## Minutes - Board of Town Trustees

**ANNUAL BUDGET REVIEW 2024-2025** State of Illinois. Lake County, ss. April 4, 2024 Board of Trustee Minutes, FINAL Town of Grant, The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on April 4, 2024 Attendees: Supervisor: Kay Starostovic Present x\_\_\_ Absent Trustee: Robert Hamm Present x Absent Bob Selle x Present Absent Tom Lippert x Present Absent Karen Fischer Present Absent Clerk: Judy Martini x Present Absent Trustee Bob Selle acting as temporary Chairperson and Judy Martini as Clerk, the following official business was transacted: 1. Call to Order The meeting was called to order at 5:00pm 2. Roll Call of Officials Present: Trustees Selle, Lippert, Fischer Absent: Supervisor Starostovic, Trustee Hamm Also Present: Highway Commissioner Kim Kiesgen; Assessor Lisa LaMantia and Assistant Administrator Nancy Rogers 3. Review and Discuss 2024-2025 Tentative Annual Township, Assessor and Road **District Budgets** Administrative Assistant Nancy Rogers distributed the proposed budgets for 2024-2025. Discussion Ensued. Assessor LaMantia stated that there were small adjustments made from her initial draft budget that was presented to the Board several months ago: A reduction in staffing budget from staffing change. An additional \$5,500 for annual Co-Star Fee for appraising commercial properties. Replacement of 5 computer terminals in her department which are needed, Spring 2025. Highway Commissioner Kim Kiesgen updated the Board on the Highway Departments proposed budget: Several road projects. Replacement of old equipment. Building and facility improvements. Discussion ensued. 4. Public Comment: There was none 5. Adjournment There being no further business to discuss, Motion by Trustee Fischer to adjourn. Seconded by Trustee Lippert. Voice Vote. All in favor. Meeting adjourned at 5:55 PM.

Respectfully submitted, Leeder Martine

Grant Township Clerk

Judy Martini