

due to construction.

Assessor - Gary Raupp

Assessor Raupp reported:

1. He met with the new Supervisor of Assessments. Several concerns were addressed concerning the web site and the integration of the new county assessment system with the townships.
2. There is an 1851 Assessment Book that the township has that Assessor Raupp would like to donate to the Raupp Museum.

Trustee Addelson

No report

Trustee Sebor

No report

Trustee Broad

Trustee Broad questioned the extent of the food pantry incident and what was being done to correct the problem? Todd Gedville said cameras and locks for the freezers were being considered.

Trustee Hirsh

No report

Township Manager - Todd Gedville

Mr. Gedville reported:

1. The township's crew have been cleaning up downed trees from the recent storm.
2. A full-time bus driver has been hired.
3. After approval by Canadian National Railway, improvements at the station will begin in early September.
4. He is working with a resident with a lighting complaint from the station lights. Shields will divert some of the lighting and alleviate this situation.

Director of Constituent Affairs - Barrett Monie

Mr. Monie reported:

1. The garden has been planted. Volunteers will maintain the site.
2. Supervisor Altenberg signed an agreement to be partners with the Illinois Food Bank.
3. Several local government entities will help with the backpackers program.
4. 12 passports were processed tonight.
5. He will try and get volunteers to help with the food pantry on Thursday nights.
6. In August the township will have a food drive.
7. Several social agencies have invited the township to their events.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Addelson

to approve the Town Fund bills in the amount \$164,341.60 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 Sebor to approve the General Assistance Fund bills in the amount of \$2,584.64 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

CEMETERY FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the Cemetery Fund bills in the amount of \$4,981.90 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

PARK FUND BILLS

It was moved by Trustee Sebor and seconded by Trustee Addelson to approve the Park Fund bills in the amount of \$32,588.36 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 Addelson to approve the Road Fund bills in the amount of \$18,418.82 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Sebor and seconded by Trustee Hirsh to approve the Permanent Road Fund bills in the amount of \$15,932.60 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

STATION FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the Station Fund bills in the amount of \$9,555.10 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

9a. Discussion of participation in an inter-governmental agreement with the Village of Buffalo Grove and The Buffalo Grove Park District to hire a joint grant writer.

A discussion was held as to the employment of a full-time grant writer to share with the participating government bodies.

Several concerns were:

- . percent of salary
- . allocation of time between governmental bodies
- . workings of a joint program
- . budget - job description
- . would consultant be more conducive to our needs
- . contractual employee easier

This is the first draft of the agreement. Supervisor Altenberg will continue to fine print the agreement before any Board approval.

9b. Discussion and Approval of a pool pass scholarship program for citizens in need.

A discussion was held as to reducing the rate for families in need. The program will have a policy in place before being implemented and passed by the Board.
Discounts would be to families of 4 or more in household - 10 passes.
Need must be shown: SNAP, General Assistance, Emergency Assistance, SSI.

ADJOURNMENT

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

Respectfully submitted,
Barbara Barnabee
Township Clerk