting.

The compromise was to move the original meeting date to Thursday November 15th. There being no further discussion, Trustee Lippert made a motion to move the meeting to November 15th; motion seconded by Trustee Selle. The vote was called:

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

Nay: None

Motion carried

b. Any Other New Business

None

11. Officials' Reports

Supervisor:

- Senior Expo at Maravela's has been cancelled
- CLC is holding an open house
- The Football Association (uses our fields) asked about mosquito control; they will pay for the service. If we agree, they will have to produce certification and insurance.
- Township received a Thank You note from the Ulasy family for a gift basket
- Supervisor Starostovic has been appointed to a TOI committee; organization is to serve as a working group evaluating local government consolidation in Lake County. Please feel free to reach out to me with ideas. The issue of consolidation has many facets that must be examined carefully and in great detail.

- There is talk about consolidation in McHenry; county would take over the township roads. But there are no confirmations or agreements, they have to continue to work on the project. There has to be a detailed analysis of costs and savings and what makes the most sense.

Thanks to Candace Gertz in our office; she created a picture showcasing a replica of an old \$100 bill which represents our donation to TOI.

Highway Commissioner:

- There was a hearing that our township was not notified; it is about land use in the old Dominick's building. We need to know exactly what it is and where it is, because if it backs to Hilldale Manor, that is our responsibility. We need more information. Kim will explore this in greater detail.
- The onset of AirB&B in our community is becoming problematic.

Clerk

- Presented shirts that the officials will wear for events; they will be medium blue and we will use our white name tags on them. Everyone should provide their size so we can order.

Trustees

- Hamm, Selle, Ulasz, Lippert; no reports

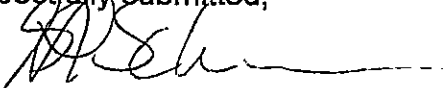
12. Audience

There were no comments from the audience.

13. Adjournment

Trustee Hamm made a motion to adjourn; motion seconded by Trustee Selle. There being no further business before the board, the vote was called. By voice vote the meeting was closed at 7:50 pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk