

# Minutes – Board of Town Trustees

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

September 15, 2020  
Board Minutes, **Final**

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on September 15, 2020.

## Attendees:

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

Ms. Kay Starostovic acting 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, Lippert; Supervisor Starostovic; Clerk Schau

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 August, 2020 minutes with a change that indicates "discussion of further options at a later date" as it relates to insurance premiums and cost containment; motion seconded by Trustee Lippert. There being no further comments, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

### 6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated August 1, 2020 through August 31, 2020, in the amount of \$232,880.54; motion seconded by Trustee Hamm. There being no further comments to questions, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

### 7. Motion to Approve Investment Report

Trustee Selle made a motion to approve the Investment Report dated August 31, 2020 in the amount of \$4,472,439.11; motion seconded by Trustee Lippert. There being no further discussion or comments, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

### 8. Miscellaneous

Clerk Schau asked each member of the board to sign our annual document confirming elected Officials of our corporation.

## 9. Old Business

### a. Update on Entrance Sign

We are still working to install a new electric sign at the entrance to our complex. We are waiting for more information, and we will know more at a later time.

### b. Report on Pop-Up Food Distribution with Lake County Officials

We served in excess of 800 families at this event. All were very pleased with the products. It appears to be a very successful event, and we have made arrangements to have another food distribution event on October 3, 2020.

### c. Information regarding Liability Insurance

Additional information is needed to complete the Liability Insurance proposal. No decision has been made at this point but we will continue to discuss at a later date.

### d. Update on Walking Path

Everyone is very pleased with the path. Importantly, it is used by many residents each day. We are waiting for a grant and Carissa at Gewalt Hamilton will be providing with the grant information to bring the path to total completion.

### e. Discuss Halloween Trick or Treat Hours

After much thought and discussion, it was agreed not to have Halloween hours this year. It is too risky for children, as well as adults, to have extended contact with people due to the current pandemic environment.

### f. Discuss Officials' Salaries for 2021-2025

This is a very important discussion. We still have time to think about what is best for our township. Supervisor Starostovic asked that everyone consider carefully, and be prepared to discuss and decide at the next meeting.

### g. Any Other Old Business

There was no additional business at this time

## 10. New Business

### a. Motion to Approve Appointment for Trustee Vacancy

The board had given significant consideration to candidates for this position. The decision came down to 2 candidates. Each candidate had skills that would blend well with our needs. Trustee Selle made a motion to select the candidate for the position, and the motion was seconded by Trustee Hamm. All in favor, and the motion carried. Supervisor Starostovic indicated she would reach out to the candidate the next day.

### b. Any Other New Business

None

## 11. Officials' Reports

There were no further reports from the Officials.

Highway Commissioner Kiesgen indicated that they are nearing completion of the work on Laneville.

## 12. Audience

Nancy Rogers reported that BellaRu, a catering company in Highwood, asked if they could do a drive through Pop-Up market on our grounds. They served 200 families on August 20<sup>th</sup>, and it was a big success. They had fresh fruits and vegetables as well as other needed foods.

## 13. Adjournment

There being no further business before the board, Trustee Hamm made a motion to adjourn; motion seconded by Trustee Lippert. By voice vote, all in favor, no nays and the meeting was adjourned at 6:50pm.

Respectfully submitted,



Barbara Schau  
Grant Township Clerk