

1. 7:00 P.M. August 8, 2018 Board Meeting

Documents:

[AGENDA 080818.PDF](#)  
[BOARD PACKET FINAL 080618.PDF](#)

**AGENDA**  
**TOWNSHIP BOARD OF VERNON TOWNSHIP**  
**REGULAR MEETING**

◆◆◆  
**August 8, 2018 – 7:00 p.m.**

◆◆◆  
**Vernon Township Community Service Building**  
**2900 North Main Street**  
**Buffalo Grove, Illinois 60089**

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comment.
5. Approval of Minutes.
6. Reports:
  - a. Township Supervisor
  - b. Clerk
  - c. Highway Commissioner
  - d. Assessor
  - e. Trustees
  - f. Director of Operations
  - g. Director of Constituent Affairs
7. Approval of Bills in the Following Funds:
  - a. Town Fund
  - b. General Assistance Fund
  - c. Cemetery Fund
  - d. Park Maintenance Fund
  - e. Road Fund
  - f. Permanent Road Fund
  - g. Metra Fund

8. Unfinished Business.

9. New Business:

- a. A RESOLUTION SUPPORTING EXECUTION OF AND COMPLIANCE WITH ENVIRONMENTAL REGULATIONS AND LAWS FOR THE FOXCONN DEVELOPMENT IN THE DES PLAINES RIVER WATERSHED FOR VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS.

10. Adjournment.

Vernon Township gives people with disabilities an equal opportunity to benefit from Township meetings. Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Holly Kim, Monday through Friday, 8:30 a.m. to 4:30 p.m., Vernon Township, 3050 Main Street, Buffalo Grove, IL 60089 or (847) 634-4600, as soon as possible but no later than 48 hours before the scheduled meeting.

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**Monthly Distribution Summary Report - August 8, 2018 Board Meeting**

Town Fund	Township Admin	\$197,143.46	
	Assessor's Office	\$38,297.70	
	<b>Total:</b>		<b>\$235,441.16</b>
General Assistance	GA Admin	\$0.00	
	GA Home Relief	\$2,892.68	
	<b>Total:</b>		<b>\$2,892.68</b>
Cemetery Fund			
	<b>Total:</b>		<b>\$9,400.93</b>
Park Fund			
	<b>Total:</b>		<b>\$69,887.89</b>
General Road Fund	Road Admin.	\$18,372.25	
	Road Maintenance	\$2,829.23	
	<b>Total:</b>		<b>\$21,201.48</b>
Permanent Road Fund			
	<b>Total:</b>		<b>\$34,786.02</b>
Station Fund			
	<b>Total:</b>		<b>\$10,930.27</b>
	<b>GRAND TOTAL:</b>		<b>\$384,540.43</b>

IN WITNESS WHEREOF, we, the members of said Board of Township Trustees,  
 have set out hands on \_\_\_\_\_ 20\_\_\_\_.

Board of Trustees

Township Supervisor: \_\_\_\_\_

Township Clerk \_\_\_\_\_

Township Highway  
 Commissioner \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

VERNON TOWNSHIP – MONTHLY DISTRIBUTION REPORT - August 8, 2018

APPROVED CLAIMS – BOARD OF TOWNSHIP TRUSTEES

STATE OF ILLINOIS, Lake County, Township of Vernon

We, the undersigned, comprising the Board of Township Trustees of said Township, having duly met at the Township Clerk’s office on \_\_\_\_\_, 20\_\_\_\_ for the purpose of auditing town accounts, do hereby certify that the following claims or demands against said town were presented, and examined, were allowed at said meeting, to wit:

