

Minutes – Board of Town Trustees

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

December 17, 2019
Board Minutes, Final



The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on January 15, 2019.

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 checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Carol Ulasz	<input type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Clerk:	Tom Lippert	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Barbara Schau	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent

Ms. Kay Starostovic as chairperson and Barbara Schau as clerk, the following official business was transacted:

1.-2. Call to Order

The meeting was called to order at 6pm with the pledge to the Flag

3. Roll Call of Officials

Present: Trustees Hamm, Selle, Lippert; Trustee Ulasz via telephone; Supervisor Starostovic
Absent: None

4. Audience

None

5. Motion to Approve Minutes

Trustee Lippert made a motion to approve the November 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 in the amount of \$344,369.07; 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

7. Motion to Approve Investment Report

Trustee Selle made a motion to approve the Investment Report dated November 30, 2019 in the amount of \$4,475,841.55; 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

Supervisor Starostovic had invited Mr. Joe Keller, representing the Fox Waterway, to speak about the initiatives that are required in order to preserve the Chain O' Lakes. Mr. Keller explained the point of the previous request to county/township/villages/etc. to support the Fox Waterway Management watershed plan. Mr. Keller pointed out that the first step would be

to identify problems in the current/existing watersheds, and determine the best solutions going forward. Mr. Keller explained that updated watershed plans are important because it specifically addresses water-related issues on the Chain O'Lakes. Mr. Keller also pointed out that the Fox Waterway needs the financial support from all entities that are part of the Chain O'Lakes to form an agency consisting of the local government bodies. This would provide opportunities to qualify for grants to enhance the necessary improvements to protect the Chain O'Lakes.

9. Old Business

a. Florence Fischer Luncheon

Grant Township was represented at the Annual Florence Fischer luncheon in December.

b. The Christmas Parade

Due to bad weather, the parade was cancelled. However, the participants and floats were staged on Rollins road at the bridge and gazebo; Grant Township float was honored with the Mayor's Choice award. Many thanks to all of the staff that participated in making it a huge success.

c. Walking/Bike Path

Highway Commissioner Kiesgen reported that she was informed by the Village of Volo administrator. They requested the walking/bike path to continue on the south side of Molitor Road. At their expense, the Village of Volo have instructed their attorney to look into the land usage to complete this project.

d. Building and Grounds

- due to weather Hydroblocks will be installed in the spring
- proposals have been requested for insulating garage ceiling
- the lighting has been upgraded/changed in the administration building
- the new shed has been installed behind the garage
- we have a proposal from a sign company for lighted/digital outdoor signage.

e. Other Old Business

- Cunat, Inc. has purchased property between Home Depot and Terra Springs; not sure what is to be built/developed
- We had an unfortunate experience with an employee being exposed to Mersa. We took precautionary steps and had the entire office sanitized to ensure the safety of employees and guests
- regrettably, Grant Township did not receive the Path Grant. We will re-apply but will first research why the application was rejected and discuss with the grant writer.

10. New Business

a. Motions

1. To Approve Commitment to Support Fox Waterway Agency at the Cost of \$5,000 Per Year for 2 Years to be Divided Between the Township and the highway Department

- Trustee Selle made a motion to approve support of the Fox Waterway Agency; motion seconded by Trustee Lippert. Discussion followed among the Trustees, and all agreed support for the Watershed Project was the right thing to do. There being no more discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert; Supervisor Starostovic

Nay: None

Motion carried

2. To Continue Use of the Pace Suburban Bus Service Policy for the Cannabis Regulation and Taxation Act (CRTA)

- Trustee Selle made a motion to accept the Policy; 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

3. To Approve Agreement Between the County of Lake and the Township of Grant for the Provision of Paratransit Transportation Services Funding

- Trustee Lippert made a motion to approve the agreement as presented; 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

b. Any Other New Business

None

11. Officials' Reports

Supervisor:

- Supervisor Starostovic reported that there was a refund from the official's donation to TOI Auction item at the conference in November. Board advised Supervisor Starostovic to donate the \$20.00 extra monies to the Township Food Pantry.

Highway Commissioner

- Highway Commissioner Kiesgen reported all is well at the Highway Department. The winter weather is on its way!

Clerk

It is time for the Economic Interest statements. Everyone has been certified, and you will be receiving your form in the mail. Please respond asap either by email or snail mail, and make sure you save the receipt.

12. Audience

There were no comments from the audience.

13. Adjournment

There being no further business, Trustee Hamm made a motion to adjourn; motion seconded by Trustee Lippert. All in favor by voice vote, no nays, and the meeting was closed at 7:20pm.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk