

# Minutes – Board of Town Trustees

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

July 19, 2022  
 Board Minutes, FINAL

The Board of Town Trustees met at the  
 Grant Township Administration Building at 26725 W. Molidor Road on July 19, 2022

**Attendees:**

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

Kay Starostovic acting as Chairperson and Judy Martini 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: Selle, Lippert; Fischer and Supervisor Starostovic

**Absent:** Trustee Hamm

**Also Present:** Administrative Assistant Nancy Rogers

**4. Audience**

There were no comments from the audience.

**5. Motion to Approve Minutes of June 21, 2022**

Trustee Lippert made a motion to approve the Budget Hearing minutes from the June 21, 2022 meeting. Seconded by Trustee Fischer. There being no further discussion, the vote was called:

Aye: Trustees: Lippert, Fischer and Supervisor Starostovic

Passed: Trustee Selle

Nay: None

Motion carried

Trustee Selle made a motion to approve the minutes of the June 21<sup>st</sup>, 2022 Board Meeting.

Seconded by Trustee Fischer. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

**6. Motion to Approve Bills**

Trustee Selle made a motion to approve the bills in the amount of \$322,802.20. Seconded by Trustee Fischer. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

**7. Motion to Approve Investment Report**

Trustee Selle made a motion to approve the Investment Report as presented in the amount of \$5,799,808.91. Seconded by Trustee Lippert. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

## 8. Miscellaneous

Supervisor Starostovic reported on several thank you cards received from the Grant Historical Society for a \$100 donation, and a thank you card from Nancy Kubalanza's husband Wally.

## 9. Old Business

a. Update on Building, Grounds & Park, and Tractor purchase  
Supervisor Starostovic reported that the grounds are in good shape.

b. Grant for Splash Pad

Supervisor turned meeting over to Trustee Lippert for his report. The Board was informed of a recent meeting and that we are finalizing a proposal to bring to the Board in August. The OSLAD Grant must be filed by September with a future public meeting being planned.

c. Report on Parades and Senior Picnic

Supervisor Starostovic reported that the Fox Lake parade was well attended and that the Township did not participate in the Lakemoor Parade this year. The Senior Picnic was also well attended with over 80 residents. She thanked Nancy Rogers and the employees who worked so hard to make it a successful event. A good time was had by all.

d. Review of Roof Repair on Concession, Press Box & Shelters

Supervisor Starostovic reported with an update of a projected cost of \$15,650 for the improvements which will include rain guards and be of the same quality as the garage.

e. Update on New tractor Purchase

Supervisor Starostovic reported that the new tractor has been ordered which might take several weeks to arrive and that we might have to rent a temporary one if needed.

f. Any other Old Business

None

## 10. New Business

a. Review of Grant Township 2022 Audit

Supervisor Starostovic distributed the 2022 Audit to the Board for review and informed them that it will be on the agenda for the August Board Meeting and to contact her with any questions.

b. Consider Motion to Approve \$15,650 for Roof Repair on Concession and Press Box  
Motion by Trustee Lippert to approve. Seconded by Trustee Selle. There being no further discussion the vote was called.

Ayes: Trustee; Selle, Lippert, Fischer and Supervisor Starostovic

Nays: None

Motion Carried

c. Consider Motion to Approve Bid Opening for Highway Department Purchase of a 2023 3500HD Chevrolet Silverado 4WD in the amount of \$48,380 & doc fee & plates  
Motion by Trustee Selle to approve. Seconded by Trustee Fischer. There being no further questions or discussion, the vote was called.

Ayes: Trustee: Selle, Lippert, Fischer and Supervisor Starostovic

Nays: None

Motion Carried

d. Consider Motion to Approve Censure Resolution

Resolution 2022-01 censuring the Highway Commissioner was discussed. Under the direction from the Township Legal Council a copy of this censure resolution is for immediate release and does not have to wait a month before minutes are approved. Motion by Trustee Lippert to approve Resolution 2022-01 censuring Highway Commissioner Kim Kiesgen . Seconded by Trustee Selle. There being no further discussion, the vote was called.

Ayes: Trustee; Selle, Lippert, Fischer and Supervisor Starostovic

Nays: None

Motion Carried

Resolution Attached

e. Any Other New Business

None

### **11. Officials Report**

Trustees: reported how appreciative they were to Administrative Assistant Nancy Rogers and Supervisor Starostovic and all our employees for all their hard work to make our Senior Picnic a successful event.

Assessor: Assessor Lisa LaMantia distributed a handout that will be printed in our newsletter which explains the property tax extension limitation law. She also gave an update on the new state legislation that affects the taxation process which increases exemption amount for seniors, veterans and those with disabilities. She also stated that our Township levy has been frozen for 10 years.

### **12. Audience**

There were no comments from the audience.

### **13. Executive Session to Discuss Personnel and to Review Minutes from 6/21/2022**

Motion by Trustee Selle to enter Executive Session to discuss personnel and to review 6/21/2022 minutes. Seconded by Trustee Fischer. There being no further questions or comments, the vote was called at 6:58 PM.

Ayes: Trustees Selle, Lippert, Fischer and Supervisor Starostovic

Nays: None

Motion Carried

The Board came back into Open Session at 7:45 PM. Those present were: Trustees Selle, Lippert, Fischer, Supervisor Starostovic and Clerk Martini.

### **14. Motion to Approve Executive Session Minutes of 6/21/2022 but not Release**

Motion to approve minutes of 6/21/2022 but not release and keep closed by Trustee Fischer. Seconded by Trustee Selle. There being no further discussion or questions the vote was called.

Ayes: Trustee Selle, Lippert, Fischer and Supervisor Starostovic

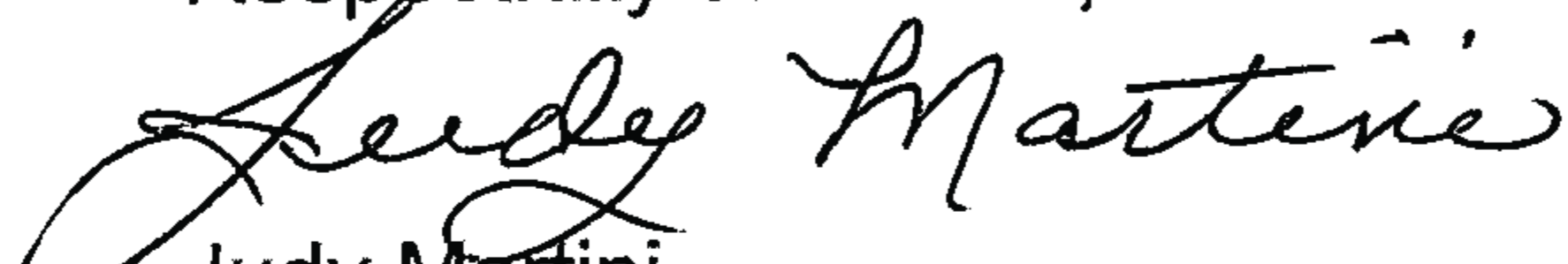
Nays: None

Motion Carried

### **15. Adjournment**

There being no further business before the board, Trustee Selle made a motion to adjourn the meeting. Seconded by Trustee Fischer. There being no discussion, the vote was called by voice vote, all in favor and the meeting was closed at 7:48pm.

Respectfully submitted,



Judy Martini  
Grant Township Clerk