

Accept

Minutes – Board of Town Trustees

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

September 20, 2011
Final

The board of town trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on September 20, 2011.

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 |
| | Rich Stueber | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| | Ted Beskow | <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 Hamm, Selle, Stueber, Beskow; Supervisor Starostovic, Clerk Schau
Absent: None
Also Present: Assessor Barr

4. **Adoption of Agenda:**

A motion was made by Trustee Stueber and seconded by Trustee Hamm to adopt the agenda as presented. The vote was called, all in favor and motion carried.

5. **Audience Participation (agenda items only)**

Audience member Kim Issacson stated that she was not in favor of one public organization donating to another public organization, and asked the board to consider her comments when voting on a donation to the Explorers.

6. **Approval of Minutes:**

A motion was made by Trustee Selle, seconded by Trustee Hamm, to accept the minutes from August 16, 2011, as presented. The vote was called, all in favor and motion carried.

7. **Approval of Bills:**

A motion was made by Trustee Stueber, seconded by Trustee Selle, to approve the bills as presented in the amount of \$267,524.70. The vote was called:

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

8. **Approval of Investment Report**

A motion was made by Trustee Stueber, seconded by Trustee Selle, to accept the investment report as presented. The vote was called:

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

8-17-2021
Acceptance of record

9. Miscellaneous:

Ms. Julia Mazur and Ms. Vivian Kueter, representing Big Hollow School District #38, invited members of the board and residents of the community to participate in Listening Forums to provide input about the new superintendent. The next open meetings for community members will be Thursday, September 22 at 4:45pm and Tuesday, September 27 at 7:00pm.

10. Old Business

A. Accounting Procedures: All trustees are satisfied with the current accounting procedures, and the recent explanations from the accountant (Jim Raue) and staff accounting assistant Nancy Rogers were very helpful. All agreed that some of the computer interfaces appear to be somewhat problematic, but workable.

B. Audit Clarification: Having discussed with the auditors, Supervisor Starostovic reported that a paragraph in the introduction of the annual audit is standard language, and is no cause for concern.

C. The 5K Walk/Run was very successful; Supervisor Starostovic reported a profit of \$3333.76.

D. TOI Dinner: another very successful event. The turnout was very good, everyone had a good time and it was an evening of camaraderie among Lake County Township Officials. New officers were installed.

E. Sprinkler System: work is expected to begin next week. Electrical will be marked, and Supervisor Starostovic to double check to ensure that the sprinkler heads are covered with rubber to deter injuries.

F. Foot Bridge: is complete. There was discussion about sealing the wood before the winter to provide maximum protection, vs. letting it cure before treatment. In addition there was a suggestion that a sign be made citing the Eagle Scout for his work and contribution to the township.

G. Movie in the Park: the date is set, October 8th at approximately 7pm.

H. Strategic Plan: the next meeting of the Strategic Plan Committee will be October 5th at 7:00pm.

I. ADA Playground: we hope to have an answer by the end of the week as to whether we will negotiate further with the FLFD or use another location.

J. Other Old Business: none

11. New Business:

A. Donation for Explorers: Supervisor Starostovic pointed out how this group assists the township at so many events and would like to recognize their contributions with a donation to their organization. A motion was made by Trustee Selle and seconded by Trustee Hamm to donate \$100. The vote was called:

Aye: Trustees Hamm, Selle; Supervisor Starostovic

Nay: Trustee Stueber

Abstain: Trustee Beskow

Motion carried

B. Fish Fry Date: The date for the annual Fish Fry Fundraiser will be March, 9, 2012, at the American Legion.

C. Halloween/Trick or Treat Hours: the Village of Fox Lake had adopted October 31, 3-7pm as the approved hours. It was recommended that the township follow the same hours. A motion was mad by Trustee Selle, seconded by Trustee Hamm to adopt the hours for the township. The vote was called, all in favor and motion carried.

D. Lions Club Donation: Candy Day for the Lions Club organization, one of their fundraisers, will be in October. There was discussion about helping them with their fundraising as they help with ours.

Trustee Selle made a motion to purchase a box of candy for \$85.00, seconded by Trustee Hamm. The vote was called:

Aye: Trustees Hamm, Selle, Beskow; Supervisor Starostovic

Nay: None

Abstain: Trustee Stueber

E. Other New Business: none

12: Officials' Reports

- Assessor Barr reported that the assessments will be ready for publication the 2nd week of October
- Supervisor Starostovic reported that Volo-Fest was a good time, and they appeared to have a very large turnout; attending from Grant Township was Assessor Barr, Trustee Hamm and Supervisor Starostovic; their fundraising benefits the Wauconda and Fox Lake libraries; also: Paradise Park in Fox Lake hosted Grandparents Day with an outdoor party; it appeared to be well attended
- Trustee Beskow reported that house Bill 3152 was passed and it gives townships the right to dispose of property outside of the annual meeting, and therefore, securing permission to dispose need not be an agenda item at the annual meeting.

13. Audience:

- Nancy Rogers commented that the Explorers volunteer for many organizations throughout the township and rely on donations to be able to continue their work
- Glen Issacson thanked the township for the plant sent to him wishing him well.

14. Adjournment:

A motion was made by Trustee Hamm, seconded by Trustee Selle to close the regular board meeting and enter a scheduled executive session. The vote was called, all in favor and the meeting was closed at 7:50pm.

Following adjournment of the executive session, the board returned to regular meeting at 8:06pm:

Trustee Stueber made a motion to accept the minutes of the July 19th Executive Session, but not release them. The motion was seconded by Trustee Selle; the vote was called, and all in favor and the motion carried.

A motion was made by Trustee Stueber, seconded by Trustee Selle to adjourn the regular meeting. The vote was called, and all in favor and the meeting was adjourned at 8:08pm.

Respectfully submitted,

Barbara L. Schau
Grant Township Clerk