**General Ledger**

**Payroll**

21100	CR: Garnishment	\$(300.00)
21100	CR: Garnishment	\$(300.00)
21100	DR: Garnishment	\$300.00
21100	DR: Garnishment	\$300.00
21200	CR: Health Insurance Withholding	\$(2,035.07)
21200	CR: Health Insurance Withholding	\$(2,035.07)
21300	CR: Deferred Compensation	\$(415.00)
21300	CR: Deferred Compensation	\$(415.00)
21400	CR: Misc Payroll Deductions(Aflac)	\$(490.23)
21400	CR: Misc Payroll Deductions(Aflac)	\$(490.23)
21500	CR: Misc Payroll Suspense(HSA/Life)	\$(656.00)
21500	CR: Misc Payroll Suspense(HSA/Life)	\$(656.00)
21600	CR: State WH Tax-IL FUND ER	\$(156.14)
21600	CR: State WH Tax-IL FUND ER	\$(196.89)
21600	CR: State WH Tax Payable-EE	\$(4,355.29)
21600	DR: State WH Tax Payable	\$4,552.18
21600	DR: State WH Tax Payable	\$4,014.44
21600	CR: State WH Tax Payable-EE	\$(3,858.30)
21700	CR: Federal WH Tax Payable	\$(7,632.80)
21700	DR: Federal WH Tax Payable	\$6,355.27
21700	DR: Federal WH Tax Payable	\$7,632.80
21700	CR: Federal WH Tax Payable	\$(6,355.27)
21800	CR: FICA Payable-SS EE	\$(6,001.60)
21800	CR: FICA Payable-SS ER	\$(6,001.55)
21800	DR: FICA Payable	\$13,198.48
21800	DR: FICA Payable	\$14,810.36
21800	CR: FICA Payable-Med EE	\$(1,250.84)
21800	CR: FICA Payable-SS ER	\$(5,348.40)
21800	CR: FICA Payable-SS EE	\$(5,348.40)
21800	CR: FICA Payable-Med ER	\$(1,403.62)
21800	CR: FICA Payable-Med EE	\$(1,403.59)

21800	CR: FICA Payable-Med ER	\$(1,250.84)
21900	CR: IMRF Payable-ER	\$(4,724.29)
21900	CR: IMRF Payable-EE	\$(3,149.14)
21900	DR: IMRF Payable	\$9,174.54
21900	CR: IMRF Payable-EE	\$(2,757.35)
21900	CR: IMRF Payable-Volunt.	\$(1,846.18)
21900	CR: IMRF Payable-Volunt.	\$(1,692.90)
21900	DR: IMRF Payable	\$10,390.83
21900	CR: IMRF Payable-ER	\$(5,395.51)

**AFLAC**

21400	Aflac	\$980.41
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**Benefit Wallet**

21500	HSA	\$614.00
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**Health Care Service Corporatio**

21200	Blue Cross Blue Shield Employee portion	\$2,035.07
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**NCPERS Group Life Ins.**

21500	Life Ins EE Exp	\$82.00
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**Masoud Ghafoori**

26200	Bond Refund	\$2,500.00
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**Nationwide Retirement Solution**

21300	Deferred Comp Program-7/8 & 7/22 paychecks	\$830.00
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**Town Admin.**

**Payroll**

40110	DR: Salaries-Town	\$37,778.18
40110	DR: Salaries-Town	\$36,678.54
40310	DR: Social Security-Town	\$2,673.73
40310	DR: Social Security-Town	\$2,757.83
40410	DR: IMRF-Town	\$2,746.57
40410	DR: IMRF-Town	\$2,831.96
40510	DR: Unemployment-Town	\$14.34
40510	DR: Unemployment-Town	\$14.41
43810	DR: Other Professional Serv. (Payroll Expense)	\$205.85
43810	DR: Other Professional Serv. (Payroll Expense)	\$359.75

**Roger Addelson**

42910	Conference Reimbursement	\$1,066.00
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**Advanced Auto Parts**

41210	Light for Bus	\$5.69
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**AT&T**

42310	Alarm	\$853.15
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42310	CSB Garage Line	\$199.22
42310	Elevator Line	\$98.17
<b>Barbara Barnabee</b>		
42910	Established Monthly Exp for VT Clerk	\$50.00
<b>Health Care Service Corporatio</b>		
40210	Blue Cross Blue Shield ER Exp	\$12,978.98
<b>Alison Cahan</b>		
57910	Pool Party Cancellation Refund	\$110.00
<b>Cardinal Cleaning Company</b>		
41110	June CSB Cleaning Service	\$280.00
<b>Catholic Charities/Meals On Wh</b>		
43910	1/2 Grant Award	\$5,000.00
<b>CFS Products Inc</b>		
50510	Passport Supplies	\$66.41
<b>Clarke Environmental Mosquito</b>		
44710	Mosquito Management Service - June 2018 payment	\$6,745.50
<b>Comcast Cable</b>		
42310	Fax	\$102.06
42310	Phone 4	\$280.64
42310	CSB Phone	\$100.99
<b>Conserv F S</b>		
50610	Town fuel	\$1,217.16
<b>Constellation Energy Services</b>		
42610	CSB utility	\$819.17
<b>Culver's of Buffalo Grove</b>		
42010	Senior Picnic 8-13-18	\$150.00
<b>Daily Herald</b>		
43410	Newspaper - 7/10/18 to 09/03/18	\$53.00
<b>Deluxe Business Forms</b>		
50810	Checks	\$238.85
<b>Erie Family Health Center</b>		
43910	Full Grant Award for FY19	\$7,000.00
<b>Flood Brothers Disposal</b>		
41110	Refuse Collection	\$398.61
<b>GravesDesignGroup</b>		
43810	Architectural Design Services-Administration Phase	\$1,590.00
<b>Grower Equipment &amp; Supply</b>		
41310	Chainsaw	\$203.97

<b>Home Depot</b>		
41110	Toilet Seat	\$83.94
50810	Water Filter	\$24.97
<b>NCPERS Group Life Ins.</b>		
40210	Life Ins ER Exp	\$139.84
<b>Lamb's Farm</b>		
43910	Full Grant Award for FY19	\$9,660.00
<b>Little City</b>		
43910	Final FY19 Grant Award	\$8,500.00
<b>Mail Finance- Neopost</b>		
43210	Lease Payment	\$246.00
<b>Margaret D'Angelo</b>		
40210	Health Ins Opt-Out Program August	\$125.00
<b>MetLife - Group Benefits</b>		
40210	Dental/Vision	\$1,136.85
<b>Neofunds</b>		
43210	Mail Machine Replinish	\$360.25
<b>North Shore Gas</b>		
42610	Utilities-CSB Garage	\$31.23
42610	Utilities CSB	\$158.84
42610	Utilities-Town	\$66.67
<b>Northwest Community Hospital</b>		
43810	PACE DOT Panel	\$45.00
<b>Odelson and Sterk LTD</b>		
43710	Legal Exp Invoice #23380	\$555.00
<b>Omni Youth Services</b>		
43910	June & July portion of Grant FY19	\$35,000.00
<b>OReilly Automotive</b>		
41210	Adam	\$23.99
41210	Oil Filter x2	\$11.98
41210	Light & Filter	\$9.58
<b>Orkin</b>		
41110	Pest Services - Main	\$120.64
41110	Pest Services - CSB	\$106.54
<b>Pepsi Cola Gen. Bot. Inc.</b>		
50810	Pop Shipment	\$192.24
<b>Quill Corporation</b>		
50510	HP Printer Toner/Ink x2	\$148.98

50510	Office Supplies	\$82.89
<b>Earl Sabes</b>		
57910	Wheelchair	\$50.00
<b>Sam's Club</b>		
50310	Food - Seniors	\$164.24
<b>Single Click IT Inc</b>		
43810	Carbonite Multi-Server Cloud Backup annual subscription	\$599.98
43810	IT Support	\$952.00
<b>Sprint</b>		
42310	Phone Bill	\$184.41
<b>Star Auto Authority INC</b>		
41210	Township Bus Repair	\$725.42
<b>Storino Ramello &amp; Durkin</b>		
43710	statement Number 75803	\$2,076.39
43710	statement Number 75783	\$2,710.50
<b>Thresholds</b>		
43910	Full Grant Award for FY19	\$5,000.00
<b>TransPerfect Translations Inte</b>		
43810	Translation/Edit/Proof	\$125.00
<b>TruGreen</b>		
58110	Lawn Service - Admin & Baseball Fields	\$970.00
<b>Umbdenstock Electric,, Inc</b>		
41110	Repair Pkg Lot lights - Peterson Park	\$704.23
<b>Unifirst Corporation</b>		
50910	Town uniforms	\$90.02
<b>Village of Buffalo Grove</b>		
42610	Utilities 2900 Main St-CSB	\$60.78
42610	Utilities 3050 Main St-Admin Bldg	\$101.33
<b>Village BG Fees</b>		
41110	Elevator Inspection	\$80.00
<b>Ralph Zakrzewski</b>		
57910	Deposit for Walker	\$50.00

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## Assessor

### Payroll

40112	DR: Salaries-Assessor	\$12,260.20
40112	DR: Salaries-Assessor	\$12,062.05
40312	DR: Social Security-Assessor	\$895.25
40312	DR: Social Security-Assessor	\$880.09

40412	DR: IMRF-Assessor	\$726.81
40412	DR: IMRF-Assessor	\$1,148.43
40512	DR: Unemployment-Assessor	\$14.88
40512	DR: Unemployment-Assessor	\$16.28

**Health Care Service Corporatio**

40212	Blue Cross Blue Shield ER Exp	\$7,220.76
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**Deluxe Business Forms**

50512	Checks	\$238.85
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**NCPERS Group Life Ins.**

40212	Life Ins ER Exp	\$66.16
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**Lake County Clerk**

52512	Lake County Clerk Notary Registration - G.R.	\$10.00
52512	Lake County Clerk Notary Registration - S.C.	\$10.00

**Lake Co. Dept. Info. and Tech**

41312	General Tax System Rental July 2018	\$675.00
41312	General Tax System Rental-August 2018	\$675.00

**MetLife - Group Benefits**

40212	Dental/Vision	\$414.52
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**Robin V. O'Donnell**

42912	Expenses from July IPAI Class	\$89.24
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**Gary Raupp**

42912	Assessor's Expense for July 2018	\$114.18
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**Sandra Cymerman**

57512	Assr Office purchase of two 22Computer Monitors"	\$30.00
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**Single Click IT Inc**

43812	Setup 6 new computers	\$750.00
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**GA Home Relief**

**Assurance Heating and Air Cond**

46832	GA Client	\$700.00
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**Commonwealth Edison**

46732	EA Client	\$447.68
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**Mariano's**

51132	GA Client	\$75.00
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**North Shore Gas**

46832	GA Client - Gas Bill	\$511.00
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**Public Storage**

51132	GA Client	\$84.00
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**Riverside Management**

**Cemetery****Comcast Cable**

42340	Phone	\$70.17
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**Home Depot**

58140	Grass Seed	\$139.44
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58140	Weed & Grass Killer	\$27.52
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**Lester's Material Service**

58140	Top Soil	\$73.80
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**Wm Smith Enterprises Inc**

42440	Burial - Diamond Lake Cemetery	\$500.00
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42440	June Maintenance - Vernon Cemetery	\$1,340.00
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42440	July Maintenance - Vernon Cemetery	\$1,340.00
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42440	June Maintenance - Diamond Lake Cemetery	\$1,520.00
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42440	July Maintenance - Diamond Lake Cemetery	\$1,520.00
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42440	Burial - Vernon Cemetery	\$2,500.00
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**TruGreen**

58140	Lawn Service - Diamond Lake Cemetery	\$370.00
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**Park Fund****Payroll**

40150	DR: Salaries-Park	\$24,163.28
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40150	DR: Salaries-Park	\$31,666.68
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40350	DR: Social Security-Park	\$1,848.47
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40350	DR: Social Security-Park	\$2,422.50
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40550	DR: Unemployment-Park	\$166.27
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40550	DR: Unemployment-Park	\$126.85
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**Comcast Cable**

42350	Peterson Park	\$134.25
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42350	Phone	\$70.17
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**Deluxe Business Forms**

50850	Checks	\$238.84
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**Francesca Ogilvie**

51050	Reimbursement for Camp Individual Photos	\$292.28
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51050	Reimbursement for Camp Group Photos	\$34.06
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**Drop Zone Portable Services In**

42850	Portable Toilets - Admin Bldg	\$210.00
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42850	Portable Toilets - CSB	\$210.00
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42850	Extra Cleaning - Softball Tournament	\$200.00
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**Alison Galanopoulos**

57950	Program Overpayment	\$24.00
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**Grower Equipment & Supply**

41350	Chainsaw	\$67.99
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**Home Depot**

50750	Paint/Supplies	\$64.92
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51050	Camp Supplies/Wasp Killer	\$57.26
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**Lake Pools, Inc.**

50750	Pool Chemicals	\$2,410.00
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57750	Pool Steps, Ropes, Buoys, Hooks	\$522.00
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**North Shore Gas**

42650	Gas Utilitiy	\$366.69
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**Platinum Poolcare Aquatech**

41850	Service & Parts Baby Pool	\$248.59
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57750	Pool Equipment & Servicing	\$203.53
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**Sam's Club**

51050	Camp Supplies	\$16.96
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57850	Food - Camp	\$67.48
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**Single Click IT Inc**

43850	IT Support	\$476.00
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43850	Carbonite Multi-Server Cloud Backup annual subscription	\$299.99
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**Sports R US**

41050	Pee Wee Soccer and SNAG Golf Instructor	\$600.00
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**Sprint**

42350	Phone Bill	\$49.99
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**Thelen Materials, LLC**

58150	Baseball Mix	\$46.50
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**Umbdenstock Electric,, Inc**

41150	Repair Pkg Lot Lights - Admin Bldg	\$704.23
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**Waterloo Tent and Tarp Company**

57750	Umbrellas & Frames	\$1,878.11
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**Road Admin.****Payroll**

40160	DR: Salaries-Road	\$6,574.79
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40160	DR: Salaries-Road	\$6,574.78
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40360	DR: Social Security-Road	\$484.68
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40360	DR: Social Security-Road	\$484.68
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40460	DR: IMRF-Road(Retirment Contrib Rd Admin)	\$501.23
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40460	DR: IMRF-Road(Retirment Contrib Rd Admin)	\$501.23
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**Health Care Service Corporatio**

40260	Blue Cross Blue Shield ER Exp	\$52.61
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40260	Blue Cross Blue Shield ER Exp (Cobra)	\$1,511.76
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**Comcast Cable**

42360	Fax	\$51.03
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42360	Fax & Phone	\$315.24
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**Deluxe Business Forms**

43360	Checks	\$238.85
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**NCPERS Group Life Ins.**

40260	Life Ins ER Exp	\$12.00
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**MetLife - Group Benefits**

40260	Dental/Vision	\$81.24
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40260	Dental/Vision (Cobra)	\$83.32
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**Michael Lofstrom**

40260	Health Ins Opt-Out Program August	\$125.00
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52560	Meeting Dues	\$20.00
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**Odelson and Sterk LTD**

43760	Legal Fees	\$647.50
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**Tracy Gastfield**

52560	Fed Ex	\$27.81
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**Unifirst Corporation**

50960	Highway uniforms	\$84.50
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**Road Maint.**

**Commonwealth Edison**

42662	Street Lights	\$1,624.21
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**Conserv F S**

50662	Highway fuel	\$1,080.51
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**North Shore Gas**

42662	Utilities-Hwy	\$100.01
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**We Fix-It Tire Repair**

41362	Truck maintenance	\$24.50
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**Perm. Road**

**Payroll**

40170	DR: Salaries-Perm Road	\$9,788.26
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40170	DR: Salaries-Perm Road	\$11,918.08
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40370	DR: Social Security-Perm Road	\$697.11
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40370	DR: Social Security-Perm Road	\$860.04
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40470	DR: IMRF-Perm Road	\$913.89
40470	DR: IMRF-Perm Road	\$749.68
<b>Arthur Clesen Inc</b>		
41770	Straw Blanket	\$438.48
<b>Berland's House of Tools</b>		
50870	Saw Blade	\$255.99
<b>Health Care Service Corporatio</b>		
40270	Blue Cross Blue Shield ER Exp	\$5,333.45
<b>CJ Materials &amp; Recycling LLC</b>		
41770	CA 6 Gravel	\$1,585.98
<b>Conserv F S</b>		
41770	Straw blanket	\$157.95
<b>Grower Equipment &amp; Supply</b>		
50770	Maintenance Supplies	\$107.04
<b>NCPERS Group Life Ins.</b>		
40270	Life Ins ER Exp	\$48.00
<b>Menards Vernon Hills</b>		
50770	Repellant	\$29.96
<b>MetLife - Group Benefits</b>		
40270	Dental/Vision	\$375.76
<b>Potsies, Inc</b>		
41770	Pulverized Dirt	\$210.00
<b>Single Click IT Inc</b>		
43870	IT Support	\$476.00
43870	Carbonite Multi-Server Cloud Backup annual subscription	\$299.99
<b>Steiner Electric Company</b>		
50770	Light Bulbs	\$540.36

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## Station Fund

### Comcast Cable

42380	Train Internet	\$104.85
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### Constellation Energy Services

42680	Train east side utility	\$39.38
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### North Shore Gas

42680	Utilities-Train	\$36.70
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### Pacific Telemanagement Service

42380	Pay Phone	\$78.00
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### Parkmobile

52480	End User Fees	\$961.57
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**Single Click IT Inc**

43880 Carbonite Multi-Server Cloud Backup annual subscription \$299.98

43880 IT Support \$476.00

**Total Parking Solutions, Inc.**

41380 Maintenance - Annual Contract \$5,040.00

43880 Monitoring - Annual Contract \$3,840.00

**Village of Buffalo Grove**

42680 Utilities 2701 Main St-Metra \$53.79

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IN WITNESS WHEREOF, we, the members of said Board of Township Trustees, have set out hands on \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Township Supervisor

\_\_\_\_\_  
Township Clerk

\_\_\_\_\_  
Township Highway Commissioner

\_\_\_\_\_  
Board of Township Trustee

\_\_\_\_\_  
Board of Township Trustee

\_\_\_\_\_  
Board of Township Trustee

\_\_\_\_\_  
Board of Township Trustee

**VERNON TOWNSHIP  
LAKE COUNTY, ILLINOIS**

**RESOLUTION NO. \_\_\_\_**

**A RESOLUTION SUPPORTING EXECUTION OF AND COMPLIANCE WITH  
ENVIRONMENTAL REGULATIONS AND LAWS FOR THE FOXCONN  
DEVELOPMENT IN THE DES PLAINES RIVER WATERSHED FOR VERNON  
TOWNSHIP, LAKE COUNTY, ILLINOIS**

**ADOPTED BY THE  
TOWNSHIP BOARD OF VERNON TOWNSHIP**

**DANIEL C. DIDECH, Township Supervisor  
BARBARA BARNABEE, Township Clerk**

**ROGER N. ADDELSON  
JONATHAN M. ALTENBERG  
ADAM R. BROAD  
PHILIP A. HIRSH  
Trustees**

**VERNON TOWNSHIP  
LAKE COUNTY, ILLINOIS**

**RESOLUTION NO. \_\_\_\_**

**A RESOLUTION SUPPORTING EXECUTION OF AND COMPLIANCE WITH  
ENVIRONMENTAL REGULATIONS AND LAWS FOR THE FOXCONN  
DEVELOPMENT IN THE DES PLAINES RIVER WATERSHED FOR VERNON  
TOWNSHIP, LAKE COUNTY, ILLINOIS**

**WHEREAS**, Vernon Township, Lake County, Illinois (the “Township”), is a duly organized and existing township and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Township Code, 60 ILCS 1/1-1, *et seq.* (the “Code”), and all laws amendatory thereto; and

**WHEREAS**, the State of Wisconsin recently passed legislation waiving environmental regulations for the Foxconn development (“Foxconn”) to construct manufacturing facilities within Racine County along the Wisconsin-Illinois border in the headwaters of the Des Plaines River; and

**WHEREAS**, the project calls for 17 acres of Des Plaines River watershed wetlands to be filled with dredged materials without an Environmental Impact Study, or input from the U.S. Army Corps of Engineers; and

