

EXECUTIVE SESSION MINUTES: JANUARY 17th, 2023 – FINAL
Released February 26, 2025

Executive Session of the Board of Trustees, Tuesday January 17th, 2023 at 7:16 PM
26725 W. Molidor Road, Ingleside Illinois 60041

1. Call to Order: Executive Session was called to order at 7:16. Those present in room: Supervisor Starostovic, Trustees: Hamm, Selle, Lippert, Fischer and Clerk Martini

2. Update on Pending Personnel Issue:

Trustee Selle updated Board on legal issues about Highway Commissioner Kim Kiesgen. Trustee Selle stated he had met with the Highway Commissioner along with Township Attorney Scott Puma. The Highway Commissioner was informed that she has until Feb. 13th to work on a repayment plan for the cell phone bills that her husband incurred illegally which amounted to over \$16,830 which the Township is trying to recoup. The Highway Commissioner was also informed that she needs to provide the Clerk any intergovernmental agreements from her Department. It was also brought up that the Highway Commissioner needs to start attending Board meetings.

3. Review of Minutes

Clerk Martini handed out the draft executive session minutes from October 18th 2022, November 17th 2022 and December 20th 2022. Discussion ensued with several small changes. Clerk Martini stated that in open session the Board could approve these minutes as amended with a vote to either release or keep closed.

4. Six Month Review of Closed Executive Session Minutes

Clerk Martini distributed packets with closed executive session minutes and informed the Board that every 6 month review of the closed executive session minutes is required by the State. The approved minutes for the 6 month review are: 2/15/2022, 3/15/2022, 3/28/2022, 4/26/2022, 5/17/2022, 6/21/2022, 7/19/2022, 8/16/2022, 9/20/2022 Regular Board Meeting, 9/20/2022 Special Call, 10/18/2022, 11/17/2022, 12/20/2022 and also 6/21/2016 (Shields). Clerk Martini asked the Board to review their packets and in open session to either make motions to keep closed or to release those minutes.

Respectfully Submitted,

Judy Martini

Grant Township Clerk

Executive Session ended at 7:45 PM