

Minutes – Board of Town Trustees

State of Illinois,

Lake County, ss. }

Town of Grant, }

AUGUST 16, 2022

Board of Trustee's Meeting

The Board of Town Trustees met at the

Grant Township Administration Building at 26725 W. Molidor Road on August 16, 2022

Attendees:

| | | | |
|-------------|-----------------|---|--|
| Supervisor: | Kay Starostovic | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| Trustee: | Robert Hamm | <input checked="" type="checkbox"/> Present | <input 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 |

Trustee Selle 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 6:01 PM with the pledge to the Flag.

3. Roll Call of Officials

Present: Trustees Hamm, Selle, Lippert, and Fischer

Absent: Supervisor Starostovic

Also Present: Township Assessor Lisa LaMantia, Administrative Assistant Nancy Rogers

4. Audience

There were no comments from the audience.

5. Approval of Minutes

Trustee Selle made a motion to approve the minutes from the July 19, 2022 Board Meeting as presented, seconded by Trustee Lippert. Discussion ensued with some amendments. Motion to approve minutes as amended by Trustee Fischer, seconded by Trustee Selle There being no further discussion, the vote was called:

Aye: Trustees Selle, Lippert, and Fischer

Nay: None

Abstain: Trustee Hamm (who was not in attendance at the July 19, 2022 meeting)

Motion carried

6. Approval of Bills

Trustee Selle made a motion to approve bills as presented from July 1st thru July 31, 2022 in the amount of \$240,225.58. Motion seconded by Trustee Hamm. There being no further comments, questions or discussion the vote was called:

Aye: Trustees Hamm, Selle, Lippert and Fischer

Nay: None

Motion carried

7. Approval of Investment Report

Trustee Selle made a motion to accept the Investment Report ending July 31, 2022 in the amount of \$5,913,443.38 as presented. Motion seconded by Trustee Fischer. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert and Fischer

Nay: None

Motion carried

8. Miscellaneous

Trustee Selle presented a note that was received from employee Scott Wold thanking the Board for the plant he had received for his birthday (see attachment).

9. Old Business

a. Building, Grounds & Parks Project

Trustee Selle reported that the Township will be having the new tractor delivered next week.

b. Update on OSLAD Grant

Trustee Lippert updated the Board on the OSLAD Grant and thanked everyone for their involvement and attendance to the Special Public Meeting which was held on August 16, 2022. Special thanks to Administrative Assistant Nancy Rogers for all of her hard work on getting the project and meeting scheduled. Trustee Lippert reminded the Board that the OSLAD Grant has to be applied for by September and that the Grant amount one can apply for has been increased from \$400,000 to \$600,000. Discussion ensued on questions about the Tourism Grant which a resident brought to the Boards attention at the July Special OSLAD Meeting. Trustee Lippert suggested that the Board look into that Grant further.

c. Update on Seniors Events

Administrative Assistant Nancy Rogers informed the Board on the upcoming senior events: A pizza/bingo party on August 18th, the gambling trip to Ho Chunk in Baraboo Wisc. on October 19th, and the LaVerne and Shirley Play on Sept. 7 in Milwaukee

d. Other Old Business

None

10. New Business

a. Motion to participate in the Big Hollow Bash (back to school night celebration) on August 26, 2022 at the Big Hollow School by Trustee Lippert. Seconded by Trustee Hamm. There being no further questions or comments the vote was called.

Aye: Trustee Hamm, Selle Lippert and Fischer

Nay: None

Motion Carried

b. Motion to Accept 2021-2022 Audit by Trustee Lippert. Seconded by Trustee Hamm. There being no further comments or questions, the vote was called.

Aye: Trustee Hamm, Selle, Lippert and Fischer

Nay: none

Motion Carried

11. Officials' Report

Assessor Report: Assessor Lisa LaMantia reported that her office is in the last few days of appeals, which ends August 22nd. Her office has received 50-60 appeals so far. She also reported that there are several pieces of land that are being considered in the Village of Fox Lake as possible locations for future hotel locations.

Clerk's Report: Township Clerk Judy Martini reported that the Lake County Clerk's Office will be sending registered voters in Lake County an application for permanent vote by mail status.

Trustee's Report: Trustee Selle reported he has received inquiries about the censure resolution which was passed on August 17, 2022 against Highway Commissioner Kim Kiesgen and that copies of Resolution 2022-01 are available upon request thru our office.

12. Audience

No comments from the audience

13. EXECUTIVE SESSION

Motion by Trustee Lippert to convene into Executive Session to discuss personnel and to review the Executive Session Minutes of July 19, 2022. Seconded by Trustee Fischer. There being no further comments or questions, the vote was called at 6:45 PM

Aye: Trustee Hamm, Selle, Lippert and Fischer

Nay: None

Motion Carried

The Board reconvened from Executive Session into the Board of Trustee's Meeting at 6:55 PM. Those present Trustees Hamm, Selle, Lippert and Fischer.

14. Motion to Approve Executive Session Minutes of July 19, 2022 and Not To Release

Motion by Trustee Fischer and seconded by Trustee Selle to approve the Executive Session Minutes on July 19, 2022 as presented and not to release. There being no further comments or changes the vote was called:

Aye: Trustee Selle, Lippert and Fischer

Abstain: Trustee Hamm (who was absent at the July 19th, 2022 Executive Session)

Nay: None

Motion Carried

15. Adjournment

There being no further business, comments or questions, motion to adjourn by Trustee Hamm, Seconded by Trustee Selle. All in favor and meeting adjourned at 6:58 PM

Respectfully submitted,



Judy Martini
Grant Township Clerk