MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
Lake County, } ss.	
Town of VERNON , }	_
office of the Town Clerk at 9:00 a.m. on Dece	TRUSTEES met at the mber 10, 2016
PLEDGE OF ALLEGIANCE	
PRESENT: William E. Peterson,	
Supervisor	
Barbara Barnabee	Town
Clerk	
Krystyna Luby, Robert Kelly,	Town
Trustee	
Michael Theisen	Town
Trustee	
	Assessor
Bryant Schroeder	 Highway
Commissioner	

Mr. Peterson, acting as chairperson and Mrs Barnabee, as clerk. The following official business was transacted:

APPROVAL OF MINUTES

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

AUDIENCE PARTICIPATION

None

ATTORNEY'S REPORT - Peter Karlovics

Attorney Karlovics reported that the 2017 PACE agreement was almost identical to the 2016 agreement.

Lake County Marine Corp. League will be at Hawthorne Center collecting new toys for distribution for the holiday.

<u>SUPERVISOR'S REPORT</u> - William E. Peterson

Supervisor Peterson reported to the Board:

- 1. There were approximately 127 Thanksgiving baskets and 105 Holiday baskets given out for the holiday season. The Vernon Township community is always very generous in helping the less fortunate.
 - Stationary Studio from Buffalo Grove donated \$5000.00 to the food pantry.
- 2. The tentative meeting calendar is:

February 11, 2017 - tentative budget

April 15, 2017 - budget approval

Annual Town Meeting - April 18, 2017

Check your calendars for the meeting dates in 2017-18 before $% \left(1\right) =\left(1\right) +\left(1\right) =\left(1\right) +\left(1\right) +\left(1\right) =\left(1\right) +\left(1\right) +\left(1\right) +\left(1\right) =\left(1\right) +\left(1\right$

passage in April.

- 3. The township luncheon is December 20, all are invited.
- 4. Stevenson High School students are utilizing the new pay station.
- 5. Mr Peterson told the Board of the passing of Paul Green a

frequent contributor to the Annual TOI conference.

TRUSTEE'S REPORT

Trustee Kelly highly recommends the Annual Township Officials Conference. He attended the Trustee Division sessions. He attended the Blue Ribbon District 103 Award night. The State Rep and State Senator were also in attendance.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

- 1. His department is waiting for snow over the week-end.
- 2. There have been minor issues with the trucks that he hopes can be taken care of in house to save some money.
- 3. He will be purchasing a scanner to check the trucks for failure. International Truck who services the township trucks has moved to Huntley, IL which makes it very difficult and expensive to utilize.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp was not in attendance

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$226,539.21 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$652.73 for payment. Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$842.12 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$8,844.63 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$32,663.62 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the PERMANENT ROAD FUND bills in the amount of \$34,269.64 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

STATION FUND

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$2,889.74 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

OLD BUINESS

Approval of Ordinance #12-10-2016 Establishing the Reimbursement of Travel, Meal and Lodging Expenses

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve Ordinance #12-10-2016 as presented. (copy on file) Roll call vote: Ayes Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

NEW BUSINESS

APPROVAL OF THE 2017 PACE BUS AGREEMENT

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the PACE agreement for 2017 as submitted (copy on file). Roll call vote: Ayes: Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

ADJOURNMENT

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

Respectfully submitted

Barbara Barnabee, Township Clerk