

Minutes – Board of Town Trustees

State of Illinois,

Lake County, ss.

Town of Grant,

August 26, 2024 Special Meeting on Roof Bid
Board Minutes, FINAL

The board of town trustees met at the
Grant Township Administration Building at 26725 W. Molidor Road on August 26, 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
Clerk:	Karen Fischer	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
	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. Call to Order

The meeting was called to order at 4:31 PM with the pledge to the Flag.

2. Roll Call of Officials

Present: Trustees Hamm, Selle, Lippert, Clerk Martini and Supervisor Starostovic

Absent: Trustee Fischer

Also Present: Assessor Lisa LaMantia

3. Motion to approve roof bid for administrative building

Supervisor Starostovic reported that the Township has received 6 bids for the Trustee's to review: Trustee Lippert had questions on contractor's references that some gave examples of residential roof replacements for background instead of commercial replacements. Trustee Lippert stated it was important as we should compare apples to apples. There was also a question on roof vent replacements. After further discussion and clarification, motion by Trustee Lippert to approve contract to bidder #1 in the amount not to exceed \$29,200 to Correct Roofing and Construction, Inc. Seconded by Trustee Hamm. There being no further questions or discussion the vote was called.

Ayes: Trustee Hamm, Selle, Lippert and Supervisor Starostovic

Nays: None

Motion Carries

4. Public Comment

There was none

5. Adjournment

There being no further business to conduct, motion by Trustee Lippert to adjourn. Seconded by Trustee Hamm. All in favor and meeting was adjourned at 4:45 PM.

Respectfully Submitted,

Judy Martini, Grant Township Clerk