

SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Barbara Schau



GRANT TOWNSHIP
Est. 1850

TRUSTEES
Robert Hamm
Robert "Bob" Selle
Tom Lippert
Karen Fischer

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
MARCH 16, 2021, 6:00 P.M.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL OF OFFICIALS
4. AUDIENCE (3 minute participation) – agenda items only
5. MOTION TO APPROVE MINUTES
 - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
9. OLD BUSINESS
 - a. Economic Interest Reminder
 - b. Discuss Pro Com for Additional Cameras
 - c. Update on Entrance Sign
 - d. Update on Bunny Wave
 - e. Annual Meeting April 13, 2021
 - f. Newsletter Report
 - g. Report on COVID-19 Vaccination Distribution
 - h. Any Other Old Business
10. NEW BUSINESS
 - a. Set Date & Time for Closing of the Books for Fiscal Year 2020-2021
 - b. Motion to Approve:
 - Continue Bank Depositories at BMO Harris, PNC & State Bank of the Lakes
 - Moving of Water Softeners at a Cost of \$1,800.00
 - A Resolution Relating to the Participation by Elected Officials in the Illinois Municipal Retirement Fund
 - c. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT