

Minutes – Board of Town Trustees

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



GRANT TOWNSHIP BOARD MEETING
 November 16th, 2021 FINAL

The board of town trustees met at the
 Grant Township Administration Building at 26725 W. Molidor Road on Nov. 16th, 2021

Attendees:

Supervisor:	Kay Starostovic	_x_	Present	___	Absent
Trustee:	Robert Hamm	_x_	Present	___	Absent
	Bob Selle	_x_	Present	___	Absent
Clerk:	Tom Lippert	_x_	Present	___	Absent
	Karen Fischer	_x_	Present	___	Absent
	Judy Martini	_x_	Present	___	Absent

Ms. Kay Starostovic acting as chairperson and Judy Martini as Clerk, the following official business was transacted:

1.-2. The meeting was called to order at 6:13 pm with the pledge to the Flag.

3. The roll was called:

Present: Trustees Selle, Lippert, Fischer and Supervisor Starostovic

Absent: Robert Hamm

Also present: Deputy Assessor Lisa LaMantia, Deputy Clerk Nancy Rogers

4. Audience:

In attendance was resident Kim Isaacson. Supervisor Starostovic apologized to Isaacson for having to wait for the Board to start the meeting. There were no comments from the audience.

5. Approval of Minutes:

A motion was made by Trustee Fischer and seconded by Trustee Selle to approve the minutes from October 19th as presented. There being no further discussion, the vote was called:

Aye: Trustees Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Motion carried.

6. Approval of Bills:

A motion was made by Trustee Selle and seconded by Trustee Fischer to approve the bills as presented for the period October 1st, 2021 through October 31st, 2021 in the amount of \$299,314.06. There being no further discussion, the vote was called:

Aye: Trustees Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Motion carried.

Trustee Hamm arrived at 6:16PM

7. Approval of Investment Report:

A motion was made by Trustee Selle, seconded by Trustee Fischer to approve the investment report dated October 31st, 2021 in the amount of \$5,996,331.13. There being no further discussion, the vote was called:

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

Nay: None

Motion carried.

8. Miscellaneous:

- a. There was no other miscellaneous business.

9. Old Business:

- a. Report on Buildings, Grounds and Parks
Supervisor Starostovic stated that the Park well water was turned off by Hueman and the well was checked and also that staff has been busy working on the floats for the parades.
- b. Update on recent Township Officials of Illinois Virtual Conference
Supervisor Starostovic reported that the conference was very informative in particular the session on the need to update personnel manuals, policies and procedures which we will be reviewing.
- c. Information on Park Trail Grant rejection
Supervisor Starostovic reported that the grant was rejected because the Township did not meet the poverty levels to qualify and that the Board will do park planning next year.
- d. General Assistance payment level change
Supervisor Starostovic stated that the new general assistance level has been increased from \$320 to \$322.
- e. Report from Grant High School regarding IAV Timber Oaks LLC
Supervisor Starostovic reported we received correspondence from Grant High School District regarding the IAV for Timber Oaks LLC and is under review by our assessor.
- f. Lakemoor Halloween Fest
Supervisor Starostovic reported that the Lakemoor Halloween Fest was very well attended and thanked Deputy Clerk Nancy Rogers and Clerk Judy Martini for assisting her in volunteering for such a fun event.
- g. Volunteers needed for Fox Lake and Lakemoor parades
Supervisor Starostovic asked for volunteers to hand out candy for the Fox Lake and Lakemoor parades.
- h. Any other old business: Supervisor Starostovic stated that trustees need to contact her to RSVP for Florence Fischer event which will be at Maravela's on December 2nd.

10. New Business

Consider Motions;

*Approve Gift Cards and Holiday Lunch for Employees

Supervisor Starostovic informed the Board that the date for the Holiday Lunch for employees has not yet been confirmed but is working on selecting a date soon. Discussion ensued.

Motion by Trustee Selle, seconded by Trustee Hamm to approve the purchase of \$50 Jewel gift cards and a Holiday Luncheon. There being no further discussion, the vote was called.

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

Nay: None

Motion carried

10 A. *To Discuss and Approve Board Meeting Calendar and Holiday Calendar for 2022

Supervisor Starostovic presented the proposed Calendar for 2022. Discussion ensued on days opened during the Holiday session since Christmas falls on a Sunday next year. Trustee Lippert made a motion to approve the proposed Holiday calendar with an amendment to the date of office hours to be closed Dec. 23, 24, 25 and 26th. Motion was seconded by Trustee Hamm. There being no further discussion the vote was called.

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

Nay: None

Motion carried

*To Discuss and Approve Board Meetings Schedule 2022

Supervisor Starostovic stated she has reviewed the 2022 recommended board meeting schedule. Motion by Trustee Lippert, seconded by Trustee Fischer to approve as presented. There being no further discussion the vote was called.

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

Nay: None

Motion carried.

New Business (continued from page two)

10 A. *To Discuss and Approve 2022 Town Levy

Supervisor Starostovic commented that there is a question on statutory posting requirement and it is recommended to table issue until next month for approval.

***To Discuss and Approve 2021-2022 Highway Levy**

Supervisor Starostovic stated that there is a question on statutory posting requirement for the Highway Levy and that it is recommend to table the issue until next month for approval.

10 B. Any Other New Business

None

11. Officials' Reports:

Supervisor Starostovic reported to the Board on the following items:

*A new Pace Budget that will bring in \$10 Million for an electric bus for Waukegan.

* Lake County Municipal League will be having their dinner on December 1st.

*Proposed Lake County garbage pick-up and leaf burning ban.

Supervisor Starostovic stated that she will reach out to Freemont Township Supervisor O'Kelly to see if she could come attend a future board meeting to discuss contracts.

* Short Term Rental Hearings coming up in the Village of Fox Lake

Supervisor Starostovic reported that the Village of Fox Lake has 5 more request in for short term rentals.

* Thank You from Round Lake Park District & Lakemoor for our Halloween involvement

Trustee Reports:

Trustee Selle reported about the GI Joe Gliniewicz Podcasts and how interesting they are and that more Trustees should listen to it.

Trustee Lippert reported he was happy the Township canceled the Plan Commission Meeting which was scheduled for tonight so we all were able to attend the farewell party for former Mayor of Fox Lake Nancy Koske. Trustee Lippert also reported that he is looking forward to further dialogue about future park projects such as a Splash Pad and that people are very giving right now and that we might be able to have a very successful fund raising event for it.

Trustee Fischer reported on how nice the farewell party was for Nancy Koske and that the video which was watched of her throughout her years of service was very touching.

Clerk Martini reported that all full time and part time employees and elected township officials need to complete their sexual harassment training by Dec. 31st this year.

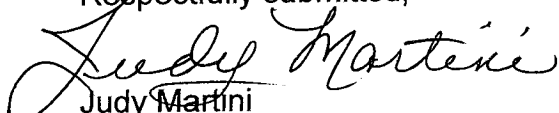
12. Audience

None

13. Adjournment

There being no further business, Trustee Hamm made a motion to adjourn, seconded by Trustee Lippert. All in favor, and the meeting was adjourned at 7:17PM

Respectfully submitted,


Judy Martini
Grant Township Clerk