

Minutes – Board of Town Trustees

State of Illinois,

Lake County, ss.
Town of Grant,

May 21st, 2024

Board of Trustee's Minutes, FINAL

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on May 21st, 2024
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. Call to Order

The meeting was called to order at 6:00 with the Pledge to the Flag.

3. Roll Call of Officials

The roll was called:

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

Absent: None

Also present: Highway Commissioner Kim Kiesgen, Assessor Lisa LaMantia

4. Audience

There were no comments from the audience at that time.

5. Motion to Approve Minutes

Trustee Lippert made a motion to approve the minutes from the April 4, 2024 Closing of the Books meeting as presented. Motion seconded by Trustee Selle. There being no further discussion, the vote was called:

Aye: Trustees: Lippert, Selle, and Fischer

Nay: None

Abstain: Trustee Hamm, Supervisor Starostovic (absent from this meeting)

Motion carried

Trustee Lippert made a motion to approve the minutes from the April 16, 2024 Board of Trustee's meeting as presented. Motion seconded by Trustee Fischer. There being no further discussion, the vote was called.

Aye: Trustees: Hamm, Lippert, Fischer and Supervisor Starostovic

Nay: None

Abstain: Trustee Selle (absent from this meeting)

Motion carried

Trustee Lippert made a motion to approve and release the Executive Session minutes of April 16, 2024 as presented. Seconded by Trustee Hamm. There being no further discussion, the vote was called.

Aye: Trustees: Hamm, Lippert, Fischer and Supervisor Starostovic

Nay: None

Abstain: Trustee Selle (absent from this meeting)

Motion Carried

Motion to Approve Minutes (continued from page 1)

Trustee Lippert made a motion to approve the minutes as amended for the Special Board of Trustee’s Meeting of May 3rd, 2024 for the Center Park Contract Award Meeting. Seconded by Trustee Hamm. There being no further discussion, the vote was called.

Aye: Trustees: Hamm, Selle, Lippert and Supervisor Starostovic

Nay: None

Abstain: Trustee Fischer (absent from this meeting)

Motion Carried

6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills for the month of April 2024 in the amount of \$280,892.00. Motion seconded by Trustee Hamm. There was no further discussion the vote was called:

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

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Selle made a motion to approve the Investment report for the month of April 2024 in the amount of \$5,973,020.64. Motion seconded by Trustee Fischer. There being no further discussion the vote was called:

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

Nay: None

Motion carried

8. Miscellaneous

Colleen Lennon and Kim Schnoor did a presentation on the benefits of AAHAA (Antioch Area Healthcare Accessibility Alliance) which Grant Township participates with. They thanked Grant Township Board of Trustees for being one of their Township Partners. Colleen Lennon informed the Board of their mission to improve the health of our community, one neighbor at a time and to connect people with resources they need regardless of their ability to pay.

AAHA has provided to Grant Township residents a total of 1,039 total services since 2019.

Some of the services offered to residents are:

- | | |
|--|---------------------------------------|
| Helping to find a doctor, dentist & counselors | Finding rides to medical appointments |
| Information on health conditions | Help with Medicare questions |
| Medication information & cost savings | Help with Medicare applications |
| Non-judgmental help with addictions | Help with Marketplace insurance |
| School physicals & immunizations | Help with SNAP applications |
| Finding in-home help | Help finding food pantries |
| Where to receive Covid testing & boosters | Talking to a nurse by phone |

9. Old Business

a. Set Budget Hearing Meeting

After some discussion, it was decided to have the 2024/2025 Budget Hearing on June 18 2024 at 5:30 PM prior to our regular schedule Board of Trustee’s Meeting to be held in the downstairs meeting room.

b. Set Review of Policies and Procedures Manual

It was decided to have the review of Policies & Procedures Manual meeting on June 18, 2024 at 4:30 PM prior to the Budget Hearing in the downstairs meeting room.

c. Building and Grounds Report

Supervisor Starostovic reported that the grounds look good and is looking for proposals for painters for needed projects.

d. Report on Park Grant Progress

Trustee Lippert informed the Board that there was a preconstruction meeting and Joe from the Hitchcock Group who went over logistics and schedules with work starting mid-June.

e. Any other New Business

Supervisor Starostovic reported that Audit Them is auditing Clerks Offices and to be prepared.

