

DIRECTOR OF PARKS & RECREATION - Todd Gedville

Director Gedville reported:

1. He and Commissioner Lofstrom have been interviewing qualified candidates for the vacancy on the highway department staff.
2. If snow should come he assures the Board the township roads have priority over the contractual snow removal.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the Town Fund bills in the amount \$136,858.17 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the General Assistance Fund bills in the amount of \$1,879.63 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

CEMETERY FUND BILLS

It was moved by Trustee Altenberg and seconded by Trustee Hirsh to approve the Cemetery Fund bills in the amount of \$1,000.00 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Broad to approve the Park Fund bills in the amount of \$7,369.64 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Broad to approve the Road Fund bills in the amount of \$18,724.55 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Addelson to approve the PERMANENT ROAD FUND bills in the amount of \$27,246.23 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

STATION FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Addelson to approve the Station Fund bills in the amount of \$3,702.90 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

UNFINISHED BUSINESS - none

NEW BUSINESS

9A. Adoption of rules permitting board member electronic participation in board meetings.

It was moved by Trustee Altenberg and seconded by Trustee Addelson to the adoption of electronic participation in board meetings. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

9B. Approval of transfer of \$1,000.00 to Senior Programs town fund budget line item from Equipment/Furnishings town fund budget line item in accordance with Section 3 of the Illinois Municipal Budget Law.

It was moved by Trustee Altenberg and seconded by Trustee Addelson to approve the transfer of \$1,000.00 from Equipment/Furnishings to Senior Programs. Roll call vote: Ayes: Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

9B. Acceptance of resignation submitted by the Township Supervisor.

It was moved by Trustee Hirsh and seconded by Trustee Broad to accept the resignation of Daniel Didech as Supervisor of Vernon Township. Roll call vote: Ayes: Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.
Supervisor Didech told the Board it was an honor to serve with

this Board. The Board in turn thanked the Supervisor for his leadership during his tenure.

Appointment of Supervisor ProTem

It was moved by Trustee Broad and seconded by Trustee Altenberg to appoint Trustee Hirsh to serve as Supervisor ProTem. All voted aye. No nays. Motion carried.

9D.Appointment to fill the vacancy in the office of Township Supervisor.

Supervisor ProTem Hirsh called for a nomination for Township Supervisor.

It was moved by Trustee Broad and seconded by Trustee Addelson to appoint Trustee Altenberg to fill the vacancy of Vernon Township Supervisor. Roll call vote: Ayes: Addelson, Altenberg, Broad, Hirsh. No nays. Motion carried.

ADJOURNMENT

It was moved by Trustee Addelson and seconded by Trustee Hirsh to adjourn meeting. All voted aye. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee,
Township Clerk