## MINUTES - BOARD OF TRUSTEES

<pre>STATE OF ILLINOIS, }</pre>	
}	
Lake County, }	SS.
}	
Town of <u>VERNON</u> , }	
	THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at	9:00 a.m. on October 8, 2016
PLEDGE OF ALLEGIANCE	
PRESENT: William E. Peterson	<u>I</u>
Supervisor	_
Barbara Barnabee,	Town
Clerk	
Robert Kelly, Krystyna Luby	Town Trustee
Kyle Steininger,	Town Trustee
	Assessor
Bryant Schroeder,	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 Kelly and seconded by Trustee Luby to approve the minutes of the September 10, 2016 regular meeting as mailed. Voting aye, Kelly, Luby, Steininger, Peterson. No nays. Motion carried.

#### AUDIENCE PARTICIPATION

Carrie Eggleston of the audit firm Dam, Snell and Taveirne reviewed the audit with the trustees. She highlighted the areas the township needs to continue to monitor. Copy of audit on file in the office.

#### ATTORNEY'S REPORT - Peter Karlovics

No report

### SUPERVISOR'S REPORT - William E. Peterson

Supervisor Peterson reported to the Board:

- 1. The estimate for the town levy is 2% over last year.
- The road levy will be the same as last year.
- 2. The old tower is down and the new one is up.
- 3. Township Day was on Sept. 21 Vernon Township was very well represented at the Community Service Building.
- 4. The renovation of the park parking lot will begin shortly.

### TRUSTEE'S REPORT

No report

## HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported:

- 1. His department will begin work on the renovation of the park parking lot.
- 2. The back of the garage has been resided.
- 3. He will be replacing the lights around the building with LED lights.
- 4. His department is preparing for winter.
- 5. There are approximately 70 dead trees that need to be taken down in the township.

## ASSESSOR'S REPORT - Gary Raupp

No report

# 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 \$173,576.22 for payment. Roll call: Voting aye, Kelly, Luby, Steininger, Peterson. Nays: none. Motion carried.

# GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the GENERAL ASSISTANCE FUND bills in the amount of \$2,974.12 for payment. Roll call: Voting aye, Kelly, Luby, Steininger, Peterson. Nays: none. Motion carried.

## CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$15,446.18 for payment. Roll call: Voting aye, Kelly, Luby, Steininger, Peterson. Nays: none. Motion carried.

# PARK MAINTENANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the PARK MAINTENANCE FUND bills in the amount of \$9,215.02 for payment. Roll call: Voting aye, Kelly, Luby, Steininger, Peterson. Nays: none. Motion carried.

# ROAD FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$43,559.73 for payment. Roll call: Voting aye, Kelly, Luby, Steininger, Peterson. Nays: none. Motion carried.

## PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$42,798.15 for payment. Roll call: Voting aye, Kelly, Luby, Steininger, Peterson. Nays: none. Motion carried.

## STATION FUND

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$16,514.31 for payment. Roll call: Voting aye, Kelly, Luby, Steininger, Peterson. Nays: none. Motion carried.

# OLD BUINESS - none

#### NEW BUSINESS

## SALARY SCHEDULE FOR 2017-21

After a brief discussion of the salary schedule:

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the salary schedule: "Resolution 10-08-16 Setting Compensation of Township Officials for the Four Year Term Beginning May 15, 2017." (copy on file) Roll call: Voting aye, Kelly, Luby, Steininger, Peterson.

Absent, Theisen. Nays: none. Motion carried.

## ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee, Town Clerk