

Minutes – Board of Town Trustees

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

February 18, 2020
Board Minutes

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on February 18, 2020.

Attendees:

| | | | |
|-------------|-----------------|-------------|------------|
| Supervisor: | Kay Starostovic | x__ Present | ___ Absent |
| Trustee: | Robert Hamm | x__ Present | ___ Absent |
| | Bob Selle | x__ Present | ___ Absent |
| | Carol Ulasz | ___ Present | ___ Absent |
| | Tom Lippert | x__ Present | ___ Absent |
| Clerk: | Barbara Schau | ___ Present | x__ Absent |

Supervisor Starostovic as chairperson and Nancy Rogers as Deputy 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 Hamm, Selle, Lippert, Trustee Ulasz via telephone, Supervisor Starostovic

Absent: Clerk Barbara Schau

Also present: Highway Commissioner Kiesgen, Deputy Clerk Rogers

Supervisor Starostovic requested a motion to put the Open Meeting for Grant Township Center Trail Improvements on the agenda for tonight.

Trustee Selle made a motion to add the Open Meeting Resolution for the trail project to the agenda; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Selle made a motion to approve the January 21, 2020 minutes as presented; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert, Supervisor Starostovic

Nay: none

Motion carried

6. Motion to Approve Bills

Trustee Selle made a motion to approve the bills dated January 1, 2020 to January 31, 2020 in the amount of \$246,784.28; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert, Supervisor Starostovic

Nay: None

Motion carried

7. Motion to Approve Investment Report

Trustee Lippert made a motion to accept the Investment Report dated January 31, 2020 in the amount of \$4,011,279.37; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert, Supervisor Starostovic

Nay: None

Motion carried

8. Miscellaneous

- a. Supervisor Starostovic read thank you from Trustee Ulasz on the flowers and support sent to them while Trustee Ulasz's husband is recuperating.
- b. Supervisor Starostovic reported updates to the board regarding the proposed Trail Improvements. Supervisor Starostovic explained that Grant Township may only apply for one grant instead of the two that were previously explained at the January meeting. Supervisor Starostovic stated that it was required for the Open Meeting to be held at this meeting. Trustee Lippert questioned why we cannot apply for the two grants. Supervisor stated she would contact Carissa Smith from Gewalt Hamilton for clarification.

9. Old Business

a. Annual Fish Fry Update

Reminder was given to the board about the upcoming Annual Fish Fry on March 13th and that the theme would be red, white & blue.

b. Update on Building & Grounds Projects

Supervisor Starostovic gave the following reports:

LED lighting update has been completed

Have received proposals for the new sign to be installed at the entrance.

Maintenance Department have installed a floor in the garage and will be getting insulated.

The new shed has been installed behind the garage

Supervisor Starostovic thanked Highway Commissioner Kiesgen for the snowplowing done.

Report was given on the ProCom Box – Fire Alarm in lobby. Company advised that system is getting old and parts cannot be replaced anymore. Supervisor Starostovic is looking into a system that would have a direct line to the Fire Department.

Trustee Lippert inquired about the safe and Supervisor Starostovic stated that the maintenance men are working on it.

Carissa Smith from Gewalt Hamilton called during meeting and was put on speaker phone to give explanation of the two grant application process and that we would only qualify for one. Trustee Lippert clarified the linkage to the path. Ms. Smith stated that the path within the property is what we have applied for.

Supervisor Starostovic continued with her report on the update of the new township sign. Supervisor Starostovic stated that she was going out for bid for an electronic sign. Trustee Lippert stated that he preferred signage on the ground. Trustee Selle commented on the kind of signs he has seen on the poles. Examples were discussed and Supervisor Starostovic asked the board their thoughts on a Grid sign.

c. Information on Topic's Day & Future Educational Programs

Supervisor Starostovic reported that Topic's Day would be held on April 1, 2020 and asked who would be attending. Trustees stated that they are not able attend and Supervisor Starostovic stated that she is a tentative and would be checking with Assessor Barr if she is able to attend.

Supervisor Starostovic stated that there are TOI programs available and very beneficial if anyone wanted to attend.

d. Discuss Resolution for Transfer of Funds

Supervisor Starostovic requested a Resolution at the next Board Meeting to transfer 10% of the excess money held in IMRF to the Town Fund. Highway Commissioner Kiesgen responded that monies may be transferred when new levy comes in. Trustee Lippert advised on a solution and to present the resolution at the next meeting.

f. Any Other Old Business

None

10. New Business

a. Consider Motions to Approve:

- To Approve the Agenda for April 14, 2020 Annual Meeting

Trustee Lippert made a motion to approve the Agenda for the April 14, 2020 Annual Meeting; motion seconded by Trustee Selle. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert, Supervisor Starostovic

Nay: None

Motion carried

- Sponsorship for Lakemoor Fest

Trustee Selle made a motion to approve Sponsorship of Lakemoor Fest in the amount of \$500.00; motion seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert, Supervisor Starostovic

Nay: None

Motion carried

- To Attend the 38th Annual Topic's Day April 1, 2020

Trustee Selle made a motion to approve that Township Officials may attend the 38th Annual Topic's Day on April 1, 2020; motion seconded by Trustee Lippert. Officials will confirm if they can attend. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert, Supervisor Starostovic

Nay: None

Motion carried

- To participate in the 2020 Business & Craft Chamber Expo

Trustee had questions about the new location where the Chamber Expo will be held. It will be held at the Richmond Burton Community High School.

Trustee Selle made a motion for Grant Township to participate at the 2020 Business & Craft Chamber Expo on Saturday April 18, 2020; motion seconded by Trustee Lippert. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

b. Any Other New Business

None

11. Officials' Reports

Supervisor:

-discussed the information regarding District 114 that were in the packets.

-discussed the Hydro Blocks that will be put in the field within a few weeks. The cost will be more as there is a lot of clay in the property. All the lines will be marked for the future. Trustee Lippert questioned if Gewalt Hamilton had any information on where all the lines and storm water lines are located.

Highway Commissioner:

-Reported that the Spring Newsletter that went out is very good. Commissioner Kiesgen stated that the water is very high and is sitting in areas that she has not witnessed before.

Trustees:

-Trustee Hamm – none

-Trustee Lippert – stated how nice the Spring Newsletter was.

-Trustee Selle – commented on the McHenry Township signs that are out.

Deputy Clerk - none

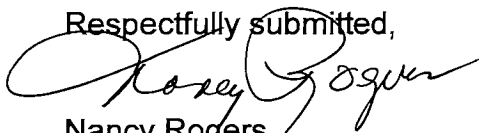
12. Audience

None

13. Adjournment

There being no further business before the board, Trustee Hamm made a motion to adjourn; motion seconded by Trustee Selle. By voice vote, all Ayes, and no nays, the meeting was closed at 6:51pm.

Respectfully submitted,



Nancy Rogers

Grant Township Deputy Clerk