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 at	<u>9:00 a.m.</u> on January 9, 2016
PLEDGE OF ALLEGIANCE	
PRESENT: William E. Peterson	n <u>,</u>
Supervisor	
Barbara Barnabee,	Town
Clerk	
Krystyna Luby, Robert Kelly	r,Town
Trustee	
Michael Theisen,	Town
Trustee	
Gary Raupp,	Assessor
Bryant Schroeder,	Highway
Commissioner	
Mr. Peterson, acting as cha	irperson and 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 November 14, 2015 regular meeting as mailed. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the minutes of the December 12, 2015 regular meeting as mailed. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

AUDIENCE PARTICIPATION - none

ATTORNEY'S REPORT - Peter Karlovics

Attorney Karlovics reported: Paper work is complete and ready for signage for the tax exempt 5013C status.

SUPERVISOR'S REPORT - William E. Peterson

Supervisor Peterson reported to the Board:

- 1. The tentative budgets of the town and the road will be presented at the March meeting with the approval of the budgets on April 16, 2016 meeting.
- 2. Stevenson High School is cooperating with the township request for an announcement of the dangers of crossing the tracks and would highly recommend purchasing permit passes for parking. The passes are available annually, semi-annually, or monthly. Motro has had no complaints of dangers activity at

monthly. Metra has had no complaints of dangers activity at the station.

3. The Krebs property which the Township considered purchasing at one time is slated for development of approximately 44 houses. The Township will watch this development for any effects on the ecological nature of the township property which abuts this property.

TRUSTEE'S REPORT

Trustee Luby alerted the Board to the social agency process. The applications are due Feb. 1.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

- Mr. Schroeder reported to the Board:
 - 1. Winter is slow this year.
 - 2. Vernon Hills gave the township a used snow removal machine for sidewalks. The machine needs to be repaired and once fixed will be used for the sidewalks between Rt 45 and Rt 21.

ASSESSOR'S REPORT - Gary Raupp

- Assessor Raupp reported to the Board:
 - 1. He is presently finishing the assessment appeals at the county. He anticipates a Jan 28 completion date.
 - 2. The assessment books are due at the county on July 1.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$164,436.78 for payment. Roll call vote: 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 \$3,759.96 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$177.12 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$5,865.78 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the ROAD FUND bills in the amount of \$34,727.62 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$36,383.54 for payment. Roll call vote: 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 \$1,975.10 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

OLD BUINESS - none

NEW BUSINESS- none

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Town Clerk