Minutes – Board of Town Trustees

State of Illinois,
Lake County, ss.
Town of Grant,

JULY 21, 2026 at 6:00 PM-FINAL
Grant Township Board of Trustee's Meeting

The Board of Township Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on July 21st, 2026 at 6:00 PM

Attendees:			
Supervisor:	Nancy Rogers	_x__ Present	___ Absent
Trustees:	Robert Hamm	_x__ Present	___ Absent
	Bob Selle	_x__ Present	___ Absent
	Sharon Burr	_x__ Present	___ Absent
	Elisa Brooks	_____ Present	_x_ Absent
Clerk:	Judy Martini	_____ Present	_x_ Absent
Deputy Clerk:	Jennifer Vackar	_x__ Present	___ Absent

Supervisor Nancy Rogers acting as Chairperson and Jennifer Vackar acting as Deputy Clerk in Clerk Judy Martini's absence, the following official business was transacted:

1.-2. Call to Order
The meeting was called to order at 6:00 PM with the pledge to the Flag.

3. Roll Call of Officials
The roll was called by Deputy Clerk Vackar:
Present: Trustees Hamm, Selle, Burr and Supervisor Rogers
Absent: Trustee Brooks
Also present: Assessor LaMantia and Highway Commissioner Smak

4. Audience
There were no comments from the audience.

5. Approval of Minutes
A motion was made by Trustee Selle and seconded by Trustee Burr to approve the minutes from June 16, 2026 with a correction to 10.b to remove "and it is very reasonably priced. Event is sold out". There being no further discussion, the vote was called:
Aye: Trustees Hamm, Selle and Burr
Nay: None
Abstain: Supervisor Rogers
Motion carried.

6. Approval of Bills
A motion was made by Trustee Selle and seconded by Trustee Hamm to approve bills for the month of June in the amount of $451,102.01. There being no further discussion, the vote was called:
Aye: Trustees Hamm, Selle, Burr and Supervisor Rogers
Nay: None
Motion carried.

7. Approval of Investment Report
Motion by Trustee Selle and seconded by Trustee Burr to approve the Investment Report for the month of June in the amount of $5,512,447.26. There being no further discussion, the vote was called:
Aye: Trustees Hamm, Selle, Burr and Supervisor Rogers
Nay: None
Motion carried.

8. Miscellaneous
There was no miscellaneous business.

9. Old Business

a) Update on Building, Parks and Grant Improvements:
Supervisor Rogers stated that the Final Inspection of our Site Development was completed July 8, 2026 and all projects passed and the permit is now closed. She also commented on what a great job our maintenance team is doing maintaining the Parks here and at Everbreeze Subdivision.

b) Report on Senior Picnic:
Trustee Selle stated that he thought the Senior Picnic went very well and that the guests all really seem to enjoy coming here. He also stated that Maravela's did a great job. Supervisor Rogers thanked the volunteers and staff for helping make it a successful event.

c) Report on Celebrate Fox Lake Parade: Supervisor Rogers stated the weather was perfect and it was a good time but sadly our float did not win. She also thanked everyone who came out to walk in the parade and pass out candy.

d) Report on Senior Day at Volo Museum:
Supervisor Rogers stated that we have 53 seniors going Wednesday, July 22 and they have begun picking up their tickets.

e) Any Other Old Business:
None

10. New Business

a) Senior Pizza & Bingo Party August 20, 2026:
Supervisor Rogers stated we are looking for folks to help out with the event and she is considering ordering pizza from two different places to reduce the wait time between deliveries.

b) Senior Trips:
Supervisor Rogers stated that she has a trip scheduled each month through January and we are receiving a lot of positive and excited feedback on the variety being offered.

c) Registration for November TOI Conference:
Supervisor Rogers asked that all Officials let her know in the next week if they will be going.

d) Fall Festival:
Supervisor Rogers stated that the flyer has been posted on our web and Facebook pages. The vendor applications have been steadily coming in and anyone planning to volunteer the day of should plan to be here between 7:00am - 7:30am.

e) Any Other New Business:
Trustee Selle suggested we meet with TOIRMA in September or October prior to going to Conference in November.

11. Consider Motion

a) To participate in Big Hollow Back to School Bash August 21st
Motion to approve by Trustee Selle. Seconded by Trustee Burr. There being no further discussion, the vote was called.
Aye: Trustees Hamm, Selle, Burr and Supervisor Rogers
Nay: None
Motion carried.

12. Officials' Reports

Supervisor:
Supervisor Rogers had no additional report at this time.

12. Officials' Reports (Continued from page 2)

Trustees: Trustee Selle reported that he attended the Town of Preston, Adams County, Wisconsin Planning Commission Committee Meeting July 15, 2026. He discussed the differences between the roll of Townships in Wisconsin and Illinois.

Highway Commissioner: Highway Commissioner Smak reported that the project to replace the fuel tanks is on schedule to make the August 19, 2026 deadline. The Highway Department will be participating in the Lakemoor Fireworks event as well as the Big Hollow Back to School Bash. They also have several projects starting up with Peter Baker in August.

Assessor: Assessor LaMantia reported that their books were turned in July 13, 2026 to the CCAO and should be published August 13, 2026. The appeal period is August 13 thru September 14, 2026. She also stated that Chief County Assessor Bob Glueckert retired this month and Nathan Herbst has been appointed to replace him. The IDOR has released the 2026 Property Tax Study and is available in her office for review. She also stated Lake County Township Assessors Association (LCTAA) submitted many suggestions that were included in the study.

13. Audience: There were no audience comments.

14. Executive Session
a) Motion by Trustee Selle seconded by Trustee Burr to enter into closed executive session to discuss pending litigation 5 ILCS120/2(C) (11).
Ayes: Trustees Hamm, Selle, Burr and Supervisor Rogers
Nays: None
Motion carried and entered into closed session at 6:52 PM

b) Motion to enter back into regular board meeting and close executive session by Trustee Burr. Seconded by Trustee Hamm
Ayes: Trustees Hamm, Selle, Burr and Supervisor Rogers
Nays: None
Motion carried and entered back into regular Board of Trustees Meeting at 7:12 PM

15. Possible Action on item discussed in executive session
No action taken.

16. Adjournment
There being no further business, Trustee Hamm made a motion to adjourn. Seconded by Trustee Burr. All in favor, and the meeting was adjourned at 7:18 PM.

Respectfully submitted,

Jennifer Vackar, Deputy Clerk