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Minutes - Board of Town Trustees

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

October 17, 2017
Executive Session, Draft

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

Attendees:

Supervisor:	Kay Starostovic	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Trustee:	Robert Hamm	<input type="checkbox"/> Present	<input checked="" 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 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 in Executive Session:

The meeting was called to order at 8:12pm. The purpose of the meeting was:
To Discuss the Purchase or Lease of Real Property for Public Use

The assessor, Ms. Jeri Barr, brought the recently listed parcel to the attention of the Grant Township Board. The parcel is located on Big Hollow Road in Ingleside; it has a lakefront with sandy beach on Lake Brandenburg, tennis courts, mature trees and nearly 4 acres of land. The board agreed that it could be a good acquisition for public use. But it would also require a close look at zoning, parking, taxes, county requirements, etc. It would require a lengthy process to determine viability. In addition, the board is currently committed to major capital projects, which are a priority, and it might not be the right time to take on a project of this magnitude. The consensus of the board was to table the project for now, perhaps relook at it at a later time.

Trustee Lippert made a motion at 8:30pm to exit Executive Session and return to the regular board meeting; motion seconded by Trustee Selle, all in favor and the session was closed.

Respectfully submitted,

Barbara L. Schau
Grant Township Clerk

8-17-2021

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