

Minutes – Board of Town Trustees

STATE OF ILLINOIS, }
Lake County, } ss.
Town of Grant, }

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk at 26725 W. Molidor Road on January 6, 2009.

PRESENT:

_____	Catherine "Kay" Starostovic	Supervisor
_____		Highway Commissioner
_____		Assessor
_____	Nancy L. Nystrom	Town Clerk
_____	Robert Hamm	Town Trustee
_____	Robert Selle	Town Trustee
_____		Town Trustee
_____	Richard Stueber	Town Trustee

EXECUTIVE SESSION CONFIDENTIAL

An Executive Session of the Grant Township Board was held on January 6, 2009 at 8:10 p.m. to: 1) Review Past Executive Session Minutes; and 2) Discuss Personnel.

Roll call was taken by the Clerk:

Present: K. Starostovic, N. Nystrom, R. Hamm, R. Selle and R. Stueber

Absent: B. Brumbach (who is on Vacation)

As the meeting started, it was agreed to ask Highway Commissioner Kiesgen to come into the meeting to review Executive Session Minutes that pertained to one of her former employees, Tony Culotta.

Clerk Nystrom had given copies of a letter outlining the Executive Session Minutes to be reviewed. Copy of the letter is attached to these Minutes. One copy only of each of those Executive Session Minutes were passed to the Board to review. Discussion followed.

The Executive Session Minutes of February 6, 2007, which referred to Tony Culotta, were reviewed by all, including Highway Commissioner Kiesgen. Highway Commissioner left after the review of that particular Executive Session Minutes.

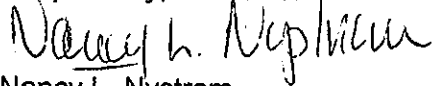
Regarding Item 2, Discuss Personnel: Supervisor Starostovic is still talking to Attorney Cowen regarding employee George Falster. Mr. Falster has filed a Workers Comp claim. His right shoulder may need surgery. More discussion.

Consensus of the Board was to take action on these Executive Session Minutes in an open meeting.

No action was taken at the meeting.

At 8:45 p.m., Trustee Stueber made a motion, seconded by Trustee Hamm, to come out of Executive Session and return to the Board Meeting. All in favor, motion carried.

Respectfully,



Nancy L. Nystrom
Clerk