

# Minutes – Board of Town Trustees

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

October 15, 2019  
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on October 15, 2019.

## Attendees:

Supervisor:	Kay Starostovic	x__ Present	___ Absent
Trustee:	Robert Hamm	x__ Present	___ Absent
	Bob Selle	x__ Present	___ Absent
	Carol Ulasz	x__ Present	___ Absent
	Tom Lippert	x__ Present	___ Absent
Clerk:	Barbara Schau	x__ Present	___ Absent

Ms. Kay Starostovic as chairperson, and Barbara Schau as clerk, the following official business was transacted:

### 1.-2. Call to Order

The meeting was called to order at 6:00pm with the pledge to the Flag.

### 3. Roll Call of Officials

Present: Trustees Hamm, Selle, Ulasz, Lippert; Supervisor Starostovic

Absent: None

Also present: Highway Commissioner Kiesgen

### 4. Audience

There were no comments from the audience.

### 5. Motion to Approve Minutes

Trustee Selle made a motion to approve the September 17, 2019 minutes as presented; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert; Supervisor Starostovic

Nay: none

Motion carried

### 6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated September 1, 2019 to September 30, 2019 in the amount of \$463,957.95; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Motion carried

### 7. Motion to Approve Investment Report

Trustee Selle made a motion to accept the Investment Report dated September 30, 2019 in the amount of \$5,276,926.47; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Motion carried

### 8. Miscellaneous

There were no miscellaneous comments or topics.

## **9. Old Business**

### **a. Report on Fall Festival**

By all reports, this was a terrific success. Everyone appeared to be having a good time, vendors, guests, kids, and families. The weather cooperated; the parking and shuttle bus did not appear to be a problem; the hay wagon was a huge success for transportation, and the kites were a terrific attraction. We had many comments about how terrific it was to have a day out with the family without paying. The food vendors were very busy!! The Highway Department trucks and the Fire Department fleet were both huge attractions.

If anyone has suggestions that would add to the event next year, please be sure to pass these comments on to the Supervisor Starostovic.

### **b. Newsletter Articles Needed**

It's time for the fall newsletter; if you have something to add, please submit it asap. We need to have this published in time for all of the holiday events.

### **c. Florence Fischer Dinner**

This annual event will be held on December 5, 2019 at Maravelas. Please advise if you will be attending asap as seating is quite limited. \$15.00 pp.

### **d. Discuss Levy for 2019-2020**

We are working hard to balance the accounts; i.e., balancing them so that each account has the appropriate amount, neither too much or not enough.

### **e. Any other Old Business**

There were no other topics to discuss.

## **10. New Business**

### **a. Consider Motions**

#### **1. Purchase a Mower with a Cost Not to Exceed \$15,000**

This had been discussed previously, and careful consideration was given to a trade-in. All discussed again and agreed that the best way to proceed was with a new mower. To this end, trustee Selle made a motion to purchase a new mower not to exceed \$15,000; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Motion carried

#### **2. Donate to TOI for Conference**

As in the past, it was agreed to donate \$100 on behalf of Grant Township officials to the conference. By voice vote, all agreed.

#### **3. Approve Participation in the Fox Lake Holiday Parade**

The Holiday Parade will be November 30, and kick-off at 4pm. Trustee Lippert made a motion to participate, and Trustee Ulasz seconded the motion. By voice vote, all agreed participate in the event, no nays.

#### **4. Join AAHAA at No Fee**

There was a brief discussion about joining this entity; because there is no fee for three months, the board felt that three month would allow a good evaluation. To this end, Trustee Selle made a motion to join; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called. By voice vote, all agreed to participate, no nays.

#### **5. Join Lake County Municipal League**

The Lake county Municipal League (LCML) is comprised of cities and villages in Lake county. It's mission is to further excellence in municipal government through information sharing and networking. The organization is not-for-profit and is non-partisan. While initially intended for municipal membership, membership is open all governmental organizations in Lake County, and specifically Townships. Following discussion of the organizations goals, trustees felt strongly that it would be beneficial for the township to become a member and share the in the strength and knowledge that the organization could provide. To this end, the vote was called.

Trustee Lippert made a motion to join LCMLwith the entry fee of \$500; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Ulasz, Lippert; Supervisor Starostovic

Nay: None

Motion carried

### **b. Any Other New Business**

None

## 11. Officials' Reports

### Supervisor:

- Thanked everyone for their hard work to make the Fall Festival a huge success;
- A special thanks to Nancy Rogers for the planning, implementation, and oversight of the event
- This event was a great way to give back to the community; it was free, it was fun, it was all family oriented
- If anyone has ideas or suggestions for the next Fall Festival, please share these with Nancy and Kay
- A special shout-out to the Highway Department for the installation of the terrific decorations
- Reported on attending the Volo Village meeting on Tuesday October 1; Supervisor spoke to the board regarding funds to be paid to the Township for the Bike/Walking path. There was no decision at the meeting but Mayor Henley indicated that he would be in touch with the township to finish the project.
- The fall newsletter will be prepared for mid-November; if you have something to add to the newsletter, please see Nancy Rogers

### Highway Commissioner

- Commented on the success of the Festival
- Currently, working hard to catch-up, as the weather has not been very cooperative

### Clerk:

- Distributed the meeting calendar for 2020 to the trustees
- Reminded trustees that the Primary Election is in March

### Trustees:

- There were no reports from the Trustees

## 12. Audience

Nancy Rogers commented on the Walking/Bike path appearing to be well used. There are walkers, strollers, runners etc. that are using the path, exactly as expected.

## 13. Adjournment

There being no additional business before the board, Trustee Lippert made a motion to adjourn; motion seconded by Trustee Ulasz. A voice vote was called, all in favor, no nays, and the meeting was adjourned at 7:05pm.

Respectfully submitted,



Barbara L. Schau  
Grant Township Clerk