

# Minutes – Board of Town Trustees

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

August 16, 2011  
Final

The board of town trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on August 16, 2001.

## 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
	Rich Stueber	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Ted Beskow	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Clerk:	Barbara Schau	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent

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

1.-2. The meeting was called to order at 7:00pm with the pledge to the Flag.

## 3. Roll Call of Officials:

Present: Trustees Hamm, Selle, Stueber, Beskow; Supervisor Starostovic, Clerk Schau

## 4. Adoption of Agenda

Trustee Selle made a motion to accept the agenda with the addition of July added to the Investment Report approval, and the Senior Picnic under Old Business. Motion seconded by Trustee Hamm, all in favor, and agenda for August 16, 2011 was adopted.

## 5. Audience

There were no comments from the audience.

## 6. Approval of Minutes for June and July

### June Minutes:

Clerk Schau provided quotes from the June meeting regarding the \$20K deposit. Supervisor Starostovic asked for a motion to approve the June, 2011 minutes, so moved by Trustee Selle, and seconded by Trustee Beskow.

Aye: Trustee Selle, Beskow; Supervisor Starostovic

Abstain: Trustee Hamm, Stueber

Nay: None

Motion carried.

Trustee Beskow made a suggestion for future minutes: if there is only 1 question about minutes, make a motion to approve the minutes excluding the paragraph in question, and carry that one topic to the next meeting.

### July Minutes:

Trustee Selle made a motion to approve the July 19, 2011 minutes, with a clarification about the officials sponsoring the 5K at \$25 each, motion seconded by Trustee Hamm. Trustee Stueber pointed out that Starostovic passed, not abstained. The minutes would be changed accordingly. The vote was called, all in favor and motion carried.

## 7. Approval of Bills

Trustee Selle made a motion to approve the bills for July 19, 2011 to Aug 16, 2011 in the amount of \$204,429.43, and the motion was seconded by Trustee Hamm. There was a question about the format of the bills, a change that is not listing the employees and their payroll amounts. Another question was raised about payroll withholding checks, and why

'void' prefaces the checks. A better word would be electronic deposit but it will be checked out and word changed if possible. There was no more discussion, but agreement to hold until we have detailed explanations. Everyone was asked to please call and ask these questions ahead of time so answers can be researched and so we are able to move forward at the meetings. Holding for research. Later in the meeting, following an answer to the question, the vote was called:

Aye: Trustees Hamm, Selle, Stueber, Beskow, Supervisor Starostovic

Nay: None

Motion carried.

#### 8. Approval of Investment Report for May, June, July

All of the monies previously under discussion appear to be reported in the right accounts, the deposit has been made fro US Bank to PNC Bank, the only thing that may be missing is the interest of \$38.90. Supervisor Starostovic reported that it is all in place, but the actual transfer of \$20K took place in August and we can't go backwards, which is why it isn't on the revenue statement. She will have Jim Raue at the next meeting to explain the trail of the deposits and interest. We will hold these three reports until the next meeting.

#### 9. Miscellaneous

a. Deputy Chief Parker from the Lake County Sheriff Dept. was a spokesperson regarding the vacant and vandalism in the area and the actions that residents can take to ensure that their homes and families remain safe. He assured residents that the sheriff's department is as responsive as possible, and they work collaboratively with local law enforcement agencies. He provided everyone with phone numbers that could be useful in an emergency. And everyone was encouraged to provide information to the sheriff's office about what may be criminal behavior in their neighborhoods.

b. Thanks to everyone for all of their help with the 5K race; it was a huge success, an amazing race, the turnout was exceptional, the weather cooperated, and it was truly a team effort that made it so successful.

#### 10. Old Business

a. ADA Playground; we're ready to go, we're waiting for return calls, patience is appreciated;

b. Pedestrian Bridge footings have been poured; county gave an ok;

c. Sprinkler System; JM Irrigations is the lowest bidder; they are in our backyard, they would increase the warranty to 2years, have good components, our water system can provide the necessary 50psi of pressure, the sprinkler heads would be flush to slightly below grade, we should consider the safety of players with the sprinkler heads on the field, a heavy duty rubber covering is the way to go, and we should confirm with JM Irrigation that they can provide that. Supervisor Starostovic asked for a motion to purchase the irrigation system. Trustee Selle made a motion to accept the proposal from JM Irrigations to install the sprinkler system on the football fields, not to exceed \$13,000, seconded by Trustee Hamm. The vote was called:

Aye: Trustees Hamm, Selle, Beskow, Supervisor Starostovic

Nay: None

Abstain: Trustee Stueber

Motion carried

d. We have met with the insurance representative; we will have a 5% decrease on health insurance, dental remains the same, and vision has a minor increase.

e. Grant Township Pageant; please direct any questions to the pageant director, please let anyone in the community who may ask to do the saem.

f. Any other old business; None

#### 11. New Business

a. TOI Educational Conference in Springfield is open to everyone; please let Supervisor Starostovic know if you are attending. We will register everyone, you can confirm your own reservations.

b. Audit Report; Trustee Hamm made a motion to accept the Audit Report, seconded by Trustee Selle. There was a discussion about p.23 regarding the percent of contribution to the IMRF pension fund; why is the 2010 amount showing we owe money to the fund. It should have been changed from 10% to 12%, but it never happened. But the difference is in our budget. Another question was about the GAAP statement; it sounded like we were out of date. There being no further discussion the vote was called:

Aye: Trustees Hamm, Selle, Stueber, Beskow, Supervisor Starostovic  
Nay: None  
Motion carried

c. Grant Jr. Bulldogs Lighting Request;  
Trustee Selle made a motion to approve the Grant Bulldog Lighting request, seconded by Trustee Hamm, the vote was called:  
Aye: Trustees Hamm, Selle, Stueber, Beskow, Supervisor Starostovic  
Nay: None  
Motion carried

d. General Not For Profit Corporate Act; signatures are required, this was completed.

e. Any Other New Business

- Senior Picnic: entertainment was the best, turnout was terrific, so many people danced, food was good, and it will be hard to beat the event. We will move the event to June next year to avoid the August heat.

## 12. Officials' Reports

Supervisor:

- Thank You: a thank you note to Ralph for help received with general assistance
- Fox Waterway Boat Trip will be this Thursday, if you want to see their projects
- The Fox Lake Venetian Night was a huge success.
- Clark Report, a mosquito update
- TOI Membership, please signup
- TOI dinner, volunteers needed; please rsvp, catering by Maravelas,
- Village of Volo pig roast is \$5.00, held on Sept. 10 at 3pm. It's a very nice event.
- Looking into a generator for the township

Highway Commissioner:

- Received \$28,714.22 check from IEMA
- Our salt will be less expensive this year than last
- Illinois Dept. of Commerce and Economic Opportunity sent a notice about the availability of a \$200,000 grant
- July disaster totaled approximately \$35,000, it has not been determined if there will be funds available to reimburse us

Stanton Point is being finished; replaced old steel railings with posts, cleaning up, etc.

Assessor: No report

Clerk: No report

Trustees: No report

There being no further business for the board, Trustee Hamm made a motion to adjourn the meeting, seconded by Trustee Selle, all in favor, meeting adjourned at 8:49.

Respectfully submitted,

Barbara L. Schau  
Grant Township Clerk