

# Minutes – Board of Town Trustees

State of Illinois,

Lake County, ss. }

Town of Grant, }

MAY 21<sup>st</sup>, 2024 FINAL  
Special Meeting Board of Trustee's  
With Mike May from Village of Volo

The board of town trustees met at the Grant Township Administration Building at 26725 W. Molidor Road, May 21<sup>st</sup>, 2024 at 5:30 PM

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
	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

Ms. Kay Starostovic acting as Chairperson and Judy Martini as Clerk, the following official business was transacted:

1.-2. The meeting was called to order at 5:30 pm with the pledge to the Flag.

3. The roll was called:

Present: Trustees Hamm, Selle, Lippert, Fischer and Supervisor Starostovic

Absent: None

Also present: Assessor Lisa La Mantia and Highway Commissioner Kim Kiesgen

4. There was no audience participation

5. Presentation by Mike May from the Village of Volo regarding annexation process and Lake Michigan Water.

Mike May reported that the fee's for water hook up and separate fees established for those who hook up to their water who joined later as there has been higher fees on the Village side for the water. He also explained that sometimes the Village will waive hookup fees depending on the circumstances. Currently the fees are \$5 per thousand gallon of water plus connection fees. Currently the High School District and Fox Lake Fire Station are seeking water.

Mike May informed the Board that Lake County will allow the use of private wells for irrigation purposes only even when Lake Michigan water is available and the property is annexed. The process for annexation and water hook up would be that the Village of Volo would draft the agreement and would hold the public hearing on the annexation with the plat of annexation and agreed hookup the fees which the Grant Township Board of Trustees would have to approve.

Discussion ensued. No formal action was taken on the issue and the Board thanked Mike May from the Village of Volo for the informative presentation

14. There being no further discussion the Board convened to its Regular scheduled Board of Trustee's Meeting at 6:00PM

Respectfully submitted



Judy Martini  
Grant Township Clerk