### MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
}	
Lake County, } ss.	
}	
Town of VERNON , }	
THE BOARD OF TOWN TRU	STEES met at the
office of the Town Clerk at 9:00 a.m. on July 9	, 2016
	,
PLEDGE OF ALLEGIANCE	
PRESENT: - William E. Peterson,	
Supervisor Barbara Barnabee	
Town Clerk	
	Town
Trustee	
Kyle Steininger, Michael Theisen	Town
Trustee	
Gary Raupp,	Assessor
Bryant Schroeder,	Highway
Commissioner	
Supervisor Peterson acting as Chairman and Ma	rs. Barnabee as

#### APPROVAL OF MINUTES

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the minutes of the June 9, 2016 regular meeting as mailed. Voting aye, 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:

clerk the following business was conducted:

- 1. Township official's salaries must be set by November of 2016. Supervisor Peterson will meet with Trustee Kelly to review the salary schedule for the 2017-21 term. Assessor Raupp will review all salaries from other townships and share his input. If there are any comments please let Supervisor know of your concerns.
- 2. Daily admission is up at the pool.
- 3. Information is being gathered for the expense of changing all the lights at the train to LED lights. He will keep the Board informed.

### TRUSTEE'S REPORT

No report

# HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Commissioner Schroeder reported to the Board:

- 1. All is okay in his department.
- 2. Blacktopping is complete.
- 3. River Oaks project is complete.
- 4. Horatio Gardens project will begin.

## ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

- 1. 2016 assessments will be complete by July 15<sup>th</sup>.
- 2. The state wants any assessment appeals to be heard in Springfield. The township assessors are not in favor of going to Springfield for the appeals.

#### APPROVAL OF PAYMENT OF BILLS

## TOWN FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the TOWN FUND bills in the amount of \$124,698.87 for payment. Roll call vote: Aye, Steininger, Theisen, Peterson. No nays. Motion carried.

#### GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$1,416.77 for payment. Roll call vote: Aye, Steininger, Theisen, Peterson. No nays. Motion carried.

#### CEMETERY FUND

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the CEMETERY FUND bills in the amount of \$4,713.45 for payment. Roll call vote: Aye, Steininger, Theisen, Peterson. No nays. Motion carried.

#### PARK MAINTENANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the PARK MAINTENANCE FUND bills in the amount of \$62,746.19 for payment. Roll call vote: Aye, Steininger, Theisen, Peterson. No nays. Motion carried.

#### ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the ROAD FUND bills in the amount of \$99,495.40 for payment. Roll call vote: Aye, Steininger, Theisen, Peterson. No nays. Motion carried.

### PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the PERMANENT ROAD FUND bills in the amount of \$240,579.84 for payment. Roll call vote: Aye, Steininger, Theisen, Peterson. No nays. Motion carried.

## STATION FUND

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the STATION FUND bills in the amount of \$12,270.86 for payment. Roll call vote: Aye, Steininger, Theisen, Peterson. No nays. Motion carried.

#### OLD BUINESS - none

#### NEW BUSINESS

# A.APPROVAL OF UPDATED POOL RULES

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve updated pool rules as presented (copy on file). Roll call vote: Aye, Steininger, Theisen, Peterson. No nays. Motion carried.

#### ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Town Clerk