MINUTES - BOARD OF TRUSTEES

| Lake County, } ss. Town of VERNON , } THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 7:00 p.m. on March 31, 2017 PLEDGE OF ALLEGIANCE PRESENT: Supervisor Barbara Barnabee, Clerk Krystyna Luby, Robert Kelly, Town Trustee Kyle Steininger, Michael Theisen, Town Trustee Gary Raupp, | STATE OF ILLINOIS, } | |
|---|-------------------------------------|-----------------------------|
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| Barbara Barnabee,TownClerkKrystyna Luby, Robert Kelly,TownTrusteeKyle Steininger,Michael Theisen,Trustee | PRESENT: | |
| Clerk Krystyna Luby, Robert Kelly, Town Trustee Kyle Steininger, Michael Theisen, Town Trustee | Supervisor | |
| Krystyna Luby, Robert Kelly,TownTrusteeKyle Steininger,Michael Theisen,Trustee | Barbara Barnabee, | Town |
| Trustee Kyle Steininger, Michael Theisen, Town Trustee | Clerk | |
| Kyle Steininger, Michael Theisen, Town Trustee | Krystyna Luby, Robert Kelly, | Town |
| Trustee | Trustee | |
| | Kyle Steininger, Michael Theisen, | Town |
| Gary Raupp,Assessor | Trustee | |
| | Gary Raupp, | Assessor |

____Highway

Commissioner

In the absence of Supervisor Peterson, Mrs. Barnabee, the Township clerk, brought the meeting to order and proceeded with the roll call. A quorum being present a motion was made by Trustee Theisen and seconded by Trustee Steininger to appoint Trustee Kelly to serve as Supervisor Pro-tem for the meeting. All voted aye. No nays. Motion carried.

APPROVAL OF MINUTES - none

AUDIENCE PARTICIPATION - none

ATTORNEY'S REPORT

No report

SUPERVISOR'S REPORT - no report

TRUSTEE'S REPORT

Trustee Luby reviewed the social agency requests with the Board. No action was taken.

HIGHWAY COMMISSIONER'S REPORT - no report

ASSESSOR'S REPORT - no report

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 \$136,168.74 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

No bills

CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$414.45 for payment. Voting aye, Luby, Kelly, Steininger,

Theisen. No nays. Motion carried. **PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the PARK MAINTENANCE FUND bills in the amount of \$13,542.44 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the ROAD FUND bills in the amount of \$63,804.53 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. 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 \$1,415.48 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$720.41 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUINESS

A.Acceptance of low bid for Peterson Park parking lot resurfacing

It was moved by Trustee Theisen and seconded by Trustee Luby to accept the bid from Chadwick Contracting for the resurfacing of the Peterson Park parking lot. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried. (copy on file)

NEW BUSINESS- none

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Town Clerk