

# Minutes – Board of Town Trustees

STATE OF ILLINOIS,  
Lake County,  
Town of Grant, } ss.

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk at 26725 W. Molidor Road on April 15, 2008.

**PRESENT:**

_____	Catherine “Kay” Starostovic	Supervisor
_____	Kim Kiesgen	Highway Commissioner
_____	Walt Kubalanza	Assessor
_____	Nancy L. Nystrom	Town Clerk
_____	Robert Hamm	Town Trustee
_____	Bob Selle	Town Trustee
_____		Town Trustee
_____	Richard Stueber	Town Trustee

Ms. Kay Starostovic acting as chairperson and Nancy L. Nystrom as clerk, the following official business was transacted:

The work meeting of the Grant Township Board was held on April 15, 2008 at the Grant Township Administration Building and officially called to order at 7:00 p.m. with the pledge to the flag.

Roll call was taken by the Clerk:

Present: K. Starostovic, K. Kiesgen, W. Kubalanza, N. Nystrom, R. Hamm, R. Selle and R. Stueber

Absent: B. Brumbach (who is on Vacation)

Minutes of April 1, 2008 could not be approved due to lack of a quorum of Board members at this meeting, who were present at the April 1, 2008. These Minutes will be on the Agenda for approval at the May 6, 2008 Board Meeting.

Motion by Trustee Stueber, seconded by Trustee Selle, to approve the bills from April 1, 2008 to April 15, 2008 in the amount of \$87,883.56.

Aye: Hamm, Selle, Stueber and Starostovic

Nay: None. Motion carried.

At this time, Supervisor Starostovic wanted to make an Amendment to the Agenda for discussion of an IDCEO Grant. Trustee Selle made a motion, seconded by Trustee Stueber, to discuss Illinois Department of Commerce and Economic Opportunity Possible Grant, to be added to the Agenda as Item C under New Business.

Aye: Hamm, Selle, Stueber and Starostovic

Nay: None. Motion carried.

## MISCELLANEOUS

None.

## OLD BUSINESS

### Discuss Drainage Pipe Along Trail:

At last meeting, type of pipe was discussed. Pipe will be a perforated PVC, stone on bottom and stone under drain pipe. Trustee Stueber made a motion, seconded by Trustee Selle, to expend up to \$700 for 6” perforated pipe between fields one and three as per engineer’s recommendation.

Aye: Hamm, Selle, Stueber and Starostovic

Nay: None. Motion carried.

### Set Strategic Plan:

Assessor Kubalanza passed out examples of a “Comprehensive Project List”. Short discussion followed. A Strategic Plan Meeting will be held at the May 20, 2008 Board Work Meeting, usual time 7:00 p.m., not to exceed past 9:00 p.m.

**Grant Township Bus Meetings for Scheduling and Use:**

There will be a bus transportation committee meeting on April 23, 2008 at 5:30 p.m., in the Grant Township Governor Stratton Conference Room.

**Support Village of Johnsburg for Sewers:**

Clerk was asked to read the proposed letter which was sent with a letter from two Johnsonburg village trustees, who wrote the letters on behalf of Johnsburg Community Action Network (JCAN). The JCAN was asking for our support. Short discussion in which it was decided to stay out of it.

**Lakeland Cardinals Lighting:**

Error was made at last Board meeting in regard to time lights would be turned off. Trustee Selle made a motion, seconded by Trustee Hamm, to rescind the motion in the April 1, 2008 Minutes which stated, "to allow Lakeland Cardinals using portable lighting for the 2008 football practice season to be turned off at 7:00 P.M."

Aye: Hamm, Selle, Stueber and Starostovic  
Nay: None. Motion carried.

Trustee Selle made a motion, seconded by Trustee Stueber, to allow Lakeland Cardinals using portable lighting for the 2008 football practice season to be turned off no later than 7:30 P.M.

