

Minutes – Board of Town Trustees

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

June 16, 2020
Board Minutes, Final

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road, on June 16, 2020.

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 checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Tom Lippert	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Clerk:	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 6:00pm with the Pledge to the Flag

3. Roll Call of Officials

Present: Trustees Hamm, Ulasz, Lippert; Selle via phone conference; Supervisor Starostovic

Absent: None

Also present: Clerk Schau, Highway Commissioner Kiesgen

4. Audience

There were no comments from the audience.

5. Motion to Approve Minutes

Trustee Hamm made a motion to accept the May, 2020 minutes as presented; motion seconded by Trustee Lippert. Supervisor Starostovic asked for a spelling correction. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

6. Motion to Approve Bills

Trustee Lippert made a motion to approve the bills from the April meeting; motion seconded by Trustee Selle. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

In addition, the minutes from May were presented for acceptance. To this end, Trustee Lippert made a motion to accept the minutes from the May, 2020 board meeting; motion seconded by Trustee Ulasz. There being no further discussion, the vote was called:

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

Nay: None

Motion carried

7. Motion to Approve Investment Reports

April Investment Report; Trustee Lippert made a motion to accept the April Investment Report as presented., in the amount of \$3,451,567.83; motion seconded by Trustee Hamm.

There being no further discussion, the vote was called:

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

Nay: None

Motion carried

Investment Report, cont'd

May Investment Report: Trustee Lippert made a motion to accept the May Investment Report as presented, in the amount of \$3,491,399.42; motion seconded by Trustee Ulasz. There being no further questions, comments, or discussion, the vote was called:

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

Nay: None

Motion carried

8. Miscellaneous

- A 'thank you' note from Assessor Barr for the thoughtful plant during her illness
- A 'thank you' from Melissa Jakstas for our food donation to the Education Association of Fox Lake

9. Old Business

a. Building, Grounds and Parks Report

- we expect to have the HydroBlocks in the next few weeks
- Hopefully insulation will be installed in the garage in the next few weeks
- Our maintenance team consistently does a great job; our park is outstanding
- Everything is good at Everbreeze; we did add 'caution' tape for further protection
- Our Insurance representative will be out in the next week to appraise our buildings, land and equipment
- Baseball will return; the Association will be responsible for sanitizing and cleaning the PortaPotties
- It is not finalized, but football may resume July 20th.
- the generator required an additional repair

b. Food and Transportation

- our pantry is very full of food; we had many generous donations
- transportation has been a little tricky; it is difficult to keep social distancing on a bus, so for now, we are doing 1 at a time; there was discussion about masks, gloves and thermometers for drivers and passengers

c. Future Events

- like everywhere in the state, all of our events continue to be evaluated, as we wait for a decision from the governor. We may consider making reservations for our events, with the understanding that we might have to cancel.

d. Projects

- a climbing wall continues to be thought a good addition to our park

e. Other Old Business

None

10. New Business

a. Motion to Approve Budget and Appropriations Hearing Meeting on June 30, 2020 at 6:00pm

After a brief discussion, Trustee Lippert made a motion to set the Budget Meeting on June 30, 2020; motion seconded by Trustee Hamm. There being no further comments, the vote was called:

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

Nay: None

Motion carried

b. Motion to Approve the Annual Township Meeting on July 21, 2020 at 7:00pm with the Approval of the Lake County Health Department

The clerk explained the 2 options for the Annual Meeting; either July or an undetermined date (to be set by the Governor) in the future. Following a brief discussion, it was agreed to move forward with the Annual Meeting as soon as possible. All agreed to July 21, 2020. To this end, the vote was called:

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

Nay: None

Motion carried

c. Any Other New Business

None

6

11. Officials' Reports

Supervisor:

Discussed the possibility of switching our insurance to the TOIRMA insurance provider. This will be evaluated at a later date and possibly have a representative at TOIRMA at a meeting.

Clerk:

Reminded the board of 2 meetings on July 21; the regularly scheduled board meeting at 6pm , and the Annual Township Meeting (a makeup meeting from April) at 7pm.

Trustees:

On behalf of the Trustees, Trustee Lippert thanked everyone for all they have done in these very difficult days.

Highway Commissioner:

The work load never ends; there is more work now than what we have experienced in the past. There will be a meeting next week to begin the extended Bike Path project. Chicagoland Paving will do the project and is expected to cost \$150,000. Hopefully the work can begin the first week of July

12. Audience

None

13. Adjournment

There being no further business before the board, Trustee Lippert made a motion to adjourn; motion seconded by Trustee Ulasz. The voice vote was called, all in favor, none opposed, and the meeting was adjourned at 7:10.

Respectfully submitted,



Barbara L. Schau
Grant Township Clerk