## MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
Town of VERNON , } THE BOARD	OF TOWN TRUSTEES met at the
office of the Town Clerk at9:00 a.m	<u>.</u> on June 11, 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
	Highway
Commissioner	<del></del>
Supervisor Peterson acting as Chair	man and Mrs. Barnabee as

# APPROVAL OF MINUTES

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the minutes of the May 14, 2016 regular meeting as mailed. Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

### AUDIENCE PARTICIPATION

Daniela Moglan was introduced as the new representative for the Inverrary Subdivision.

#### ATTORNEY'S REPORT - Peter Karlovicks

No report

### SUPERVISOR'S REPORT

Supervisor Peterson reported to the Board:

clerk the following business was conducted:

- 1. The audit is complete.
- 2. The annual garage sale is June 18 from 10 to 3. Proceeds from the sale of spaces benefit the food pantry.
- 3. There are presently 166 kids enrolled in the summer camp.
- 4. Rubber pellets replaced wood chips at all township playgrounds.
- 5. The pool has been very busy due to the hot weather.

#### TRUSTEE'S REPORT

Trustee Luby reported to the Board that the Memorial Day tribute at Vernon Cemetery was very touching.

## HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

No report

#### ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

- 1. 2016 assessments will be complete by July 15<sup>th</sup>.
- 2. There is field work to be completed.
- 3. There are still problems between the county and the

- township assessor's: lawyers are now involved and hopefully all can come to an amicable working environment.
- **4.** Mr Raupp contends that all changes at the county have not helped the assessment process.

#### APPROVAL OF PAYMENT OF BILLS

#### TOWN FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the TOWN FUND bills in the amount of \$182,032.60 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

#### GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$384.57 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

#### CEMETERY FUND

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$3,411.83 for payment. Roll call vote: Aye, Luby Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

## PARK MAINTENANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$38,260.67 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

## ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the ROAD FUND bills in the amount of \$72,066.56 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

## PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$40,303.29 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

#### STATION FUND

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$15,358.77 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

## OLD BUINESS

## NEW BUSINESS

## A.APPROVAL OF PREVAILING WAGE

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve Prevailing Wage Resolution. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried. (copy on file)

## B.APPROVAL OF APPOINTMENT OF LINCOLNSHIRE/RIVERWOOD FIRE TRUSTEE

It was moved by Trustee Theisen and seconded by Trustee Luby to

appoint William Genell to a three year term on the Lincolnshire/Riverwood's Fire Protection District. Roll call vote:

Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

# ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Town Clerk