

Minutes – Board of Town Trustees

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

GRANT TOWNSHIP BOARD
 REGULAR MEETING AGENDA-FINAL
 June 15, 2021 at 6:00PM

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on June 15th, 2021.

Attendees:

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

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

1.-2. Call to Order

The meeting was called to order at 6:04 pm with the Pledge of Allegiance.

3. Roll Call of Officials

Present: Trustees Hamm, Lippert, Fischer, Supervisor Starostovic

Absent: Trustee Selle

Also present: Nancy Rogers, Deputy Clerk and Lisa La Mantia, Deputy Assessor

4. Audience

None

5. Motion to Budget Committee & Board Meeting Minutes from May 18th, 2021

Motion by Trustee Lippert, seconded by Trustee Hamm to approve.

There being no further discussion, additions or corrections to the minutes, the vote was called:

Aye: Trustee Hamm, Trustee Lippert, Trustee Fischer and Supervisor Starostovic

Nay: None

Motion Carried

6. Motion to Approve Bills

Motion by Trustee Hamm, seconded by Trustee Fischer to approve.

There being no further discussion, additions or corrections, the vote was called:

Aye: Trustee Hamm, Trustee Lippert, Trustee Fischer and Supervisor Starostovic

Nay: None

Motion Carried

7. Motion to Approve Investment Report

Motion by Trustee Fischer, seconded by Trustee Hamm

There being no further discussion, additions or corrections, the vote was called:

Aye: Trustee Hamm, Trustee Lippert, Trustee Fischer and Supervisor Starostovic

Nay: None

Motion Carried

8. Miscellaneous

Trustee Lippert mentioned that an electrical outlet should be added to the new sign.

9. Old Business

a. Building Update & Opening of Doors for Community Use

Supervisor Starostovic mentioned that the new sign is up with the final changes made and that the doors to the offices will be opening very soon to the public based on the Governors order.

9b. Grounds and Parks Update (continued Old Business)

Supervisor Starostovic mentioned she is in process of getting roof estimates. Trustee Lippert mentioned that the grounds look very nice and that the employees are doing an excellent job.

c. Discuss Landscaping for entrance sign

Supervisor Starostovic stated that she has been in contact with a landscape company to do a planting design around the new sign. Trustee Lippert stated it is important to have a nice looking design as you first come into the Township property and mentioned that the trustees would like to see the proposed plans prior to approval. Trustee Fischer agreed.

d. Budget & Appropriations Hearing Date Change

Supervisor Starostovic stated that the hearing date is changed to June 28th, 2021 at 6:00 PM

e. Update on future events

Supervisor Starostovic stated that there will be a Fall Festival this year. Deputy Clerk, Nancy Rogers stated that she is looking into a senior luncheon possibly to be held in Lake Geneva, or a pizza party for the seniors and that she will be reporting back to the Board on her progress.

f. Report on Walking Path Grant

Supervisor Starostovic reported that monies have been set aside to complete the project in case there is a problem in the grant process.

g. Food Pantry & Transportation Update

Supervisor Starostovic reported that the need appears to be going down for food assistance and that the township could deliver food to those in need if we could get more volunteers to deliver the food- especially to the senior buildings. Supervisor Starostovic also stated the township may need to hire a back-up driver to assist our driver who helps some of our clients in case of any emergency's or an increase in need.

h. Future Project Reports

Supervisor Starostovic stated that there is nothing to report under future projects.

i. Any Other Old Business

None to report

10. New Business

a. Discuss Possible Land Donation for Park

Supervisor Starostovic reported that she has been approached about a possible land donation for a small future park. The subject parcel will have to be cleaned up by others first prior to the Township taking property over. Supervisor Starostovic will report back to Board on progress.

b. Volunteers for 4th of July Parades-Fox Lake & Lakemoor

Supervisor Starostovic reported that the Fox Lake Parade will be July 3rd and line-up is 3:00. All interested Township Officials should be there to ride on our float. The Lakemoor Parade is on July 4th and the township will have a presence in the parade if anyone is interested in being in that one also. Trustee Lippert commented that Maintenance employees always do such an innovative job on creating our floats for the Township

c. Consider Motions:

To retain Ancel Glink Diammond Bush Dicianic & Krafthefer for Legal Council

Supervisor Starostovic recommended that we review the current attorney contract for another month and that she is awaiting input from Road Commissioner Kim Kiesgen for her comments.

Donation request from the Fox Lake Volunteer Fire Department

Supervisor Starostovic stated that the Township has received a request for a donation for the Fox Lake Volunteer Fire Department and that in previous years we have always given. This year Supervisor Starostovic suggested a donation of \$500.

Motion by Trustee Lippert, seconded by Trustee Fischer to approve donation of \$500. There being no further comments, questions or discussion, the vote was called call:

Aye: Trustee Hamm, Trustee Lippert, Trustee Fischer, Supervisor Starostovic

Nay: None

Motion Carries

d. Any Other New Business

There was no other new business to be discussed.

11. Officials' Reports

Supervisor: Supervisor Starostovic reported that she is reviewing the Committee Assignments and will be reporting with recommendations for the appointments. Supervisor Starostovic also reported the she is looking into the leasing of the copiers that need to be replaced rather than purchasing them outright, and the monthly rental fee is more affordable for the Assessor's Office. Also reported by Supervisor Starostovic was that the mandated Sexual Harassment Training Session is being worked on for the employees and the Township Officials. Trustee Fischer reported she had already completed the sexual harassment training and will supply the clerk her certificate of completion.

Township Clerk: Judy Martini stated that the Village of Fox Lake reached out to her to be the Parade Marshall for the July 4th Parade and that she felt honored to be considered. She would not be riding on the township float that day as she will be in the first car in the Parade as the Parade Marshal and will be riding with Supervisor Starostovic on July 4th in Lakemoor.

Trustees': Trustee Fischer reported that she has already taken the mandated sexual harassment course and will be supplying it to the Township for our records. There was no other Officials Reports from other Trustees.

12. Audience Participation

None

13. Adjournment

There being no further business before the Board, Trustee Hamm made the motion to adjourn, seconded by Trustee Fischer. There being no further comments, the vote was called:

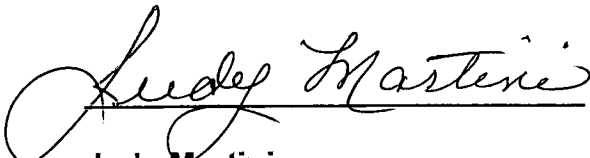
Aye: Trustee Hamm, Trustee Lippert, Trustee Fischer, Supervisor Starostovic

Nay: None

Motion Carries.

Meeting adjourned at 7:04PM

Respectfully submitted:



Judy Martini
Grant Township Clerk