

SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

**GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
JANUARY 17, 2023 6:00 P.M.**

TRUSTEES
Robert Hamm
Robert "Bob" Selle
Tom Lippert
Karen Fischer

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL OF OFFICIALS
4. AUDIENCE (3 minute participation) – agenda items only
5. MOTION TO APPROVE MINUTES
 - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
 - a. Thank You
9. OLD BUSINESS
 - a. Discuss March 10th Fish Fry Volunteers & Donations
 - b. Update on Transportation
 - c. Update on Food Pantry & Adopt-A-Family
 - d. News Articles Are Needed By 2/1/23
 - e. Report on Decennial
 - f. Information on Economic Interest
 - g. Any Other Old Business
10. NEW BUSINESS
 - a. TOI Scholarship Application
 - b. Proposal for Repair of Trails
 - c. IRS Issues Standard mileage Rates for 2023
 - d. Information Regarding Illinois Safety Act
 - e. Review Assessor's Budget for 2023-2024
 - f. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. EXECUTIVE SESSION
 - a. To Discuss Personnel
 - b. Review of Executive Session Minutes from 2/15, 3/15, 3/28, 4/26, 5/17, 6/21, 7/19, 8/16, 9/20 (Special Session), 9/20, 10/18, 11/17, 12/20 (13 Meetings) & 12/23
14. MOTION
 - a. Motion to Approve Executive Session Minutes from 2/15, 3/15, 3/28, 4/26, 5/17, 6/21, 7/19, 8/16, 9/20 (Special Session), 9/20, 10/18, 11/17, 12/20 (13 Meetings) & 12/23 But Not Release
15. ADJOURNMENT

Grant Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting facilities, are asked to call the Township office prior to the meeting.