

Minutes – Board of Town Trustees

Approved 2/15/22
Released 2/15/22

State of Illinois,
Lake County, ss.

January 18, 2022
Executive Session Minutes-FINAL

Town of Grant,

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on January 18, 2022

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
	Tom Lippert	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Karen Fischer	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
Clerk:	Judy Martini	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent

Ms. Kay Starostovic acting as chairperson and Judy Martini as Clerk, the following official business was transacted:

1. Call to Order

Executive Session was called to order at 7:30 PM.

2. Discuss Review of Executive Session Minutes:

The purpose of the meeting was to review Executive Session minutes. Clerk Martini stated that every 6 months Executive Session Minutes needed to be reviewed.

The general consensus of the Trustees was to accept Supervisor Starostovics' recommendation on the status for the following Executive Sessions:

ACCEPT the Filings on Record for the following executive sessions:

Jan. 17, 2011	June 7, 2011	Sept. 20, 2011	Jan. 16, 2018
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KEEP CLOSED the following executive sessions and review these again in 6 months:

Feb. 19, 2008	April 1, 2008	May 6, 2008	Nov. 5, 2008
Nov. 18, 2008	June 21, 2016		

3. Discussion on Executive Session Tapes:

The Clerk presented a list of past approved executive session meeting which where at least 4 years old, seeking consensus from the Board to tape over the old tapes dated:

Dec. 17, 2002	Nov. 1, 2005	Jan. 3, 2006	Jan. 17, 2006
Feb. 7, 2006	Feb. 21, 2006	June 20, 2006	July 5, 2006
Sept. 19, 2006	Feb. 6, 2007	Aug. 7, 2007	Oct. 16, 2007
April 15, 2008	Jan. 6, 2009	March 17, 2009	July 21, 2009
Dec. 1, 2009	Feb. 16, 2011	April 16, 2011	May 3, 2011
June 7, 2011	July 19, 2011	Sept. 20, 2011	Oct. 18, 2011
May 20, 2013	Dec. 19, 2013	March 19, 2014	Jan. 17, 2017
Oct. 17, 2017	Dec. 19, 2017	Jan. 16, 2018	

4. Adjournment

There being no further discussion or action the closing of executive session was called at 7:35 PM, Trustee Selle made a motion to close the executive session and return to the regular township meeting; second by Trustee Hamm. The vote was called:

Aye: Trustees Hamm, Selle, Lippert and Supervisor Starostovic

Nay: None

Motion carried

Respectfully submitted,

Judy Martini
Judy Martini, Grant Township Clerk