

Minutes – Board of Town Trustees

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

August 17, 2021
Board Minutes, FINAL

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on August 17, 2021

Attendees:

Supervisor:	Kay Starostovic	x__ Present	___ Absent
Trustee:	Robert Hamm	x__ Present	___ 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 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 6:02 PM with the pledge to the Flag.

3. Roll Call of Officials

Present: Trustees: Hamm, Selle, Lippert, Fischer and Supervisor Starostovic
Also present: Nancy Rogers Deputy Clerk and Lisa LaMantia Deputy Assessor

4. Audience

There were no comments from the audience.

5 A. Motion to Approve Budget Minutes from June 28th, 2021

Trustee Fischer made a motion to approve the Budget Minutes and Trustee Hamm seconded motion. Trustee Selle stated that he would be abstaining from the vote since he was not present at that meeting. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Lippert and Fischer and Supervisor Starostovic

Nay: none

Abstain: Trustee Selle

Motion Carried

5 B. Motion to Approve Board Minutes form July 20th, 2021

Trustee Lippert made a motion to approve the Minutes as amended. Trustee Fischer seconded motion. Trustee Hamm stated that he was not present at that meeting and would be abstaining from the vote. There being no further discussion, the vote was called.

Aye: Trustee's: Selle, Lippert and Fischer and Supervisor Starostovic

Nay: None

Abstain: Trustee Hamm

Motion Carried

6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated July 1st 2021 thru July 31st, 2021 in the amount of \$233,270.94 and motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustee's: Hamm, Selle, Lippert and Fischer and Supervisor Starostovic

Nay: None

Motion Carried

7. Motion to Approve Investment Report

Trustee Selle made a motion to accept the Investment Report dated July 31st, 2021 in the amount of \$4,959,871.86 ; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

8. Miscellaneous

Supervisor stated that the Township had received a thank you card from the Niemi family and a copy of such is in all the Trustee's folders for their review.

9. Old Business

a. Building, Grounds and Parks.

Supervisor Starostovic reported that the rain really helped the grounds and that she has polled the Board on their opinions on the landscape by the new sign. Trustee Fischer stated she would like more information on the proposal from Salina's. Trustee Lippert stated he was concerned on what variety of trees would be planted near the sign as the deer might eat the trees. Supervisor Starostovic stated that she is buying the tree near the Township sign as a memorial for her deceased husband Ron. There being no further discussion, the vote was called to approve the contract to Salina's Landscape in the amount of \$9,890. Motion by Trustee Lippert and seconded by Trustee Selle to approve.

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

Nay: None

Motion Carried

b. Grant Township Audit Addition

Supervisor Starostovic reported that the Auditor has completed a section for our audit which states the affects that COVID had on our expenses and revenues as requested by Trustee Fischer. The Trustees thanked Trustee Fischer for her input on this matter.

c. Any Other Old Business

None

10. New Business

a. Participation in the Big Hollow Back to School Bash August 27th from 5:30-8:00

Supervisor Starostovic reported that we have received an invitation to have a table at the event which the school will be using our parking lot for. Deputy Clerk Nancy Rogers and Jennifer Vackar from our office will be available at the event to let residents know about what Grant Township does to help our residents. Supervisor Starostovic stated that the Township will be bringing treats and information with about our Township services.

b. Consider Motion To Approve 2021-2022 Grant Township Corporation Report

Supervisor Starostovic stated that we needed signatures on the annual corporate checklist for the memorandum of action of the shareholders with Kay Starostovic as President, Judy Martini as Secretary and Trustee Robert Hamm as Treasurer. Trustee Fischer noted that her name was omitted as a signature on the official document. Trustee Selle made a motion to approve report as amended. Seconded by Trustee Hamm. There being no further discussion, the vote was called.

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

Nay: None

Motion carried

b. Consider Motion to Approve the Transfer of Funds from PNC Bank to BMO Harris in the amount of \$209,804.64

Supervisor Starostovic stated that we are changing the account at PNC because we are receiving less interest, whereas the account at BMO the Township interest rate is higher. Trustee Selle made a motion to approve the transfer, seconded by Trustee Hamm. There being no further discussion, the vote was called.

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

Nay: None

Motion Carried

10 B. New Business Continued..Consider Motion to Approve Payment to AAHAA

Supervisor Starostovic reported that the Township has always valued the services that AAHAA provides for our residents and that the \$4500 fees is used for helping pay for the nurse for area residents. Trustee Selle made a motion to approve; 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

b. Consider Motion to Approve Grant Township Official Committee Appointments

Supervisor Starostovic stated that the committee appointments are in our packets for the following committees: Finance and Legislature Committee, Insurance Committee, Senior Services Committee, Youth Services Committee, Parks and Recreation Committee, Neighborhood Coalition Committee and the Fund Raising Committee. All Committees will meet 30 minutes prior to our regular scheduled Full Board Meetings and are open to the public and will be advertised. Motion by Trustee Lippert to approve, seconded by Trustee Fischer. There being no further discussion, the vote was called.

Aye: Trustee's Hamm, Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Motion Carried

b. Consider Motion to Approve Procedures for Whistleblower Policy

Supervisor Starostovic stated that we would need two separate motions: One to approve the resolution and one to approve the Whistle Blower Policy and Procedures. Motion by Trustee Lippert, seconded by Trustee Hamm to approve the Whistle Blower Policy and Procedures. There being no further discussion, the vote was called.

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

Nay: None

Motion Carried

b. Consider Motion to Approve Whistle Blower Resolution

Motion by Trustee Lippert to approve, 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

10C. Fox Lake Village Administrator Meet and Greet

Supervisor Starostovic reported that we have received an invitation from the Village of Fox Lake to meet the new Village Administrator Deb Waszak on August 31st at 11:30 in the Board Room of the Fox Lake Village Hall and is RSVP only.

10 D. Any Other New Business

None

11. Officials Reports

Road Commissioner Kim Kiesgen reported her Department has been working very hard cleaning up all the downed limbs and trees and that she felt more damaged occurred on the second day of bad storms than the first. Many people were without power for a long time unfortunately. The Trustee's thanked Kim Kiesgen and her employee's for their hard work.

Supervisor Starostovic reported that the Township has received 3 public notices from the Village of Fox Lake about new applications for AirBnB's and an application for annexation of a parcel for Cross Roads Church. Supervisor Starostovic announced she was recently at TOIA meetings and will be leaving again for another upcoming session in Peoria. Supervisor Starostovic also told the Board that recently someone at the concession stand during a football game tested positive for Covid and that the Lake County Health Department is monitoring.

12. Audience

There was no audience comments

13. Executive Session to discuss disposition of Executive Session Minutes

Clerk Martini reported that there was a need to review executive session minutes as required every 6 months and that there are 39 executive session minutes to review. Motion by Trustee Hamm, seconded by Trustee Lippert to go into Executive Session. There being no further discussion, the vote was called at 7:02 to go into Executive Session.

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

Nay: None

Motion Carried

Executive Session completed at 7:15 and the full Board came back into session. Motion to accept the Supervisors recommendations:

Executive Session Minutes recommended to ACCEPT THE FILINGS ON RECORD are:

Jan. 17, 2011 June 7, 2011 Sept. 20, 2011 Jan.16, 2018

Executive Session Minutes recommended to KEEP CLOSED are:

Feb. 19, 2008 April 1, 2008 May 6, 2008 Nov. 5, 2008
Nov. 18, 2008 June 21, 2016

Executive Session Minutes recommended to RELEASE RECORDS are:

Oct. 20, 2020 July 19, 2011 Jan. 6, 2009 June 20, 2006
Dec. 19, 2017 May 3, 2011 April 15, 2008 Feb. 21, 2006
Oct. 17, 2017 April 6, 2011 Oct. 16, 2007 Feb. 7, 2006
Mar. 19, 2014 Feb. 16, 2011 Aug. 7, 2007 Jan. 17, 2006
Dec. 17, 2013 Dec. 1, 2009 Feb. 6, 2007 Jan. 3, 2006
May 20, 2013 July 21, 2009 Sept. 19, 2006 Nov. 1, 2005
Oct. 18, 2011 March 17, 2009 July 5, 2006 Dec. 17, 2002

The following executive session minutes to be reviewed again in December 2021 will only be the 6 set of Executive Session Minutes voted on to keep closed and the executive session minutes from the Aug. 17, 2021 review. The review of Executive Session Minutes will be every 6 months; once in July or August and again in December or January.

Motion by Trustee Hamm to approve Supervisor Starostovic’s recommendation on status of the 39 executive sessions up for review. Seconded by Trustee Fischer. There being no further discussion, the vote was called.

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

Nay: None

Motion Carried

14. Adjournment

There being no further business before the board, Trustee Hamm made a motion to adjourn and seconded by Trustee Fischer. There being no further comments, the vote was called.

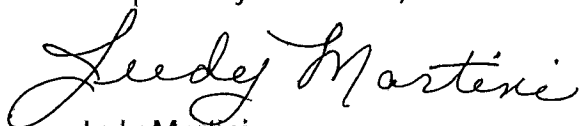
Aye: Trustees Hamm, Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Motion Carried.

Meeting was adjourned at 7:17 PM

Respectfully submitted,



Judy Martini
Grant Township Clerk