

Minutes – Board of Town Trustees

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

April 18, 2017
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on , April 18, 2017.

Attendees:

Supervisor:	Kay Starostovic	x__ Present	___ Absent
Trustee:	Robert Hamm	x__ Present	___ Absent
	Bob Selle	x__ Present	___ Absent
	Carol Ulasz	___ 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 7:07pm with the pledge to the Flag.

3. Roll Call of Officials

Present: Trustees Hamm, Selle, Lippert, Ulasz via telephone; Supervisor Starostovic

Absent: None

Also present: Highway Commissioner Kiesgen; Clerk Schau

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Selle made a motion to approve the March board meeting minutes; motion seconded by Trustee Hamm. There being no additions or corrections to the minutes, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

6. Motion to Approve Closing of the Books

Trustee Selle made a motion to approve the closing of the books, dated March 31, 2017; motion seconded by Trustee Lippert. There being no corrections or additions, the vote was called:

Aye: Trustees Selle, Lippert; Supervisor Starostovic

Nay: None

Abstain: Trustee Hamm (absent from meeting)

7. Motion to Approve Bills

The bills were approved at the March 31, 2017 Closing of the Books meeting.

8. Motion to Approve Investment Report

Trustee Selle made a motion to approve the Investment Report dated March 31, 2017 in the amount of \$3,241,054.34; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

9. Miscellaneous

- a. Invitation to Greg Murrey's party. April 30, 2017; Open House. All are invited.
- b. Bulldogs Open House Ribbon Cutting April 20, 2017 at 6pm. All are invited.

10. Old Business

a. Report on Everbreeze Park

Trustee Lippert updated the board on progress at the park. The ground cover is the next step. We are making sure the wood fiber cover is ADA compliant. In addition, we are securing a proposal for a cushion surface over the concrete, and for mulch on top. Highway Dept. will be able to do the chip portion of the project. TeamReil was back at the site to check on the cushion surface over slab for ADA compliance. Trustee Selle suggested that when the project is complete, we hold an 'open house' type of event, perhaps a ribbon cutting, to get the word out that the park is finished and available for play. All agreed that would be a good idea.

b. Update on Molidor Rd. Walking Path

Highway Commissioner Kiesgen updated the board on progress. As the first step, the utilities are currently being marked. There has been discussion with Mr. Fischer about the path crossing his driveway. There will be more on this topic as the project progresses.

c. Set Budget Meeting for May

The Budget Meeting will be held 5:30-6:30pm on Tuesday, May 16, 2017 prior to the 7:00pm Board Meeting. Re-elected officials will be installed prior to the board meeting.

d. Any Other Old Business

There was no additional business.

11. New Business

a. Consider Motion to Adopt Tentative Budget for 2017-2018

Trustee Selle made a motion to accept the tentative budget as presented at the Budget Meeting; motion seconded by Trustee Lippert. There being no additional comments, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

b. Appointment of Township Officials' Committees

Supervisor Starostovic presented the board with the committees and those assigned to each. The board members reviewed the committees and those appointed to each. Everyone was in agreement that the committees were well covered:

Finance/Legislative:	Starostovic, Hamm, Lippert, Ulasz
Insurance:	Starostovic, Barr, Kiesgen
Senior Services:	Starostovic, Barr, Schau, Ulasz
Youth Services:	Starostovic, Barr, Kiesgen, Lippert
Parks & Recreation:	Committee of the Whole
Neighborhood Coalition:	Starostovic, Kiesgen, Selle
Fund-raising:	Committee of the Whole

c. Consider Motion to Approve \$915 for Everbreeze Basketball Court Striping

This will complete the Basketball Court project at this park. To this end, Trustee Selle made a motion to approve the expenditure, seconded by Trustee Hamm. There was no further discussion or comments and the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

d. Consider IMRF Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (Resolution for 600 and 1000 hrs.)

The IMRF Board of Trustees has adopted Board Resolution 2017-02-13, requiring recertification of IMRF eligibility every two years for all elected positions. The new board rule requires all governing bodies of units of government with elected positions participating in IMRF to pass new resolutions re-affirming that the positions meet the IMRF hourly standard, either 600 or 1000 hours per year. To this end, Trustee Lippert made a motion to adopt the IMRF Board Resolution 2017-02-13 for 600 hours; motion seconded by Trustee Selle.

There being no further comments, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None
Motion carried

Trustee Lippert also made a motion to adopt the IMRF Board Resolution 2017-02-13 for 1000 hours; motion seconded by trustee Selle. There being no further comments, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

e. Consider Motion to approve Animal Vaccination Clinic on August 5, 2017

This service is free to residents, and is sponsored by Lake County Animal Rescue.

Trustee Selle made a motion to approve the request and allow the Vaccination Clinic to use our premises ; motion seconded by Trustee Hamm. There were no further comments, and the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

f. Any Other New Business

There was no other business brought before the board.

12 Officials' Reports

Supervisor

- we received a Thank You from NICASA for our donation. They continue to serve residents in Grant Township with substance abuse issues, and their services have increased more than 200%.
- We briefly discussed the use of Drones in our park at the last meeting; there had been an inquiry about using drones in the park, and we agreed it was probably not a good thing to allow drones

Highway Commissioner

- The highway dept. will be completing 2 projects in the next 2 weeks.

Trustees

- Trustee Hamm thanked Nancy Rogers for doing a good job while the clerk was gone
- Trustee Selle commented on the Annual Meeting; he thought it was very informational and that the moderator, Dave McArtin, was quite knowledgeable and did a good job
- Trustee Lippert echoed Trustee Selle's comments

Clerk

- Thanked Nancy and the board for filling in while on vacation
- Asked if everyone could be available prior to the next board meeting to be installed for the coming elected term. We will do our best to get Judge Ortiz to do our installation.

13. Audience

There were no comments from the audience.

14. Adjournment

There being no more items before the board, Trustee Hamm made a motion to adjourn, seconded by Trustee Selle. The vote was called by voice vote, all in favor and the meeting was adjourned at 7:40pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk