

Minutes – Board of Town Trustees

STATE OF ILLINOIS,
Lake County,
Town of Grant,

ss.



April 13, 2020

Special Meeting

Fiscal year closing of 2019/2020 bills

Tentative Budget & Appropriation for the
Fiscal Year 2020/2021

THE BOARD OF TOWN TRUSTEES met at the
Grant Township Administration Building at 26725 W. Molidor Road on April 13, 2020 at
5:00pm.

Attendees:

Supervisor:	Kay Starostovic	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Trustee:	Robert Hamm	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Bob Selle	<input type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Carol Ulasz	<input type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Tom Lippert	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Clerk:	Barbara Schau	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent

Ms. Kay Starostovic acting as chairperson and Nancy Rogers as Deputy Clerk, the following official business was transacted:

1.-2. The meeting was called to order at 5:00 pm with the pledge to the Flag.

3. Roll Call of Officials

Present: Trustees Hamm, Lippert; Supervisor Starostovic, Deputy Clerk Rogers
Via telephone conference: Trustee Selle, Trustee Ulasz
Absent: Clerk Barbara Schau

4. Approval of Bills

Trustees reviewed the March Bill list.

Motion was made by Trustee Lippert for the closing of the Grant Township & Grant Township Highway Department books and to accept final payment of bills for the year beginning April 1, 2019 and ending March 31, 2020 in the amount of \$209,067.24 and seconded by Trustee Hamm. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Lippert, Selle, Ulasz and Supervisor Starostovic.

Nay: None

Motion Carried

5. Motion to Approve a Tentative Budget and Appropriation for the Fiscal Year 2020/2021

Supervisor Starostovic explained the necessity to approve a tentative budget so that bills and payroll could be made. She will be submitting a proposed budget for approval soon.

A motion was made by Trustee Lippert to approve a Tentative Budget and Appropriation for the Fiscal Year 2020/2021 and seconded by Trustee Hamm. There being no further discussion, the vote was called:

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

Nay: None

Motion Carried

6. Audience

none

7. Adjournment

A motion was made by Trustee Lippert and seconded by Trustee Hamm to adjourn the meeting; all in favor by voice count, meeting was adjourned at 5:08pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nancy Rogers".

Nancy Rogers
Grant Township
Deputy Clerk