

## Minutes – Board of Town Trustees

State of Illinois,

Lake County, ss.  
Town of Grant,

April 4, 2024 Closing of the Books  
Board of Trustee Minutes, FINAL

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molitor Road on April 4, 2024

Attendees:

Supervisor:	Kay Starostovic	<input type="checkbox"/> Present	<input checked="" 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
	Tom Lippert	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
	Karen Fischer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Clerk:	Judy Martini	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Trustee Bob Selle acting as temporary Chairperson and Judy Martini as Clerk, the following official business was transacted:

### 1.-2. Call to Order

The meeting was called to order at 4:51PM with the pledge to the Flag.

### 3. Roll Call of Officials

Present: Trustees Selle, Lippert, and Fischer

Absent: Supervisor Starostovic, Trustee Hamm

Also Present: Assessor Lisa LaMantia and Administrative Assistant Nancy Rogers

### 4. Review of 2023/2024 Books

Administrative Assistant Rogers presented the review of the 2023/2024 Books and stated the report is all transactions from April 1, 2023 thru the end of March 2024. Discussion Ensued and Administrative Assistant Rogers answered all questions by the Board of Trustees.

### 5. Motion to Approve Closing of the Books

Trustee Fischer made a motion to accept the Closing of the Books of Township and Highway Department Budget for 2023/2024; Motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustee's Selle, Lippert and Fischer

Nay: None

Motion carried

### 6. Motion to Approve Monthly Audit Report from March 1, 2024 thru March 31, 2024

Trustee Fischer made a motion to approve the bills from March 1, 2024 through March 31, 2024, in the amount of \$261,315.48; Motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Selle, Lippert and Fischer

Nay: None

Motion carried

### 7. Public Comment. There was none.

### 8. Adjournment

There being no further business to discuss, Trustee Lippert made a motion to adjourn. Seconded by Trustee Fischer.

Aye: Trustee's Selle, Lippert and Fischer

Nay: None Motion carried and meeting adjourned at 5:00 PM

Respectfully submitted,

  
Judy Martini  
Grant Township Clerk