

Minutes – Board of Town Trustees

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



October 17, 2017
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on , October 17, 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:

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 Selle, Lippert; Supervisor Starostovic; Clerk Schau; Highway Commissioner Kiesgen

Absent: Trustee Hamm; Trustee Ulasz, present via telephone

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Selle made a motion to approve the minutes from September 19, 2017; motion seconded by Trustee Lippert. There being no further comments or discussion the vote was called:

Aye: Trustees Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills for the period September 1, 2017 to September 30, 2017 in the amount of \$215,007.30; seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Selle made a motion to approve the Investment Report dated September 30, 2017 in the amount of \$5,147,504.03; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

8. Miscellaneous

No comments.

9. Old Business

a. Fall Festival Report

Everyone agreed that the Fall Festival was an outstanding event. The turnout was exceptional, the exhibits were great, Touch A Truck was a big hit and all agreed it was very successful. Supervisor Starostovic showed a few pictures, Clerk Schau commented that the vendors were very satisfied and practically everyone commented they would be back next year. There was a very brief discussion about adding beer to the event, but the idea is not really feasible for this event/location.

b. Consider Motion to Approve Building Generator Project

As previously discussed, the Generator Project will be completed in phases. To this end, Trustee Lippert made a motion to accept the proposal From Advanced Energy Systems for phase 1, in the amount of \$19,960; motion seconded by Trustee Selle. There being no additional comments the vote was called:

Aye: Trustees Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

c. Consider Motion to Start Walking/Bike Path

Highway Commissioner Kiesgen has begun the process of putting this project out to bid. There will be 2 options from which to choose. Trustee Selle made a motion to begin this project and proceed per the plan, based on specifications. Motion was seconded by Trustee Lippert. The vote was called:

Aye: Trustees Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

d. Update on Field 4 Backstop

This will begin tomorrow, October 18, 2017.

e. Update on JM Irrigation

This project will be installed in phases.

f. Discuss Sizes and Locations of Future Shelters

There are 2 sizes under consideration; 18ft. and 28ft. octagon shaped shelters. Both sizes would fit at either the playground. After discussing the sizes and locations, the board agreed to secure proposals on the smaller shelters. However, the options for location placement will remain open for now; the board will determine if additional equipment will be added and how that may or may not impact placement.

g. TOI Conference Information

The schedule was distributed.

h. Any Other Old Business

None

10. New Business

a. Florence Fischer Dinner

The date is November 30, 2017. Please let Supervisor Starostovic know if you plan to attend.

b. Consider Motion to Participate in Village of Fox Lake Holiday Parade

The parade will be Saturday, November 25, 2017, 5:00pm. The parade will end at Millenium Park, followed by the tree-lighting ceremony. Trustee Selle made a motion to participate in the event, seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

c. Newsletter Articles Needed

Any board member is welcome to contribute to the newsletter.

d. Discuss 2017 Levy

The levy has to be submitted to the county no later than December 27th. We have held the levy for the past several years. Even though the CPI is slightly higher this year, we will probably not need to increase the levy. If there is a change, it most likely will be in General Assistance. The board will review the levy at the November meeting.

e. Information on Competitive Bidding

Supervisor received a report from our attorney regarding competitive bidding. The requirement for competitive bidding has increased from \$20k to \$25k.

f. Any Other New Business

There was no other new business.

11. Officials' Reports

Supervisor

- Grounds are being prepared for winter
- Gavin School is looking for volunteers to help make suggestions for improvements.
- The county permit office has new hours; 8am to 4pm.

Highway Commissioner

- Preparing roads for the winter
- Working on the bike/walking path
- Need funds for the south shore of Long Lake
- Has applied for a grant for Main Street in Long Lake
- The basketball court has been striped at Everbreeze Park
- Highway Dept. received donation of 8 heavy wooden picnic tables. Kim's team has worked on them and made great looking tables that kids and adults will enjoy using

Trustee Lippert

- Many compliments about the Fall Festival
- Thanks from the Lions for use of Township meeting room to disperse much needed supplies following the July/August flood.

Clerk

- Reported on the recent Shred Event; attendance was down from previously events.

12. Audience

Mr. and Mrs. Mefford were in the audience to discuss an issue on their private road. As a private road, the property owners take care of the road. One of the owners wants the township to take over maintenance of the road, thus making it a public road. This would change what owners can and cannot do on and with their properties. Highway Commissioner Kiesgen is aware of the conflict and is willing to sit down with all the owners, determine everyone's needs, make sure everyone is treated fairly and figure out together, what makes the best sense for everyone.

13. Motion to Move To Executive Session

Trustee Lippert made a motion at 8:12 to move to executive session, seconded by Trustee Selle. The vote was called, all in favor and the board was in Executive Session for the purpose of discussing Purchase/Lease of Real Property For Public Use.

The board adjourned from executive session at 8:35 and returned to the regular meeting.

14. Adjournment

There being no further business before the board, Trustee Lippert made a motion to adjourn at 8:36. The vote was called by voice vote, all in favor and the meeting was closed at 8:37pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk