

Minutes – Board of Town Trustees

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

April 3, 2017
Closing Books, 2017 Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on , April 3, 2017.

Attendees:

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

Ms. Kay Starostovic acting as chairperson and Barbara Schau as clerk, the following official business was transacted:

1. Call to Order

The meeting was called to order at 5:30pm in the upstairs conference room beginning with the pledge to the Flag.

2. Roll Call of Officials

Present: Trustees Selle, Ulasz, Lippert; Supervisor Starostovic; Clerk Schau Highway Commissioner Kiesgen

Absent: Trustee Hamm (out-of-town)

3. Motion to Close Grant Township and Grant Highway Dept. Books, 2017, and Final Payment of Bills for the Year Beginning April 1, 2016 and ending March 31, 2017

Following a review of the March, 2017 expenditures, Trustee Selle made a motion to close the books for Grant Township and Grant Township Highway Dept. FY2016-2017. Motion was seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Selle, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Motion carried

4. Adjournment

There being no further business before the board, Trustee Lippert made a motion to adjourn the meeting, seconded by Trustee Selle. All in favor by voice vote and the meeting was adjourned at 5:50pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk