# MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
} Lake County, } ss.	
Bake Souncy, 5 ss.	
Town of <u>VERNON</u> , }	
THE BOARD	OF TOWN TRUSTEES met at the
office of the Town Clerk at9:00 a.m	<u>n.</u> on January 14, 2017
PLEDGE OF ALLEGIANCE	
PRESENT: William E. Peterson	Supervisor
Barbara Barnabee,	Township Clerk
Krystyna Luby, Robert Kelly,	Township
Trustee	
Kyle Steininger, Michael Theisen,	Township
Trustee	
Gary Raupp,	Assessor
Bryant Schroeder,	Highway
Commissioner	
Mr Peterson, acting as chairperson ar	nd Mrs. Barnabee, as clerk.

## The following official business was transacted:

APPROVAL OF MINUTES

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the minutes of the December 10, 2016 regular meeting as mailed. Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

## AUDIENCE PARTICIPATION

None

ATTORNEY'S REPORT - Peter Karlovics

No report

## SUPERVISOR'S REPORT -

Supervisor Peterson reported to the Board:

- A. All elected officials have been certified to the county in regard to their economic interest statement.
- B. The township is running smoothly.
- C. The highway department has been busy with assisting the town with the park parking lot project.

#### TRUSTEE'S REPORT

Trustee Luby reminded the Board that social agencies grant requests were due Feb. 1. The township will remind any agency that does not submit one.

## HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

- 1. His department is running smoothly. They are battling the ice which is difficult to tackle.
- 2. The Village of Vernon Hills has been testing the use of beet juice vs no beet juice. There is a measureable difference with the use of the juice.

## ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. His department has been working on assessment appeals. He

anticipates completion at the end of January.

2. Commercial appeals are forthcoming.

## 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 \$188,298.61 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

## GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the GENERAL ASSISTANCE FUND bills in the amount of \$2,599.51 for payment. Roll call: Voting 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 \$2,834.00 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

## PARK MAINTENANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$3,418.17 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

## ROAD FUND BILLS

It was moved by Trustee Thesien and seconded by Trustee Steininger to approve the ROAD FUND bills in the amount of \$40,609.15 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

# PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$45,416.75 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

#### STATION FUND

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the STATION FUND bills in the amount of \$2,795.19 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

# OLD BUINESS - none

## NEW BUSINESS - none

#### ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Township Clerk