

Minutes – Board of Town Trustees

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

April 4th, 2022
Closing of the Books
Special Meeting FINAL

The board of town trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on April 4th, 2022.

Attendees:

Supervisor:	Kay Starostovic	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Trustee:	Robert Hamm	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
	Bob Selle	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Tom Lippert	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Karen Fischer	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Clerk:	Judy Martini	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	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 5:12 pm with the Pledge to the Flag.

2. Roll Call of Officials

The roll was called:

Present: Trustees Selle, Lippert, Fischer and Supervisor Starostovic

Absent: Trustee Hamm

Also present: Deputy Clerk, Nancy Rogers

3. Motion for closing of Grant Township & Grant Township Highway Dept. books and final payment of bills for the year beginning April 1, 2021 and ending March 31, 2022.

Motion by Trustee Lippert to approve closing of the books for April 1, 2021 thru March 31, 2022 as presented. Seconded by Trustee Selle. Discussion ensued. There being no further comments the vote was called.

Ayes: Trustee Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Motion carried

4. Motion to approve a tentative budget and appropriation for the fiscal year 2022/2023
Supervisor Starostovic reported that the tentative budget is in line as last years and we are keeping an eye on expenditures and revenue. Motion by Trustee Selle to approve tentative budget and appropriation for fiscal year 2022/2023 as presented. Seconded by Trustee Lippert. Discussion ensued. There being no further comments the vote was called.

Ayes: Trustee Sell, Lippert, Fischer and Supervisor Starostovic

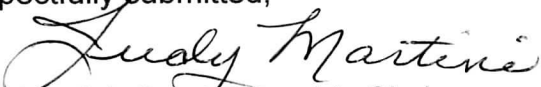
Nay: None

Motion carried

5. Adjournment

There being no further business, Trustee Fischer made the motion to adjourn. Seconded by Trustee Selle. All in favor and meeting was adjourned at 5:40 PM.

Respectfully submitted,


Judy Martini, Grant Township Clerk