

Minutes – Board of Town Trustees

State of Illinois,
Lake County,
Town of Grant,

ss.

May 20, 2013
Board Minutes, Final

Release

The board of town trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on May 20, 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 J. 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:

1.-2. The meeting was called to order at 7:00pm with the pledge to the Flag

3. Roll Call of Officials

Present: Trustees Hamm, Selle, Beskow; Supervisor Starostovic

Absent: None

Also Present: Highway Commissioner Kiesgen, Assessor Barr, Clerk Schau

4. Audience

There were no comments from the audience

5. Approval of Minutes

Trustee Selle made a motion to approve the minutes from the April 23, 2013 meeting, seconded by Trustee Hamm. There was no further discussion or questions and the vote was called:

Aye: Trustees Hamm, Selle, Beskow; Supervisor Starostovic

Nay: None

Motion carried

6. Approval of Bills

A motion was made by Trustee Selle to approve the bills ending April 30, 2013, in the amount of \$218,317.48; seconded by Trustee Hamm. There being no discussion, the vote was called:

Aye: Trustees Hamm, Selle, Beskow; Supervisor Starostovic

Nay: None

Motion carried

7. Approval of Investment Report

Trustee Hamm made a motion to accept the Investment Report dated April 30, 2013 in the amount of \$3,063,070.53; second by Trustee Selle. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Beskow; Supervisor Starostovic

Nay: None

Motion carried

8-17-2021 Release



8. Executive Session

Trustee Beskow made a motion to move to Executive Session to discuss a replacement for the vacant trustee position in Grant Township, seconded by Trustee Selle. The vote was called:
Aye: Trustees Hamm, Selle, Beskow; Supervisor Starostovic
Nay: None Motion carried

Clerk note: the board members exited to a back room at 7:05pm for the executive session and returned to the regular meeting at 7:14 with a motion from Trustee Selle seconded by Trustee Beskow.

9. Old Business

a. Motion to Appoint a Grant Township Trustee

Trustee Selle made a motion to appoint Carol Ulasz as the new Grant Township Trustee, seconded by Trustee Hamm. There was no additional discussion and the vote was called:
Aye: Trustees Hamm, Selle, Beskow; Supervisor Starostovic
Nay: None
Motion Carried

b. Installation of New Grant Township Trustee

Clerk Schau administered the Oath of Office to Carol Ulasz, welcomed her to the board and Trustee Ulasz was seated at the table with the Board of Trustees.

c. Approve Signage for Playground Area

There were suggestions from Team Reil, the contractor for the playground, for the creation of a sign for the ADA Playground. When reviewed, all liked the dedication to Rich Stueber, but instead of a graphic of the administration building, a graphic of "stick children" might be better. All agreed that the color of the sign has to complement the play equipment in the park. Blue and yellow is preferred. Supervisor Starostovic asked for a motion to approve the colors, and Trustee Beskow so moved that the colors be blue and yellow, and the graphic be changed to show stick children; motion seconded by Trustee Selle. There being no further discussion the vote was called

Aye: Trustees Hamm, Selle, Beskow, Ulasz; Supervisor Starostovic
Nay: None
Motion carried

d. Approve Repair of Entrance to Administration Building

A proposal from L. Smith Concrete, Inc. was reviewed by the board. This contractor had been used in the past and felt he would do quality work, as he had in the past. Or we can continue to wait for other bids. The proposal was for labor and materials to replace the existing front concrete entrance to the administration building. The proposal quotes \$2300 to complete the scope of work. Trustee Hamm made a motion to accept the proposal as presented, to complete the work as specified, not to exceed the amount of \$2300; motion was seconded by Trustee Selle. There was no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Beskow, Ulasz; Supervisor Starostovic
Nay: None
Motion carried

e. Set Date for Budget Hearing

It was agreed we would meet June 18, 2013 at 6:30pm, half an hour prior to the regularly scheduled board meeting.

f. Batting Cages

GTAAA outlined the Batting Cage project. It's a little smaller than they originally proposed, but will look better. It will be located between fields 1 and 3, they will make sure the nets are secured properly to the ground. We want to make sure our park continues to look good. As a reminder, GTAAA will be paying for the whole project. Trustee Selle made a motion to accept the proposal from GTAAA for the placement of the batting cages, seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Beskow, Ulasz, Supervisor Starostovic
Nay: None
Motion carried

g. Other Old Business

None

10. New Business

a. Motion to use funds from Coast to Coast RX program for use by Grant Township Parks and Recreation fund.

Trustee Selle made a motion to use any funds received from Coast to Coast RX for our parks and recreation projects; seconded by Trustee Hamm.

There was a question from Trustee Ulasz, asking for additional information about the program.

The answer to her question was explained by Supervisor Starostovic, and the vote was called:

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

Nay: None

Motion carried

b. Motion to provide a Community Shredding Day

These events have been very successful in other townships. The cost is \$400 for 3 hours of onsite shredding, and if additional time is needed the cost is \$100 per hour. Each vehicle can shred up to 5 standard banker boxes. Trustee Hamm made a motion to proceed with a Community Shredding Day (final date tbd) at a cost not to exceed \$600; seconded by Trustee Selle. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

c. Please have articles ready for the next edition of the newsletter by June 20, 2013. We will promote the 5K, Shred Day, and other events.

d. Wendy's bonus Bucks Program Fundraiser

Supervisor Starostovic explained this fundraising opportunity sponsored by Wendy's.

Essentially, Wendy's will make a 15% donation to Grant Township based on all sales among township residents with the coupon during a specified time. Tentatively it could be on

Wednesdays and Thursdays during August. Township residents would present their card at the time of their purchase. Hopefully the money would be placed into our parks and recreation fund. No other comments or questions.

e. Other New Business

None

11. Officials' Reports

Supervisor

a. Appreciation for and recognition of Highway Commissioner Kiesgen for all of the work the highway team did during this year's flooding.

b. Jesse White program was a big success, 56 people attended. Vision tests were conducted, State ID's were made and renewals of drivers licenses.

c. Senior Picnic will be June 23rd

d. Someone asked to buy the Gazebo; it was discussed with Kim, it will be moved, she will decide where/when

e. Kohl's donation; Rich Stueber specifically requested that the donation be used for a fence for the giving garden. |

f. Grant Township Pageant will be June 2

g. Lifeline screening will be June 5

h. We have a new bus, our fleet is now 2 busses and 1 minivan.

i. It is Adopt a Highway 20th anniversary; the highway dept. has typically taken care of the cleanup of Molidor; the Administrative part of the township is willing to help, too. Let us know when to be there to help.

j. Lightning rods; will be properly maintained; we will have the company out periodically to make sure all is well.

Highway Commissioner

a. Welcome to new trustee; the board made a good decision

b. crew is behind schedule because of the 3 weeks dedicated to flood cleanup

c. route 12 cleanup has begun

d. Stanton Point is underway

e. Bike Path is on hold

Assessor

- a. went with the deputy assessor to view the flooded properties; those affected will receive a 1 time adjustment to their tax bills next year; took hundreds of photos
- b. Property tax bills are out
- c.. Big Hollow did not raise their levy; Gavin went up and Grant took the maximum

Clerk

- a. Nothing to report

Trustees

- a. All welcomed Carol Ulasz to the board; Trustee Ulasz thanked the board for their confidence in her .

There being no comments from the audience or other business before the board, Trustee Hamm made a motion to adjourn, seconded by Trustee Selle; all in favor and meeting was adjourned at 8:45pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk