MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
}	
Lake County, } ss.	
}	
Town of <u>VERNON</u> , }	
THE BOARI	O OF TOWN TRUSTEES met at the
office of the Town Clerk at9:00 a.	m. on February 11, 2017
PLEDGE OF ALLEGIANCE	
PRESENT: William E. Peterson	Supervisor
Barbara Barnabee,	Township Clerk
Krystyna Luby, Robert Kelly,	Township
Trustee	
Kyle Steininger,	Township
Trustee	
Gary Raupp,	Assessor
	Highway

Commissioner

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

APPROVAL OF MINUTES

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the minutes of the January 14, 2017 regular meeting as mailed. Voting aye, Luby, Kelly, Steininger, Peterson. No nays. Motion carried.

AUDIENCE PARTICIPATION - none

ATTORNEY'S REPORT - Peter Karlovics

No report

SUPERVISOR'S REPORT -

Supervisor Peterson reported to the Board:

1 The Board was given the meeting schedule for FY2017-18 which will be acted upon at the March meeting.

2. The cemetery maintenance agreement with Smith Brothers has been extended for an additional two months.

3.The weather warning system at the administration building is being replaced. It will be internet assessible for the pool location. The old system was 19 years old and ready for replacement.

4.A 12 year old heater at pool is being replaced. The grates are all up to federal regulations.

5. The lights along Main street at the train station are begin replaced by LED lights.

6.Reminded the Board of Township Topic Days in Springfield if anyone is interested in attending to alert the office.

TRUSTEE'S REPORT

Trustee Luby introduced the following social agency representatives. Each representative gave a brief history of their respective organizations and their services to the Vernon Township community. Career Resource Center - Jan Leahy Rivershire Foundation - Deborah Rogers

Riversnile Foundación Deboran Rogers

Youth & Family Counseling - Janelle Miller Moravek

All agency requests, for monies from the Township FY2017-18 budget, are in the clerk's office for perusal of the Board. Trustee Luby thanked everyone for attending the meeting.

HIGHWAY COMMISSIONER'S REPORT - no report

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

- 1. He finished the 2016 assessment appeals.
- 2. After all taxing bodies submit their levies to the county the tax rates will be calculated.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the TOWN FUND bills in the amount of \$170,275.79 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Peterson. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

No bills

CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the CEMETERY FUND bills in the amount of \$941.82 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Peterson. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$12,436.64 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Peterson. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$34,574.10 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Peterson. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$43,630.60 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Peterson. No nays. Motion carried.

STATION FUND

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$2,685.28 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Peterson. No nays. Motion carried.

OLD BUINESS - none

NEW BUSINESS - none

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Township Clerk