MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
Lake County, } ss.	
Town of VERNON , }	
THE BOARD OF TOWN TRUSTEES	met at the
office of the Town Clerk at $9:00 \text{ a.m.}$, on August 13,	2016
PLEDGE OF ALLEGIANCE	
PRESENT: William E. Peterson,	
Supervisor	
Barbara Barnabee	Town
Clerk Robert Kelly,	Town
Trustee	
Michael Theisen	Town
Trustee	
Gary Raupp, Assessor	
Bryant Schroeder,	Highway
Commissioner	

APPROVAL OF MINUTES

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the minutes of the July 9, 2016 regular meeting as mailed. Voting aye, Kelly, Theisen, Peterson. No nays. Motion carried.

Mr. Peterson, acting as chairperson and Mrs. Barnabee, as clerk. The following official business was transacted:

AUDIENCE PARTICIPATION

Supervisor Peterson brought sad news to the public. Trustee Luby's grandchildren were in a terrible accident on I55 and two of the three children in the car did not survive. The third girl is in critical condition. Their father was also injured. There are no funeral arrangements thus far.

Paving at the train parking lot is complete. Mr Hossman the engineer who oversaw the project does a very good job.

ATTORNEY'S REPORT

No report

SUPERVISOR'S REPORT - William E. Peterson

Supervisor Peterson reported to the Board:

- 1. The administration building and the community service building have been retro fitted with LED lights. The train and park will be next. There should be a payback within several years.
- 2. Trustees may submit a name for Trustees' Division Award for Excellence in Public Service.
- 3. West Nile Virus has been detected in Lincolnshire and Buffalo Grove.
- 4. Restoration of Vernon Cemetery will begin next week.
- 5. The solar fare box is up on the east side of the train tracks for daily fare use.
- 6. Camp is over and all went smoothly. Pool daily attendance is up due to the good weather conditions.

TRUSTEE'S REPORT

Trustee Kelly gave an overview of the Lake County Fair's township booth. Attendance at the booth was good and there were fun activities to highlight township government's role in the communities. It was very well organized.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

- 1. All is good in his department.
- 2. Horatio Gardens storm sewer drainage is complete.
- 3. His department will prep the CSB parking lot for stripping.
- 4. Dirt work and blacktopping will begin in September.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

- 1. All assessments are complete.
- 2. The state factor will be 1.07.
- 3. There is still trouble with the County Assessor. He wiped out all the equalization changes that the township assessor's made. An attorney has been contacted to help with this dispute.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$152,438.09 for payment. Roll call vote aye: Kelly, Theisen, Peterson. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the GENERAL ASSISTANCE FUND bills in the amount of \$992.06 for payment. Roll call vote aye: Kelly, Theisen, Peterson. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$4,099.33 for payment. Roll call vote aye: Kelly, Theisen, Peterson. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the PARK MAINTENANCE FUND bills in the amount of \$77,060.26 for payment. Roll call vote aye: 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 \$25,496.88 for payment. Roll call vote aye: Kelly, Theisen, Peterson. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$38,198.94 for payment. Roll call vote aye: Kelly, Theisen, Peterson. No nays. Motion carried.

STATION FUND

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the STATION FUND bills in the amount of \$129,786.24 for payment. Roll call vote aye: Kelly, Theisen, Peterson. No nays. Motion carried.

OLD BUINESS - none

NEW BUSINESS - none

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Town Clerk