# MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
}	
Lake County, } ss.	
}	
Town of <u>VERNON</u> , }	
THE BOARD OF	TOWN TRUSTEES met at the
office of the Town Clerk at9:00 a.m.	on April 16, 2016
PLEDGE OF ALLEGIANCE	
PRESENT: William E. Peterson,	
Supervisor	
Barbara Barnabee,	Town
Clerk	
Krystyna Luby, Robert Kelly,	Town
Trustee	
Kyle Steininger, Michael Theisen	Town
Trustee	
Gary Raupp,	Assessor
Bryant Schroeder,	Highway
Commissioner	

Mr. Peterson acting as Chairman and Mrs. Barnabee as clerk the following business was conducted:

#### APPROVAL OF MINUTES

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the minutes of the March 12, 2016 regular meeting as mailed. Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the Commence and Continue minutes of March 31, 2016 meeting as mailed. Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

#### AUDIENCE PARTICIPATION - none

#### ATTORNEY'S REPORT - Peter Karlovicks

No report

#### SUPERVISOR'S REPORT

Supervisor Peterson reported to the Board:

- 1. All is quiet.
- 2. Work is progressing on the CSB outdoor lighting upgrade.
- 3. There will be a bid letting for the paving at the train station.
- 4. Maintenance will begin spring cleaning at the cemeteries.
- 5. Memorial Day tribute at the Vernon Cemetery at 9:00 a.m.

#### TRUSTEE'S REPORT

Trustee Luby presented the grant schedule for the FY2016-17 for approval. (copy on file)

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the social agency allotments for the 2016-17 budget years.

Roll call vote: Ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

- 1. All is well in his department.
- 2. All equipment is switched to summer use.
- 3. There will be three separate bids let on April 26, 2016 for the following contracts:
  - a. Meadows subdivision resurfacing
  - b. Prairie View commuter lot resurfacing
  - c. Lincolnshire/Riverwoods Fire Protection headquarters rear parking lot resurfacing.

# ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

- 1. County is preparing the tax bills.
- 2. Field work will begin weather permitting.
- 3. He will be doing three year ration studies.
- 4. The county is trying to control the Township Assessors -
  - It is a trying situation and hopefully can be resolved.

# APPROVAL OF PAYMENT OF BILLS

# TOWN FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the TOWN FUND bills in the amount of \$28,300.77 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

# GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$89.33 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

#### CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$3,548.09 for payment. Roll call vote: Aye, Luby Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

# PARK MAINTENANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$7,189.50 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

#### ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$6,351.07 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

### PERMANENT ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$4,465.98 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

# STATION FUND

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the STATION FUND bills in the amount of \$1,985.90 for payment. Roll call vote: Aye,Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

# <u>NEW BUSINESS</u> A.BUDGET HEARING AND ADOPTION OF FY2016-17 Corporate, General Assistance, Park, Cemetery and Station funds

After a brief discussion of the budget:

It was moved by Trustee Kelly and seconded by Trustee

Luby to approve the FY2016-17 Appropriation Ordinance #04-16-16 for the Corporate, General Assistance, Park, Cemetery and Station fund budget as presented (copy on file). Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

# C.BUDGET HEARING AND ADOPTION OF FY2015-16 ROAD BUDGET and PERMANENT ROAD FUND BUDGET

After a brief discussion of the budgets:

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the Ordinance #04-16-2016RD Road Fund budget and Permanent Road Fund budget as presented (copy on file). Roll call vote: Ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

# APPROVAL OF FY2016-17 MEETING SCHEDULE

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the 2016-17 meeting schedule as presented. (copy on file) Roll call vote: Ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

# ADJOURNMENT

It was moved by Trustee Kelly and seconded by Trustee Steininger to adjourn meeting. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee Town Clerk