

SPECIAL MEETING
MINUTES
VERNON TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 6, 2019

STATE OF ILLINOIS, }
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 Lake County, }
 }
Town of VERNON , }
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THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at 7:00 p.m. on February 6, 2019

<u>PRESENT:- Jonathan Altenberg,</u>	<u>Township Supervisor</u>
<u>Barbara Barnabee,</u>	<u>Township Clerk</u>
<u>Roger Addelson,</u>	<u>Township Trustee</u>
<u>Adam Broad (late arrival), Philip Hirsh,</u>	<u>Township Trustee</u>
<u>Matt Holmes,</u>	<u>Attorney</u>

Supervisor Altenberg acting as Chairman and Mrs. Barnabee as clerk the following business was conducted:

PUBLIC COMMENTS
None

APPROVAL OF MINUTES

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the minutes of the December 6, 2018 minutes as presented. Roll call vote: Addelson, Hirsh, Altenberg. No nays. Motion carried.

It was moved by Trustee Hirsh and seconded by Trustee Addelson to approve the minutes of the January 6, 2019 minutes as presented. Roll call vote: Addelson, Hirsh, Altenberg. No nays. Motion carried.

REPORTS
Supervisor - Jonathan Altenberg

Supervisor Altenberg reported:
1. He will be interviewing two candidates, Sheila Sebor and Will Robinson to fill the vacancy of Township Trustee during the Executive Session.

Clerk - Barbara Barnabee
No report

Trustees
Trustee Addelson

1. Social service applications for funds have been reviewed and will be included in the budget process.

Trustee Hirsh
No report

Director of Operations - Todd Gedville

No report

Director of Constituent Affairs - Barrett Monie

1.Barrett reported that he has been diligently learning the township business. He attended the parks and rec seminar will become a FOIA officer, etc.

Unfinished Business

None

New Business

a.It was moved by Trustee Hirsh and seconded by Trustee Addelson to approve the authorization of Supervisor Jonathan Altenberg as the authorized agent for the Illinois Municipal Retirement Fund.(copy on file) Roll call vote: Addelson, Hirsh, Altenberg. No nays. Motion carried.

b. It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the authorization of Jonathan Altenberg, Township Supervisor to be principal agent for the township's Illinois Funds accounts. Roll call vote: Addelson, Hirsh, Altenberg. No nays. Motion carried.

EXECUTIVE SESSION

It was moved by Trustee Addelson and seconded by Trustee Hirsh to go into Executive Session for the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance; held in executive session pursuant to 5 ILCS 120/2(c)(3). All voted aye. No nays. Motion carried.

Recess

Supervisor Altenberg called for a recess before the executive session.

Executive Session

It was moved by Trustee Addelson and seconded by Trustee Hirsh to go into executive session:

Attendance:

Supervisor Altenberg, Trustees Addelson, Broad, Hirsh.

All voted aye, no nays. Motion carried.

OUT OF EXECUTIVE SESSION

It was moved by Trustee Addelson and seconded by Trustee Broad to come out of executive session and return to special meeting. All voted aye, no nays. Motion carried.

Return to Special Meeting

It was moved by Trustee Hirsh and seconded by Trustee Addelson to return to special meeting. All voted aye, no nays. Motion

carried.

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Township Clerk