

Minutes – Board of Town Trustees

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

March 19, 2019
Board Minutes

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on March 19, 2019.

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
	Carol Ulasz	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
	Tom Lippert	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Clerk:	Barbara Schau	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent

Ms. Kay Starostovic as chairperson and Nancy Rogers as Deputy 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, Lippert; Supervisor Starostovic

Absent: Trustee Ulasz, Clerk Barbara Schau

Also present: None

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Selle made a motion to approve the February 19, 2019 minutes as presented; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: none

Motion carried

6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated February 1, 2019 to February 28, 2019 in the amount of \$263,238.78; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Lippert made a motion to accept the Investment Report dated February 28, 2019 in the amount of \$3,785,060.60; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

8. Miscellaneous

Supervisor Starostovic read letter from Royal Publishers requesting if Grant Township wanted to advertise in the Sport programs. No further discussion was made.

9. Old Business

a. Fish Fry Update

Supervisor Starostovic reported that the Fish Fry was very successful. Good turnout and Supervisor Starostovic thanked the officials, employees and all the volunteers for their participation. Only negative comments received were that residents were turned away due to not enough parking. The snow drifts consumed a lot of the spaces.

b. Business Expo Report

Supervisor Starostovic reported that the Fox Lake Spring Grove Richmond Chamber of Commerce Expo that was held Saturday March 2nd from 9:00am – 2:00pm at Grant Community High School was well attended. Supervisor Starostovic and Deputy Clerk Rogers worked the booth and handed out Township literature and talked with the residents.

c. Economic Interest Reminder

Supervisor Starostovic reminded officials to fill out their Economic Interest Statements. Trustee Selle and Trustee Hamm stated that they have not received theirs yet. Trustee Lippert received his by e-mail. Clerk Schau had previously stated that she will help anyone that needs to get theirs completed.

d. Update on Building, Grounds & Projects

Supervisor Starostovic reported that she and Trustee Lippert would be meeting with Team Reil March 20th to go over plans for proposed playground equipment to be added to the Field of Dreams and Everbreeze Park. Supervisor Starostovic has also been discussing with Team Reil about the installation of the foundation for the Shelter that is to be put up. Discussion was made regarding the installation of curbs for the bike path. Supervisor Starostovic stated that the curbs would be for safety and will save on erosion. Trustees also agreed.

e. Any Other Old Business

None

10. New Business

a. Consider Motions to Approve:

- Survey to Show Flood Plain Areas

Trustee Lippert made a motion to contract a survey to show the flood plain areas at the Field of Dreams Park; motion seconded by Trustee Selle. Trustee Lippert stated that this procedure would be beneficial if we applied for additional Grants. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

- To Approve Bank Depositories BMO, PNC & State Bank of the Lakes

Trustee Selle questioned if these are the banks that Grant Township are currently using. Supervisor Starostovic stated yes.

Trustee Selle made a motion that Grant Township continue to use Bank Depositories BMO, PNC & State Bank of the Lakes; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

- To Adopt Tentative Budget for 2019-2020

Supervisor Starostovic stated Grant Township will adopt a tentative budget at the regular board meeting of April 15th.

b. Set Time & Date for Closing of Fiscal Year 2018-2019

Trustee Selle made a motion that Grant Township would hold a Special Meeting Monday April 1st 2019 at 5:00pm in the upstairs conference room; motion seconded by Trustee Lippert.

There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

c. Resolution in support of a State of Illinois Transportation Capital Bill for Transportation Funding

Supervisor Starostovic reported that she had attended a meeting with other local officials and feels that Grant Township should support this issue.

Trustee Lippert made a motion that Grant Township to approve the Resolution in Support of a State of Illinois Transportation Capital Bill for Transportation Funding; seconded by Trustee Selle. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

d. Any Other New Business

None

11. Officials' Reports

Supervisor:

-Reported how proud she is of the maintenance department and the Highway Department for keeping everything clean and plowed this winter season.

Supervisor Starostovic stated that she and Assessor Barr would be attending the Topics Day in Springfield. Supervisor Starostovic stated that the Senior Luncheon would be held at Lakefront Park this Thursday.

Trustees:

-Trustee Lippert stated he appreciated the maintenance and Highway Department for their help with the Fish Fry.

-Trustee Hamm – none

-Trustee Selle – has been questioned by residents if there was going to be dredging at Fish Creek. Discussion followed. Trustee Selle stated that he saw a sign that the frontage road is going to be fixed.

Discussion was made on the updates of Route 12.

Deputy Clerk:

-Deputy Clerk Rogers again thanked everyone for their help with the Fish Fry.

12. Audience

None

13. Adjournment

There being no further business before the board, Trustee Hamm made a motion to adjourn; motion seconded by Trustee Selle. By voice vote, all Ayes, and no nays, the meeting was closed at 7:45pm.

Respectfully submitted,

Nancy Rogers

Grant Township Deputy Clerk