

Minutes – Board of Town Trustees

State of Illinois,
Lake County,
Town of Grant,



ss.

Board Minutes December 23, 2022

SPECIAL CALL-FINAL

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on December 23rd, 2022
Attendees:

Supervisor:	Kay Starostovic	x__ Present	__ Absent
Trustees:	Robert Hamm	__ Present	_x_ Absent
	Bob Selle	x__ Present	__ Absent
	Tom Lippert	x__ Present	__ Absent
	Karen Fischer	x__ Present	__ Absent
Clerk:	Judy Martini	x__ Present	__ 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

The roll was called:

Present: Trustees Selle, Lippert, Fischer; Supervisor Starostovic and Clerk Martini

Absent: Trustee Hamm

3. Audience: There was no audience.

4. Motion to Approve the Grant Township Fuel Usage and Reimbursement Policy

Motion by Trustee Fischer, seconded by Trustee Selle, to approve the Grant Township Fuel Usage and Reimbursement Policy as presented. There being no further discussion, the vote was called:

Aye: Trustees Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Absent: Trustee Hamm

Motion Carried

Motion to Approve the Grant Township Miscellaneous Receipts Policy

Motion by Trustee Selle, seconded by Trustee Fischer, to approve the Grant Township Miscellaneous Receipts Policy as presented. There being no further discussion, the vote was called.

Aye: Trustees Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Absent: Trustee Hamm

Motion Carried

Motion to Approve the Grant Township Prohibition Against Storing Personal Property at Township Owned Property

Motion by Trustee Selle, seconded by Trustee Fischer, to approve the Grant Township Prohibition Against Storing Personal Property at Township Owned Property as presented. There being no further discussion, the vote was called.

Aye: Trustees Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Absent: Trustee Hamm

Motion Carried

4. Motions (continued from page 1):

Motion to Approve the Grant Township Gift Ban Policy

Motion by Trustee Selle, seconded by Trustee Lippert, to approve the Grant Township Gift Ban Policy as amended. There being no further discussion, the vote was called:

Aye: Trustees Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Absent: Trustee Hamm

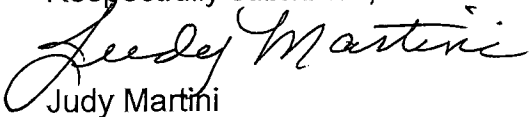
Motion Carries

Trustee Lippert commented that there should be an effective date of January 1st, 2023 on all policies. Clerk Martini stated she will include a copy of 5ILCS 430/1-5 with the gift ban policy.

5. Adjournment

There being no further business to conduct, Trustee Lippert made a motion to adjourn, seconded by Trustee Fischer. All in favor and the meeting was adjourned at 4:55PM

Respectfully submitted,



Judy Martini

Grant Township Clerk