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 March	
PLEDGE OF ALLEGIANCE	
PRESENT: Supervisor	
Barbara Barnabee,	Town
Clerk	
Robert Kelly	Town
Trustee	
Kyle Steininger, Michael Theisen	Towr
Trustee	
Gary Raupp,	Assessor
Bryant Schroeder,	Highway
Commissioner	

In the absence of Supervisor Peterson it was:

Moved by Trustee Theisen and seconded by Trustee Steininger to appoint Trustee Kelly to act as Supervisor Pro-Tem for the meeting. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

Mr Kelly acting as chairperson and Mrs Barnabee as clerk: The following official business was transacted:

APPROVAL OF MINUTES

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the minutes of the February 11, 2017 regular meeting as mailed. Voting aye, Kelly, Steininger, Theisen.

AUDIENCE PARTICIPATION - none

ATTORNEY'S REPORT - Peter Karlovics

Attorney Karlovics reported: no report

SUPERVISOR'S REPORT

Mr. Kelly reported:

- 1. Reminded the Board about the Economic Interest Statement receipt which needs to be put on file in the office.
- 2. Due to Passover the Annual Town Meeting will be held on April 25, 2017 at 7:00 p.m.
- 3. The agenda for the Annual Town meeting will include the advisory question of public policy.

TRUSTEE'S REPORT

No report

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Commissioner Schroeder reported:

- 1. His department is running smoothly.
- 2. He is watching for snow Monday or Tuesday.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

- 1.900 senior exemption applications were mailed out by the county and his department will be busy helping the seniors with the application.
- 2. The state factor is not out yet but he anticipates the factor to be 1.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the TOWN FUND bills in the amount of \$134,696.97 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$1,935.65 for payment. Voting aye, Kelly, Steininger, Theisen. 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 \$4,031.68 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the PARK MAINTENANCE FUND bills in the amount of \$20,124.93 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the ROAD FUND bills in the amount of \$25,030.95 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$35,829.87 for payment. Voting aye, Kelly, Steininger, Theisen. 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 \$41,820.59 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUINESS - none

NEW BUSINESS

A. Approval FY2017-18 Monthly Meeting Schedule

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the FY2017-18 monthly meeting schedule as presented. (copy on file) Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Town Clerk