10. New Business

a. Logo for NFC Exercise Court

Supervisor Starostovic reported that the Township needs a logo for the NFC Exercise court and that she will put examples in Trustees mailbox with the wording Lake County on it.

b. Allied/Maci Program Information

Supervisor Starostovic explained she has received notice of non-renewal of the Medical Assistance Catastrophic Insurance Program and termination of Allied Benefit System as of June 30, 2024 as a result of comprehensive compliance review by Skyward.

c. Township Supervisor & Trustee Meeting

Supervisor Starostovic encouraged the Trustees to attend the Education TOI Township Supervisor & Trustee Meeting either on May 31st in Collinsville or in Rockford on June 21st.

d. Any Other New Business

There was none

11. Consider Motion

a. To approve TSD Door Quote

Trustee Lippert made the motion to approve a contract with TSD Door for \$6,640.25 for replacement of basement doors. Seconded by Trustee Selle. Discussion ensued. There being no further comments, the vote was called.

Ayes: Trustees Hamm, Selle, Lippert and Supervisor Starostovic

Nays: Trustee Fischer

Motion Carries

b. To approve L. Smith Quote for Tuff Shed Proposal for \$6,195.00

Agenda item was removed from agenda. No vote taken.

c. To approve Correct Roofing Proposal

Motion by Trustee Fischer to approve contract with Correct Roofing in the amount of \$33,378.00 for replacement of roof on Township Building. Seconded by Trustee Lippert. There being no further discussion or questions, the vote was called.

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

Nays: None

Motion Carries

d. To approve Township Facebook Page

Discussion ensued. It was decided to give a Township Facebook Page a try for a 3 month period to see if any problems. Motion by Trustee Fischer to approve. Seconded by Trustee Lippert. There being no further comments, the vote was called.

Ayes: Trustees Hamm, Selle, Lippert, Fischer

Nays: Supervisor Starostovic

Motion Carries

12. Officials' Reports

Supervisor Kay Starostovic

- reported on May 28th Fox Lake Ribbon cutting for Park

-reported on TOI Progress Report

-reported on ERIE Family Healthcare

-reported on proclamation on National Safe Boating Week with FWA

-reported on upcoming TOI* meeting in Rockford

Assessor Lisa LaMantia

-reported on Assessors Open House

-reported on Lake County new 2 TRUEROLL program on Exemptions

-updated on the Homestead Exemptions letter going out soon to residents

-update on economic development in Fox Lake. They are hiring a branding team and looking into a new comprehensive plan

-Village of Fox Lake Approval of new Honda dealership on Rt. 12

12. Officials Reports (Continued from page 3)

Highway Commissioner Kim Kiesgen

-Purchased through a Source Well Government Bidding Procurement a 2024 John Deere Loader at \$212,155.65 to replace a 1997 L50 Volvo Loader.

-Nippersink Road Project is 2 years or more out.

-Road Salt prices went up from last year by \$1.67 per ton. Ordered 1200 ton for the 2024/2025 winter season.

-Department has experienced a lot more calls about drainage due to rain falls.

-Staff has been busy with keeping up with mowing and brush pickup due to storms.

-Highway Commissioner asked that the Highway Department is not put on the 3 month trial for Facebook.

Trustees:

Trustee Selle informed the Board that he appreciated the informational Meeting with Volo and that he has a better understanding about possible future annexation and water supply issues

13. Audience Comments

There was none

14. Adjournment

There being no further issues to discuss, Trustee Hamm made a motion to adjourn. Seconded by Trustee Lippert. Voice vote. All in favor and meeting was adjourned at 7:30 PM.

Respectfully Submitted,



Judy Martini

Grant Township Clerk