MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
}	
Lake County, } ss.	
}	
Town of VERNON , }	
THE BOARD OF TOW	N TRUSTEES met at the
office of the Town Clerk at 9:00 a.m. on Fe	ebruary 13, 2016
PLEDGE OF ALLEGIANCE	
PRESENT:	Supervisor
Barbara Barnabee,	Township Clerk
Krystyna Luby, Robert Kelly,	Township
Trustee	
Kyle Steininger, Michael Theisen,	Township
Trustee	
Gary Raupp,	Assessor
	_Highway

Commissioner

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

APPROVAL OF MINUTES

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

AUDIENCE PARTICIPATION

The following social agency representatives gave a brief history of their respective organizations and their services to the Vernon Township community.

Career Resource Center - Jan Leahy

Center for Enriched Living - Laura Cleary

Youth and Family Counseling - Janelle Moravek

All the agencies who requested monies from the Township FY2016-17 budget are in the clerk's office for perusal of the Board. Trustee Luby thanked everyone for attending the meeting.

ATTORNEY'S REPORT - Peter Karlovics

Attorney Karlovics reported to the Board:

.The 5013C application is almost complete. Completion of the tax exempt status will be the last step. He will forward all completed paper work to the office.

SUPERVISOR'S REPORT -

In the absence of Supervisor Peterson, Clerk Barnabee reported:

- 1.Additional lighting will be installed at the Community Service building for safety.
- 2. The 2016-17 regular meeting schedule was given to Trustees and will be adopted at the April meeting.
- 3. The public hearing at the Village of Buffalo Grove on the new cell tower replacing the old tower has passed.
- 4. With the shortage of maintenance employees the township will contract out the mowing of the two cemeteries. It is a one season contract (May 1 to Aug 31).
- 5. The township has investigated placement of a solar machine for payments on the east side of the train station parking lot.

- This should alleviate any crossing of the tracks to pay the parking fees.
- 6. The clerk updated the Economic Interest statement filers with the County Clerk's office. Each filer should file electronically when notified.
- 7. If any trustee would like to attend any educational programs let the office know.

TRUSTEE'S REPORT

Trustee Luby told the Board the social agency information is available in the clerk's office if they would like to peruse the applications.

HIGHWAY COMMISSIONER'S REPORT - no report

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

- 1. He will complete the 2015 assessment appeals on the 28^{th} .
- 2. He assumes the state factor to be approximately 1.
- 3. He foresees any farm property in Vernon Township will become condos, etc.

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 \$237,974.70 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly \$889.34 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$764.93 for payment. Roll call: Voting aye, Luby, 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 \$3,887.55 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the ROAD FUND bills in the amount of \$55,760.36 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. 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 \$44,213.20 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Steininger and seconded by Trustee Thesien to approve the STATION FUND bills in the amount of \$3,229.61 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. 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, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee Township Clerk