**WHEREAS**, these wetlands may not all be replaced within the same watershed, thus foregoing multi-jurisdictional cooperation to reduce river flooding; and

**WHEREAS**, additional development and infrastructure improvements required to support Foxconn are likely to result in additional impervious pavement and filling of more wetlands; and

**WHEREAS**, businesses and residents of the Township have suffered hundreds of thousands of dollars in damage and loss of business revenue due to flooding of the Des Plaines River in recent years; and

**WHEREAS**, the frequency of record flood events in the Township has accelerated in the last decade, as evidenced by the top 10 historic crests all occurring since 2009; and

**WHEREAS**, the Lake County Board and the Village Boards of Gurnee, Lincolnshire and Mundelein have adopted resolutions denouncing the actions of certain governmental entities in Wisconsin for expediting Foxconn and incentivizing this company to pollute and damage natural resources, thereby negatively impacting communities outside the political and geographical boundaries of the state; and

**WHEREAS**, the Supervisor and the Board are committed to protecting the health, safety and welfare of the Township's residents and visitors;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of Vernon Township, Lake County, Illinois, as follows:

**ARTICLE I.  
IN GENERAL**

**Section 01. Incorporation Clause.**

The statements set forth in the preamble to this Resolution are found to be true and correct and are incorporated into this Resolution as if set forth in full.

**Section 02. Support of Compliance with Environmental Regulations.**

The Supervisor and the Board urge our neighbors and counterparts in the State of Wisconsin to immediately reconsider any actions relative to Foxconn, as well as subsequent development and infrastructure construction, that waive enforcement of or compliance with all applicable regulations and laws which compromises the environmental integrity and resiliency of natural resources to the detriment of the people and property within Vernon Township and throughout Lake County.

The Supervisor and the Board support the Illinois Attorney General, Illinois General Assembly, and Illinois agencies in taking whatever actions possible to protect Vernon Township within Lake County and the State of Illinois against the loss of water resources, potential flooding, and other ecological impacts from this development.

Vernon Township supports coordination and cooperation between the appropriate political and professional leaders in both Illinois and Wisconsin with the jurisdiction over and/or interest in the Foxconn development in Racine and Kenosha Counties, Wisconsin.

**Section 03. Effective Date.**

This Resolution shall be effective and in full force immediately upon passage and approval.

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**ADOPTED** by the Township Board of Vernon Township, Lake County, Illinois, on the 8<sup>th</sup> day of August, 2018, by the following roll-call vote:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Addelson				
Altenberg				
Broad				
Hirsh				
Supervisor Didech				
<b>TOTAL</b>				

**APPROVED** this 8<sup>th</sup> day of August, 2018.

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Daniel C. Didech  
Township Supervisor

ATTEST:

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Barbara Barnabee  
Township Clerk

COUNTY OF LAKE            )  
  ) SS  
STATE OF ILLINOIS        )

**CLERK’S CERTIFICATE**

I, Barbara Barnabee, certify that I am the elected and duly qualified Clerk of Vernon Township, Lake County, Illinois (the “Township”) and, as such, I am the keeper of the records and files of the Township and its Supervisor and Trustees (collectively, the “Township Board”). I further certify as follows:

Attached to this Certificate is a true, correct and complete copy of Township Resolution No. \_\_\_\_\_, entitled:

**A RESOLUTION SUPPORTING EXECUTION OF AND COMPLIANCE WITH ENVIRONMENTAL REGULATIONS AND LAWS FOR THE FOXCONN DEVELOPMENT IN THE DES PLAINES RIVER WATERSHED FOR VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS**

This Resolution was duly passed and approved by the Township Board at a duly noticed meeting held on the 8<sup>th</sup> day of August, 2018. I do further certify that a quorum of said Township Board was present at said meeting, and that the Township Board complied with all the requirements of the Illinois Open Meetings Act in connection with said meeting.

Given under my hand and official seal at Vernon Township, Lake County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Barbara Barnabee  
Township Clerk

(SEAL)