

# Minutes – Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk at 26725 W. Molidor Road on May 20, 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
_____	Bill Brumbach	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 May 20, 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, B. Brumbach and R. Stueber

Motion by Trustee Stueber, seconded by Trustee Brumbach, to approve the Minutes of April 1, 2008 Board Meeting.

Aye: Brumbach, Stueber and Starostovic

Abstain: Hamm and Selle

Nay: None. Motion carried.

Motion by Trustee Stueber, seconded by Trustee Hamm, to approve the Minutes of the April 15, 2008 Board Meeting.

Aye: Hamm, Selle, Stueber and Starostovic.

Abstain: Brumbach

Nay: None. Motion carried.

Motion by Trustee Brumbach, seconded by Trustee Stueber, to table the May 6, 2008 Board Meeting Minutes due to questions raised: 1) under Trustee Stueber’s Report, second item, and 2) later under Audience participation, second paragraph. Clerk will check notes and tape.

Aye: Brumbach, Stueber and Starostovic

Abstain: Selle and Hamm

Nay: None. Motion carried.

Motion by Trustee Stueber, seconded by Trustee Selle, to approve the bills from May 7, 2008 to May 20, 2008 in the amount of \$84,713.23.

Aye: Hamm, Selle, Brumbach, Stueber and Starostovic

Nay: None. Motion carried.

## OLD BUSINESS

### Capital Reserve Account Resolution:

Supervisor, Clerk and Trustee Stueber met on Monday, May 19, 2008 to call Attorney Cowen in regard to wording of this resolution, proposed Resolution #2008/1. As a result, there are two drafts of the resolution for the Board to decide on which one they prefer. Clerk read both drafts: Draft #1 had the wording, “Be it resolved by the Board of Trustees of Grant Township that a Capital Reserve Account be held and accumulated for the purpose of capital improvements, additions, repairs or replacements for the Grant Township Administration Center. In the event of an emergency for which town funds are not available, the Grant Township Board of Trustees, by 3/5<sup>th</sup> vote, shall be able to use funds from the Capital Improvement Reserve Account for such emergency purposes”. Whereas, Draft #2 had the wording, “Be it resolved by the Board of Trustees of Grant Township that a Capital Reserve Account be held and accumulated for the purpose of capital replacements or repairs for the Grant Township

Administration Center. In the event of an emergency for which town funds are not available, the Grant Township Board of Trustees, by 3/5<sup>th</sup> vote, shall be able to use funds from the Capital Reserve Account for such emergency purposes." Trustee Stueber made a motion, seconded by Trustee Selle, to adopt Draft #2, Capital Reserve Account, Resolution #2008/1. Discussion followed.

Aye: Hamm, Selle, Brumbach and Starostovic

Nay: Starostovic.

Motion carried.

Trustee Stueber made another motion, seconded by Trustee Selle, that before we adopt our budget, think of another line item and put money towards capital improvement/addition account. Discussion followed. Trustee Brumbach wanted to wait.

Aye: Hamm, Selle and Stueber

Nay: Brumbach and Starostovic

Motion carried.

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At this time, Clerk Nystrom told the Board she would have Resolution #2008/1 ready for the Trustees signature this week.

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**Strategic Plan Committee Meeting:**

At 7:30 p.m, Strategic Plan Committee Meeting began. Besides the Board members, the following were present at the Strategic Plan Committee Meeting: June Jackovich, Diane Brumbach, Ruth Stark, Ralph Shultz, Dave Fleming and Glenn Isaacson. Agenda for the SPCM was available to all.

Consensus of those present: Current Board will be members of the SPC as well as others; Chairman will be appointed and will be a citizen-at-large.

It was suggested to elect/appoint a Moderator. Would we want to keep same Moderator for all meetings, or rotate? Ralph Schultz agreed to be Moderator for this evening's meeting. Much discussion followed. Glenn Isaacson made a motion to nominate Ralph Schultz as this meeting's Moderator, seconded by Nancy Nystrom.

Aye: All

Nay: None. Motion carried.

Glenn Isaacson was appointed Chairman of the meeting. This appointment will be for one year. Trustee Stueber made a motion, seconded by Trustee Selle, to approve the Supervisor's appointment of Glenn Isaacson as Chairman.

Aye: Hamm, Selle, Brumbach, Stueber and Starostovic

Nay: None. Motion carried.

Ralph: Rotate Moderator? All are of equal standing at this meeting. How many on Strategic Plan Committee? Trustee Selle made a motion, seconded by Supervisor Starostovic, not to have more than 20 members, including Board members, on the Strategic Plan Committee

Aye: All

Nay: None. Motion carried.

How to give recommendations from Strategic Plan Committee to Township Board?

Supervisor passed out a list of her suggested projects. Each member of the Strategic Plan Committee can make their own list of suggested projects/topics for the next meeting and e-mail to Glenn Isaacson at: [glennisaacson@gmail.com](mailto:glennisaacson@gmail.com).

Assessor Kubalanza passed out his draft of a comprehensive plan. Supervisor stated her name was on this, but she was not involved in the documents. When asked, neither were the two trustees, Stueber and Brumbach, whose names were also on the document.

More discussion on structure of Strategic Plan.

Other questions, are we subject to open meetings act? How many can meet without being called "closed" meeting? June Jackovich has agreed to take the minutes of future Strategic Plan Meetings. There will be four meetings a year. Next meeting will be July 29, starting at 7:00 p.m until 9:00 p.m. Glenn Isaacson suggested future Strategic Plan Committee Meetings be a separate meeting, not part of a Board Meeting, and open to all Grant Township citizens.

**Set Bus Committee Meeting:**

Short discussion. There will be a bus committee meeting on June 4, 2008 at 5:00 p.m.in either the Grant Township Board Room or the Grant Township Conference Room. Supervisor will check rooms for availability and let Clerk know.

At 8:40 p.m., a motion to adjourn the meeting was made by Trustee Hamm, seconded by Trustee Brumbach. All in favor and meeting adjourned.

Respectfully,

Nancy L. Nystrom  
Clerk