

# Minutes – Board of Town Trustees

STATE OF ILLINOIS,  
Lake County,  
Town of Grant,

ss.

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk at 26725 W. Molidor Road on December 1, 2009.

## PRESENT:

_____	Catherine "Kay" Starostovic	Supervisor
_____		Highway Commissioner
_____		Assessor
_____	Barbara Schau	Deputy Town Clerk
_____	Robert Hamm	Town Trustee
_____		Town Trustee
_____	Richard Stueber	Town Trustee
_____	Ted Beskow	Town Trustee

## EXECUTIVE SESSION CONFIDENTIAL

Per the agenda, an Executive Session of the Grant Township Board was held on December 1, 2009 at 7:45pm at the Grant Township Administration Building to discuss and consider the purchase, lease or acquisition of real property for Grant Township.

Roll call was taken by deputy clerk Barbara Schau

Present: K. Starostovic, Trustee Hamm, Trustee Stueber and Trustee Beskow

Absent: Trustee Selle, Clerk Nystrom

Supervisor Starostovic asked the board to consider their commitment to and support for purchasing land for township use. It has come to her attention that a fairly large parcel of land may become available; it is most commonly known as the Frye property, location of Molidor and Fish Lake Roads, Ingleside, previously used as a mink farm for commercial purposes. There are 3 parcels that could ultimately add between 14 and 20 acres to the township. In the past, the family was opposed to selling the land but circumstances have changed and the possibility for purchase may now exist. However, there should be agreement among board members before the current owner is approached about selling the land.

Supervisor Starostovic pointed out that the property is fairly strategically situated for township use, as it is located in close proximity to the existing township property. In addition, she pointed out that Grant Township is somewhat low in terms of per capita average among townships.

Trustee Stueber indicated that he had reservations about the property that should be investigated. He believes the high school researched the property, which is considered wetlands, and he would like to find out what they decided because of this. Secondly, because of the historical usage of the property, he would like to see the township contract for a phase 1 environmental impact study prior to going to contract. His concern is that there may have been improper disposal of mink remains thus causing contamination of the land. It is key that the land be certified as safe for usage. In fact, Trustee Stueber indicated that the township should try to find out why the high school backed away from the property and determine if there was a reason beyond wetland considerations.

Supervisor reiterated the need for land and also indicated that the possibility exists to partner with another entity such as Volo. There was consensus that there should be additional research into the safety of the land.

No action was taken.

Motion was made by Trustee Beskow and seconded by Trustee Stueber to adjourn the executive session. All in favor, and meeting returned to the regular meeting of the township.

Respectfully,

2-16-2010: Approved Beal Not Releas  
8-17-2021: Release

Barbara Schau  
Deputy Clerk