

# Minutes – Board of Town Trustees

State of Illinois,

Lake County, ss.

Town of Grant,

Executive Session Draft  
December 17, 2013

*Release*

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on December 17, 2013.  
Attendees:

Supervisor:	Kay Starostovic	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Trustee:	Robert Hamm	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Bob Selle	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Ted Beskow	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Carol Ulasz	<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:

The Executive Session was called to order at 7:50pm. There were 2 items discussed:

## 1. Pre-Disaster Mitigation Grant

Grant Township was contacted by Lake County Stormwater Management Commission, which administers a voluntary floodprone property buyout program with FEMA funding. A potential property exists on Stanton Point. The existing building(s) would be demolished and then the land restored, and the open space would remain in perpetuity. Should the funds become available through FEMA it could be a 2-3 year wait. When finally completed the ownership of the property would be transferred to Grant Township, who would then maintain the property. Supervisor Starostovic felt that the township should meet with the homeowner's association to determine their needs and thoughts on the subject and on the site. Trustee Beskow suggested that if we were to proceed, the location may be best used for a tot-lot or a small scale playlot.

## 2. Personnel

Supervisor Starostovic informed the board that there may be pending litigation from a former employee who was hurt on the job. He has had 2 surgeries, and there is a third surgery pending. We received a letter from his attorney and everything has been forwarded to Traveler's Insurance. It will come under Workman's Compensation. We have to provide his employment records, and we are in the process of doing that. We may be sued for back wages.

## Adjournment

Trustee Beskow made a motion to close the executive session and return to the regular meeting, seconded by Trustee Hamm. All in favor and the meeting was closed at 8:07.

Respectfully submitted,

*8-17-2021 Release*

Barbara L. Schau