

**MINUTES**  
**VERNON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING APRIL 11, 2018**

STATE OF ILLINOIS,                                }  
  }  
        Lake         County,                        } ss.  
  }  
Town of         VERNON        ,                     }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at         7:00 P.M.         on April 11, 2018  
PLEDGE OF ALLEGIANCE

<u>PRESENT:- Daniel Didech,</u>	<u>Township Supervisor</u>
<u>Barbara Barnabee,</u>	<u>Township Clerk</u>
<u>Roger Addelson, Jonathan Altenberg</u>	<u>Township Trustee</u>
<u>Roger Broad, Philip Hirsh,</u>	<u>Township Trustee</u>
<u>Gary Raupp,</u>	<u>Township Assessor</u>
<u>Michael Lofstrom,</u>	<u>Township Highway Commissioner</u>
<u>Mr. Holmes,</u>	<u>Attorney</u>

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

**PUBLIC COMMENTS**

Irene Sohn, of the Hanul Family Alliance, addressed the Board of her pleasure of being the new tenants in the Community Service building. The Hanul Family Alliance is the organization which effectively supports and provides social services to the Korean American community. She thanked Holly Kim, for being instrumental in bringing them to the community service building.

**APPROVAL OF MINUTES**

It was moved by Trustee Hirsh and seconded by Trustee Broad to table the approval of the minutes. All voted aye. No nays. Motion carried.

**GRANT APPLICATION PRESENTATION**

Doris McCarthy from Omni Youth Service gave a short presentation of the mission of Omni. Started in 1972 Omni has provided services to young adults with behavioral issues. They are requesting \$210,000.00 from the township budget.

**Supervisor's Report - Daniel Didech**

Supervisor Didech reported:

1. Updated the Board as to their responsibility of being the Board of Directors of the township food pantry 501 (C)(3).
2. Buffalo Grove is redeveloping the Main Street corridor. He has been asked to be on the steering committee for this redevelopment. He will keep the Board informed as it may include the train station.

**Clerk's Report - Barbara Barnabee**

No report

**Highway Commissioner's Report - Michael Lofstrom**

Commissioner Lofstrom reported:

1. He gave a full report of the state of the Vernon Township Road District to the Vernon Township residents at the 168<sup>th</sup> Annual Town Meeting Tuesday night.
2. TOIRMA presented an excellent presentation on safety issues and OSHA requirements for the road district that he had his crew attended.

**Assessor's Report - Gary Raupp**

Assessor Raupp reported:

1. His department is working on senior freeze and disability assessment applications.
2. He is working on July 2017 flood disaster relief. Each homeowner involved in the flood can possibly receive \$750.00 credit to their assessment.
3. The new CAMA system is in place and he is working on cost conversions to the system.
4. Field work has started with the weather permitting.
5. IL residents who prepayed their real estate tax will get credit for prepayment.
6. He is working on all policies for his office.
7. His field men have been drug tested.
8. Supervisor Didech reminded Mr. Raupp that the law requires him to have his sexual harassment policies in place by Jan. 15<sup>th</sup>. Mr. Raupp explained that he was very busy in the office and will get to the policies as time permits.

**Trustees**

**Trustee Addelson -**

May 19<sup>th</sup> is the date for the Mental Health Fair being held at the Community Service building. It will be a quality fair. There are 20 slots available and all 20 are taken. Volunteers are need and the public needs to be informed of the fair.

**Trustee Altenberg - no report**

**Trustee Broad**

He attended a grant writing class which he hopes will be very useful for the township.

**Trustee Hirsh - no report**

**DIRECTOR OF PARKS & RECREATION- Todd Gedville**

Director Gedville reported:

1. He also attended the safety meeting presented by TOIRMA.
2. The new web site is up and running. There will be a training session for the employees.
3. The pool is being prepared for the summer season.
4. Ballfields are all good and ready to be played.
5. Looking forward to the audit.
6. The Community Service building now has internet service.

**DIRECTOR OF CONSTITUENT AFFAIRS - Holly Kim**

Director Kim reported:

1. She continues to attend the Lake County Department of Transportation meetings in which the township will be a prototype for taxi/Lyft program. It will probably be one year before anything is put into motion.
2. She attended a senior meeting called "Safety Thread". The organization is looking for members for their advisory board. It is an organization intended to educate seniors on safety issues.
3. She is looking into e-pay for township use.

#### **APPROVAL OF PAYMENT OF BILLS**

##### **TOWN FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the Town Fund bills in the amount \$174,054.14 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 \$1,085.21 for payment. Roll call vote: Aye, Addelson, Altenberg, road, Hirsh, Didech. No nays. Motion carried.

##### **CEMETERY FUND BILLS**

It was moved by Trustee Broad and seconded by Trustee Altenberg to approve the Cemetery Fund bills in the amount of \$500.00 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

##### **PARK FUND BILLS**

It was moved by Trustee Altenberg and seconded by Trustee Hirsh to approve the Park Fund bills in the amount of \$4,161.20 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

##### **ROAD FUND BILLS**

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the Road Fund bills in the amount of \$38,778.67 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 \$27,136.38 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 \$15,848.26 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

**UNFINISHED BUINESS** - none

#### **NEW BUSINESS**

**10a.A RESOLUTION PLEDGING TO MAINTAIN A HIGHWAY DEPARTMENT IF THE VOTERS OF VERNON TOWNSHIP DECIDE TO ABOLISH THE VERNON TOWNSHIP**

**ROAD DISTRICT FOR VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS**

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

**EXECUTIVE SESSION**

It was moved by Trustee Altenberg and seconded by Trustee Broad to go into executive session to:

- a. Discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, held in executive session pursuant to 5 ILCS 120(2) (1).
- b. Discuss the selection of a person to fill a public office, as defined in the Open Meetings 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).
- c. Discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the find shall be recorded and entered into the minutes of the closed meeting, held in executive session pursuant to 5 ILCS 120/2(c) (11).

**RECONVENE REGULAR SESSION**

It was moved by Trustee Addelson and seconded by Trustee Hirsh to resume regular session. All voted aye. No nays. Motion carried.

**12. ADOPTION OF REVISED SALARY SCHEDULE**

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the revised salary schedule as discussed by the Board in executive session. Roll Call vote: Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

**ADJOURNMENT**

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

Respectfully submitted, Barbara Barnabee, Township Clerk