

Minutes – Board of Town Trustees

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

September 19, 2017
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on September 19, 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; Clerk Schau

Absent: None

Also Present: Highway Commissioner Kiesgen; Assessor Barr

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Selle made a motion to approve the minutes of the August Board Meeting; motion seconded by Trustee Lippert. Trustee Selle corrected spelling and Supervisor Starostovic corrected Grant Township changed to Volo. There being no further corrections changes or additions, the vote was called:

Aye: Trustees Selle, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Abstain: Trustee Hamm (absent)

6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated August 1, 2017 to August 31, 2017 in the amount of \$248,749.27; motion seconded by Trustee Hamm. There was no further discussion, and the vote was called:

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

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Selle made a motion to approve the Investment Report dated August 31, 2017 in the amount of \$3,859,850.68; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

8. Miscellaneous

There were no additional comments.

9. Old Business

a. Consider Motion to Approve 2016-2017 Audit

There were no changes, corrections, or additions to the final Audit Report, and Trustee Selle made a motion to accept the Audit Report as presented; motion seconded by Trustee Hamm. Supervisor Starostovic thanked the trustees for their attention to this matter, and particularly Trustee Ulasz for her financial background expertise. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

b. Building, Grounds & Parks Report

- Supervisor Starostovic reported that the park and fields are a little brown due mostly to the lack of rain; they will green nicely as the weather changes.
- There was an episode of graffiti at Everbreeze Park which was easily corrected. It has been reported to the Lake County Sheriff. The park looks great, and many thanks to Highway Commissioner Kiesgen and her team for their assistance.
- The fall season sports have begun in the park.

c. Update on 5k

Our event raised \$3510.57 for our parks. Many thanks to Nancy Rogers for her terrific organization of this event.

d. Update on NIFB

We were disappointed in the turnout at the Northern Illinois Food Bank event. We are aware of many other outlets using the NIFB and as a result, the volume of need may not be as great as it has been in the past. It is unlikely that we will have this event again.

e. Update on the Walking/Bike Path Drainage

This was discussed in detail at the 6:00pm meeting that reviewed/discussed proposed projects. To summarize, a resident is adamant that there will be no path over his property. As a group, we will find a way to circumvent this problem and discuss in greater detail at the October board meeting.

f. Report on Progress of Township Projects

We will review this at the October meeting.

g. Fall Festival Report

- We are pleased that we have more than 40 vendors attending. The organic food lady will be back, and we have a new vendor who will have wood-burning oven pizza.
- All the plans are coming along nicely. People have been assigned to specific tasks and everything appears to be coming together. Hoping for perfect weather!!
- The Fall Festival banners have been installed and they look great. They can be used for future fall festival events.

h. TOI Conference

Supervisor Starostovic asked that all of us attending the conference will participate in the banquet on Monday night.

i. Any Other New Business

There was no additional old business.

10. New Business

a. Review 2018 Board Meeting Calendar

The calendar was presented for review and will be approved at a future meeting.

b. Review 2018 Holiday Calendar

The calendar was presented for review and will be approved at a future meeting.

c. Consider Motion to Donate \$95.00 to Fox Lake Lions Candy Day Fundraiser

— Trustee Lippert made a motion to donate \$95.00 to the Lions Candy Day Fundraiser; seconded by Supervisor Starostovic. There being no further discussion the vote was called:

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

Nay: None

Motion carried

d. Set Trick or Treat Hours

As always, the Trick Or Treat hours will be October 31, 2017 between 4pm & 7pm.

e. Lake County TOI Meeting

The Lake County Officials Annual Meeting (including installation of new officers) will be October 4th 6pm-8:30 at Thunderhawk Golf Course. Hors d'oeuvres will be served and there will be a cash bar. Please plan to attend.

f. Any Other New Business

None

11. Officials' Reports

Supervisor

- We hosted a Community Service Forum at the township. Several topics were discussed, including Opioids, Safety, and more. The important takeaway was that help is always available in Lake County. Clearly, the scourge of Opioids is very top of mind among so many and everyone should be mindful of these medications.
- There is a Legislative Survey in everyone's packet. Please participate in the survey and let our legislature know what topics and issues are important to you as a township official.

Clerk

- Lake County is in need of Election Judges for the upcoming 2018 election. If you, or anyone you know is interested in this important civic role, please let me know or go online to the County Clerk's website
- The Shred Event will be Saturday October 7, 2017 from 9am to noon. Please spread the word!!

Highway Commissioner

- Nothing additional to report

Assessor

- The assessors and the attorney met and the decision was made to proceed with the lawsuit. The group is hopeful that the assessors not currently included will change their minds and join the initiative. The attorney indicated that the costs may not be as high as initially estimated.

Trustees

- There were no reports from the Trustees.

12. Audience

There were no comments from the audience.

13. Adjournment

There being no further business before the board, Trustee Lippert made the motion to adjourn; motion seconded by Trustee Hamm. The vote was called by voice vote, all in favor and the meeting was closed at 8:00pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk