

## Minutes – Board of Town Trustees

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

December 19, 2017  
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on December 19, 2017.

### 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

**Absent:** None

Also present: Clerk Schau, Highway Commissioner Kiesgen

### 4. Audience

There were no comments from the audience.

### 5. Motion to Approve Minutes

#### a. Motion to Approve October 2017 Minutes

Trustee Selle made a motion to accept the minutes of the October 2017 meeting as presented; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

#### b. Motion to Approve the November 2017 Minutes

Trustee Selle made a motion to accept the minutes of the November 2017 meeting as presented; motion seconded by Trustee Hamm. There being no further discussion, 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 dated November 1, 2017 through November 30, 2017 in the amount of \$425,329.15; 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

### 7. Motion to Approve Investment Report

Trustee Lippert made a motion to approve the Investment Report in the amount of \$4,633,396.12; 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. Motion to Approve Highway Tax Levy

Trustee Selle made a motion to approve the Highway Department Tax Levy in the amount of \$3,011,000.00; 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

### b. Motion to Adopt Board Meeting Calendar

Trustee Ulasz made a motion to adopt the proposed 2018 Board Meeting Calendar; motion seconded by Trustee Selle. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

### c. Report on the Walk/Bike Path

An owner in Valley Lakes is asking for a status report on the path. It is not clear as to what exactly the owner is questioning, and Highway Commissioner will reach out to the resident for a discussion

### d. Christmas Baskets & Adopt-A-Family Update

This annual event at Grant Township ran smoothly. Supervisor Starostovic thanked everyone for their kind donations and volunteering for the event, and extended special thanks to Nancy Rogers for organizing. Each family received a turkey and other food for their Christmas dinner; each family received their gifts from the many families and businesses that volunteered their support. We were also able to provide families with coats, toiletries, hats gloves and mittens for the children. Our community and Jewel/Osco were very generous.

### e. Discuss School of Choice Week

Consensus among the board was that further information was necessary in order to support this initiative. At this time, the Grant Township Board is not pursuing this initiative.

### f. Any Other Old Business

None

## 10. New Business

### a. Consider Motions for Donations for Greg Murrey & Steve Smouse

Trustee Selle made a motion to donate \$100 to the memory of each; the donation to be made to the cause that they supported; 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

### b. Consider Motion to Donate to SEDOL Foundation

Donations are made to SEDOL through the local schools; after discussion, the board agreed not to consider a donation at this time.

### c. Consider Motion to Donate to Family Service of Lake County

After careful consideration, the board agreed not to consider a donation to this organization at this time.

### d. Discuss Sexual Harassment PA100-0554

A new law, Public Act 100-0554 requires all local governments to take formal action to adopt sexual harassment policies. Within 60 days, each government entity must adopt an ordinance or resolution establishing a policy that prohibits sexual harassment. After a brief discussion, Supervisor Starostovic indicated she would check with TOI, other supervisors, and our attorney to ensure that Grant Township is in compliance with the new law.

**e. Football Field Update**

The president of the Grant Jr. Bulldogs emailed Supervisor Starostovic reporting that there had been an injury on the field sidelines, most likely caused by the asphalt and benches. The board agreed that we should not hesitate to remove these obstacles for the safety of all concerned. In addition, we should probably also ask for full reports when something out of the ordinary does occur on the field.

**f. Any Other New Business**

None

**11. Officials' Reports**

Supervisor Starostovic

- Pointed out the editorial comments in The Daily North Shore from a local resident regarding efficiencies and non-efficiencies in township government.
- Shared a report in the Daily Herald alleging harassment in the Vernon Township Assessor's office

Trustees:

- Trustee Selle announced his retirement from Kloss Distributing, effective January. There were no other reports from any official.

**12. Audience**

Mayor Schmit was in attendance and commented that the village already provides harassment training at all levels, and the township may be able to participate in their training sessions. To be determined.

**13. Executive Session**

At 7:40pm, Trustee Lippert made a motion to exit the board meeting to discuss personnel and enter into an executive session; motion seconded by Trustee Ulasy; all in favor, and the regular board meeting was closed and the audience left the room.

At 7:45 Trustee Selle made a motion to return to the regular board meeting, motion seconded by Trustee Lippert, all in favor and the board exited the executive session and returned to regular meeting.

**14. Adjournment**

At 7:46, Trustee Hamm made a motion to adjourn the board meeting, seconded by Trustee Selle, all in favor by voice vote and the meeting was closed.

Respectfully submitted,



Barbara L. Schau  
Grant Township Clerk