

MINUTES
VERNON TOWNSHIP REGULAR BOARD MEETING
JULY 11, 2018

STATE OF ILLINOIS,

Lake County,

Town of VERNON,

}
} ss.
}

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

PLEDGE OF ALLEGIANCE

PRESENT:- Daniel Didech, Township Supervisor
Barbara Barnabee, Township Clerk
Roger Addelson, Township Trustee
Roger Broad, Philip Hirsh, Township Trustee
Gary Raupp, Township Assessor
Michael Lofstrom, Township Highway Commissioner
Ann Williams Attorney

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

PROCLAMATION

It was moved by Trustee Broad and seconded by Trustee Addelson to approve a proclamation to be given to Lauren Stein for her sustainable home design honors in the Interior Design competition at the state championship.

Proclamation read by Supervisor Didech (copy on file)

PUBLIC COMMENTS

none

APPROVAL OF MINUTES

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the minutes of the May 2018 and June 2018 meeting minutes as presented to the Board. All voted aye. No nays. Motion carried.

REPORTS

Supervisor - Daniel Didech

Supervisor Didech reported:

1. The township food pantry 501 (3)(c)fund will be purchasing an industrial freezer.
2. The township food pantry will have a Sam's Club membership to purchase fresh food for the pantry.
3. The landscape and painting of the train station should begin in the fall.
4. The office staff has had several changes. Margaret D'Angelo is retiring and Sharon Weiher will resume her duties. A new employee will replace Sharon.

Clerk - Barbara Barnabee

1. No report

Highway Commissioner - Michael Lofstrom

Highway Commissioner Lofstrom reported:

1. Woodbine West development is going forward. Lake County approved the development. Vernon Township will have authority over the cul-de-sac.
2. Striping was done by Lake County on the new resurfaced roads.
3. His department has been busy with summer projects.
4. He contemplated resurfacing Inverrary Subdivision streets this summer but the project is too big for this season. He will move forward with Juneway streets resurfacing which has not been done since 2001.
5. He will work on a three year plan going forward for all long

term projects.

6. A discussion was held to the naming of the new Woodbine street.

Assessor - Gary Raupp

Assessor Raupp reported:

1. He is finishing the 2018 assessment books. The county wants the information by July 15 which is a hardship for the townships to comply with.
2. Sandy Cymerman, his employee, will be retiring.
3. He has hired a new employee for the office. She is knowledgeable in the assessment field. She was an employee for Avon Township Assessor's Office.
4. His department has all new IT towers as the former ones were obsolete.
5. He anticipates approximately 1000 changes for the quadriennial assessments.
6. The Lake County Board sent a letter to the Governor asking him to veto the bill proposing to elect the County Assessor.
7. If the county continues to require the 2019 assessment rolls be in by Dec of 2018 many new homes built in 2019 assessments will not be accounted for.
8. Vernon Township always has the most appeals.

Trustee Addelson

Before going forward with the textile recycling program Trustee Addelson would like more information. After further investigation of the recycling process Trustee Addelson is not comfortable with their collection and reprocessing programs. He recommends IGA give additional information at another meeting of the Board.

Trustee Altenberg

absent

Trustee Broad

1. He applied for a grant for the township but has been told Vernon is too affluent for the grant.
2. A resident of the township would like to see the station cleaned up.

Trustee Hirsh

None.

DIRECTOR OF PARKS & RECREATION - Todd Gedville

Director Gedville reported:

1. The station will get some attention tomorrow. The painting of the station will begin Aug. 15.
2. All is well at the camp and pool.
3. The township will go out to bid for a vehicle.
4. There will be some crack sealing at the cemetery.

DIRECTOR OF CONSTITUENT AFFAIRS - Holly Kim

Director Kim is on maternity leave.

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 \$303,451.08 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Didech. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Broad to approve the General Assistance Fund bills in the amount of \$2,485.77 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Didech. No nays. Motion carried.

CEMETERY FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the Cemetery Fund bills in the amount of \$1,268.67 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Didech. No nays. Motion carried.

PARK FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the Park Fund bills in the amount of \$53,894.60 for payment. Roll call vote: Aye, Addelson, 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 \$25,669.80 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Didech. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Broad to approve the Permanent Road Fund bills in the amount of \$346,612.32 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Didech. 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 \$2,118.25 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Didech. No nays. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

B.Approval of Highway Commissioner's request to make certain transfers between various items in the road fund not to exceed in the aggregate ten percent of the total amount appropriated in the road fund by the fiscal year 2019 appropriation ordinance.

Not acted upon

C.Approval of Highway Commissioner's request to make certain transfers between various items in the permanent road fund not to exceed in the aggregate ten percent of the total amount appropriated in the permanent road fund by the fiscal year 2019 appropriation ordinance.

Not acted upon

D.An Ordinance Establishing Responsible Bidder Requirements for Public Works Projects and Other Contracts for Vernon Township, Lake County, Illinois

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the above Ordinance as presented. (copy on file)
Roll call vote: Ayes, Addelson, Broad, Hirsh, Didech. No nays.
Motion carried.

E. An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities.

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the above ordinance as presented> (copy on file)
Roll call vote: Ayes, Addelson, Broad, Hirsh, Didech. No nays.
Motion carried.

Supervisor Didech told the Board that this ordinance will provide the Township future regulation of wireless facilities. This is in compliance with state and federal laws.

ADJOURNMENT

It was moved by Trustee Addelson and seconded by Trustee Broad to adjourn meeting at 7:51 p.m. All voted aye. No nays.

Respectfully submitted,
Barbara Barnabee
Township Clerk