Aye: Hamm, Selle, Stueber and Starostovic  
Nay: None. Motion carried.

**Grant Community High School Football Camp:**

Supervisor received a letter from the GCHS football Coach requesting use of our athletic fields for their summer camps. Kurt Rous and Tom Evans representing this organization were in the audience.

Trustee Selle made a motion, seconded by Trustee Hamm, to approve use of certain areas of fields by the GCHS football camp, for the following dates:

- June 2, 2008 through June 5, 2008 – 9 a.m. to 11:30 a.m.
- June 9, 2008 through June 12, 2008 – 1 p.m. to 3:30 p.m.
- July 14, 2008 through July 18, 2008 – 1 p.m. to 3:30 p.m.
- July 21, 2008 through July 24, 2008 – 9 a.m. to 11:30 a.m.
- July 28, 2008 through July 31, 2008 – 9 a.m. to 11:30 a.m.

Aye: Hamm, Selle, Stueber and Starostovic  
Nay: None. Motion carried.

**Purchase Copier for Assessor's Office:**

Assessor Kubalanza has submitted this in his budget.

**Resolution for Capital Reserve Account:**

Short discussion. How much can we put in this reserve account? Once again, this will be tabled. Supervisor Starostovic will call Attorney Cowen again.

**NEW BUSINESS**

**Case Tractor Re: Sale Of:**

Supervisor stated we have a chance to sell our Case tractor. Trustee Stueber made a motion, seconded by Trustee Selle, to sell the Case tractor for \$500.00 to the baseball, softball and travel teams.

Aye: Hamm, Selle, Stueber and Starostovic  
Nay: None. Motion carried.

**Consensus of Board Re: Park Closing Time:**

Contract for people who use park would have to be revised. Signs now read, sunrise to sunset. Trustee Stueber made a motion, seconded by Trustee Selle, to keep park times from sunrise to sunset, unless permitted by special permission request.

Aye: Hamm, Selle, Stueber and Starostovic  
Nay: None. Motion carried.

**Discuss Department of Commerce and Economic Opportunity Possible Grant:**

Supervisor Starostovic spoke on this and quoted letter we received from DCEO regarding a \$50,000 grant opportunity. She has been in touch with Springfield. This is not a matching grant. Supervisor would like to hire Barry Cannizzo, professional grant consultant and planner. Mr. Cannizzo would handle the grant for us for 5% of the grant. Consensus of the Board was in favor of hiring Mr. Cannizzo. Supervisor read the following possible wording for intentions of a grant (for blacktop driveway):

“To improve the parking lot would be a great benefit for our residents of all ages in the Grant Township community. It will improve a safety factor of not parking on a busy roadway, and provide convenient parking for activities held in our community room such as showers, birthday parties, weddings, picnics association meetings, club meetings, Super Senior Day and Rules of the Road, FEMA station when needed, or for pandemic distribution.

All of our baseball, softball, soccer and football athletic associations hold their meetings here and use the Grant Township Center ball fields. We also have early voting plus election day, food distribution and our Christmas Adopt A Family Program, plus numerous programs that we offer throughout the year for various residents of Grant Township.”

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At this time, Assessor Kubalanza handed out a sheet containing tax rate information. Short discussion.

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**Executive Session to Discuss Personnel:**

At 8:00 p.m., Trustee Hamm made a motion, seconded by Trustee Selle to go into Executive Session to discuss Personnel.

Aye: Hamm, Selle, Stueber and Starostovic

Nay: None. Motion carried.

No action was taken at the Executive Session.

At 8:17 p.m., Trustee Stueber made a motion, seconded by Trustee Hamm, to adjourn Executive Session and return to Board Work Meeting. All in favor, motion carried.

At 8:18 p.m., motion to adjourn meeting was made by Trustee Stueber, seconded by Trustee Hamm. All in favor and meeting adjourned.

Respectfully,

Nancy L. Nystrom  
Clerk