

Township Manager- Todd Gedville:

Mr. Gedville reported:

1. He will be meeting with the Village of Buffalo Grove and Buffalo Grove Park District to coordinate responses to the virus. The Board felt any information about any conditions during the pandemic should be on our website, Facebook, etc. Any links to Lake County and the CDC would be helpful to the residents.
2. Extra precautions are in place in regard to the PACE bus. PACE directives are to wipe the bus with Clorox several times daily.
3. Extra care is given to household maintenance at the train station, offices, etc during this trying time.
4. All townships have been removed from the IEMA War Room. He will look into the removal more closely for next meeting.

DIRECTOR OF CONSTITUENT AFFAIRS - Barrett Monie

Director Monie reported:

1. During the pandemic senior programs will be curtailed.
2. Refunds will be relaxed for programs that have been cancelled due to the virus.
3. Rentals can be rescheduled or refunded.
4. When dealing with the IL Food Bank the township has no personal contact when obtaining food.
5. The building will be closed for food pantry, but the township will establish a drive thru procedure to receive food or arrange for delivery.
6. On election day it has been noted that everyone brings their own pen for voting.
7. The public relations firm has set up an interview with WBBM and Supervisor Altenberg to discuss what procedures the township is implementing due to the virus.
8. Trustee Sebor has an interview with WGN to discuss the cuts in the SNAP program.
9. On April 13 FOX will have a segment on the Township community garden.

7. APPROVAL 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 \$295,215.43 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Addelson to approve the General Assistance Fund bills in the amount of \$1,091.83 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

CEMETERY FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Addelson to approve the Cemetery Fund bills in the amount of \$4,288.71 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh Sebor, Altenberg. No nays. Motion carried.

PARK FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Addelson to approve the Park Fund bills in the amount of \$21,916.45 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Sebor to approve the Road Fund bills in the amount of \$39,203.82 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the PERMANENT ROAD FUND bills in the amount of \$73,039.54 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

STATION FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the STATION FUND bills in the amount of \$8,137.24 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

8. UNFINISHED BUSINESS - none

9. NEW BUSINESS

a. A Resolution Censuring Vernon Township Highway Commissioner Michael Lofstrom

It was moved by Trustee Broad and seconded by Trustee Sebor to approve the resolution as presented. Voting aye; Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried. (copy on file)

There was a discussion as to what prompted the censuring. It was noted that Commissioner Lofstrom was made aware that on more than one occasion he used the Township gas key to fill his personal vehicle from the Township fuel pumps. Commissioner Lofstrom told the Board he was never approached with any wrongdoing until now. The Board disagreed. The township does not have a policy allowing township fuel to be used for personal use. Censuring has no legal definition. It provides the township to have something on record to the conduct of the individual.

b. Appointment of Ronald Stocks of Unincorporated Vernon Township to a 3-year term on the Lincolnshire/Riverwoods Fire Protection District Board of Trustees.

It was moved by Trustee Hirsh and seconded by Trustee Broad to appoint Mr Stocks to a 3-year term as Fire Trustee. Voting aye; Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

Mr Stocks addressed the Board and thanked them for the appointment. He has been a resident for Vernon Township for 52 years and is excited to give back to the community as Trustee of the fire district.

c. Approval of FY21 Town Budget

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the FY21 Town budget as presented. Voting aye; Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried. (copy on file)

d. Approval of FY21 Road Budget

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the FY21 Road budget as presented. Voting aye; Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried. (copy on file)

e. Approval of agenda for 2020 Annual Town Meeting

It was moved by Trustee Hirsh and seconded by Trustee Addelson to approve the 2020 Annual Town meeting agenda. All voted aye. The motion was amended to change the wording of #9 to read Highway Department report rather than Highway Commissioner report. It was then moved by Trustee Addelson and seconded by Trustee Sebor to approve the amended agenda. Voting aye; Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

f. Approval of the 2020-2021 Board Meeting Schedule

It was moved by Trustee Hirsh and seconded by Trustee Sebor to approve the 2020-2021 Board meeting schedule as presented. Voting aye; Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried. (copy on file)

11. Adjournment

It was moved by Trustee Broad and seconded by Trustee Sebor to adjourn the meeting at 8:22pm. All voted aye. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee,
Township Clerk