

Minutes – Board of Town Trustees

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



May 16, 2017
 Board Minutes, Final

The Board of Town Trustees met at the
 Grant Township Administration Building at 26725 W. Molidor Road, on May 16, 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: Assessor Barr, Highway Commissioner Kiesgen, Clerk Schau

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Selle made a motion to approve the minutes from the April 18, 2017 meeting; seconded by Trustee Hamm. Trustee Ulasz asked that a typo be corrected. Supervisor Starostovic asked for a clarification of the Highway Dept. being responsible for the chip portion of the improvements at Everbreeze Park. Trustee Selle amended his motion to approve minutes with the mentioned corrections; seconded by Trustee Hamm. There being no further comments, questions or corrections, 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 April 1, 2017 to April 30, 2017 in the amount of \$199,576.03. The motion was seconded by Trustee Ulasz. There being no further discussion or questions, the vote was called:

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

Nay: None

Motion Carried

7. Motion to Approve Investment Report

Trustee Hamm made a motion to approve the Investment Report dated April 30, 2017 in the amount of \$3,076,767.74; motion was seconded by Trustee Selle. There were no further comments or additions and the vote was called:

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

Nay: None

Motion Carried

8. Miscellaneous

a. Dave McArtin

Mr. McArtin is a volunteer with the US Coast Guard Auxiliary serving the Chain Of Lakes region. The primary mission is to encourage safe boating and offer education for water and boating safety. In conjunction with Safe Boating Week, the week prior to Memorial Day weekend, the U.S.C.G. has asked Grant Township to proclaim and endorse safe boating on the chain throughout the season. Importantly, the U.S.C.G. is reminding everyone to wear their life jackets, whether on a paddleboard, kayak, canoe, fishing boat or speed boat. The vote was called for the proclamation by voice vote and the Grant Township Board gave full support to the Coast Guard and their initiatives for the community and unanimously support the Proclamation.

b. Thank You

Trustee Ulasz thanked everyone for the donation to the VA Hospital in remembrance of her brother.

9. Old Business

a. Date for Budget Hearing

The budget must be passed prior to July 1, 2017. It is suggested that we hold the hearing one half hour prior to the regularly scheduled meeting, June 20, 2017. By voice vote all agreed to the date and time. Postings will be made for the public to see the budget and attend the hearing.

b. Pet Vaccination/Microchip Clinic August 5, 2017

This event will be conducted by the Lake County Health Department/ Community health Center's Animal Care and control program. In conjunction with Grant Township, they will offer the service at a low cost. The event will be August 5, 2017, 9am to noon, in the lower level parking area of the Grant Township Administration building. Dogs must be leashed and cats must be in a carrier.

c. Update on Walking Path

Highway Commissioner Kiesgen reported that Gewalt Hamilton had marked some areas near Mr. Fischer's property. Mr. Fischer was concerned about how this may impact his concrete driveway. Highway Commissioner Kiesgen will keep in contact with him to ensure the process goes smoothly.

d. Everbreeze Park Report

We continue to move forward on this project. The rubber mat is down and the chips will be added this week. The project will be terrific when it is completed.

e. Building and Grounds Report

Supervisor Starostovic reported that Field 4 is ready for the GTAAA tournament. We can expect approximately 70 teams from throughout the county to participate. Our park is ready!

f. Any Other Old Business

None

10. New Business

a. GTAAA Memorial Day Tournament

This event will be held May 26-29. It is a weekend event with grilling and baseball competition.

b. US Post Office Food Drive

This event was held May 13, 2017. The food is generally delivered by the mail trucks, but in this event, due to the large donation, the township had to pickup the remaining food.

c. Northern Illinois Food Bank

Grant Township is sponsoring the Northern Illinois Food Bank Mobile Pantry on Wednesday, September 6, 2017, 4pm to 6pm. All Lake County residents in need of food assistance are welcome.

d. Any Other New Business

The Grant Township Senior Picnic will be held June 22 at the township

11. Officials' Reports

Highway Commissioner

- The work on Ash Street is complete
- Engineering has begun on the Molidor Rd. path
- Everbreeze Park is nearing completion

Assessor

- Had several good appointments in Springfield on Topics Day; our legislative representatives have been very instrumental in recalling bills that could negatively impact townships
- Tax bills have been mailed; the schools are costing taxpayers the biggest portion

Clerk

- Nothing to report

Trustees

- Trustee Selle - no report
- Trustee Hamm - no report
- Trustee Ulasy – no report
- Trustee Lippert
 - Participated in the opening day of our Little League season by throwing out the first ball. Trustee Lippert reported that the Little league association appreciates the support from the township as well as the community in general
 - Reported than many of the tasks needed to finish Everbreeze Park have been completed: examples include: matting is complete, ADA sidewalk completed, rubber surface complete, etc. Landscaping is still needed, the gate needs adjustment, but the project is moving along

Supervisor

- Thanked everyone for all they do for the township
- Reminded board members that there will be an educational program sponsored by TOI this summer; we may attend at any of the 4 locations on various dates

12. Audience

There were no comments from the audience.

13. Adjournment

Trustee Hamm made a motion to adjourn the meeting at 7:50; motion seconded by Trustee Selle. By voice vote, all in favor, none opposed, and the meeting was closed.

Respectfully submitted,

Barbara L. Schau
Grant Township Clerk
