

REPORTS

Supervisor - Jonathan Altenberg

Supervisor Altenberg reported:

1. Consolidation of the highway department into the township should take effect after the Governor signs the bill on August 27, 2019.
2. The grant writer program has a slight delay due to illness. Consultants will be investigated rather than a full-time grant writer. He will keep the Board informed.
3. The township will be working on the 2020 schedule for another Feastival. The three Feastivals were sold out and everyone had an enjoyable time.
4. The Township will implement a dress code for all employees. (copy on file)

Clerk - Barbara Barnabee

1. No report

Highway Commissioner - Michael Lofstrom

Highway Commissioner Lofstrom reported:

1. Juneway resurfacing is being done by Schroeder Paving. It should be complete by August 27.
2. After Storm Water Management releases the permits for construction the culvert work on Inverrary Lane should begin. It will take approximately 15 days to complete.
3. No parking signs will be placed along Juneway.
4. Indian Creek culvert is done. The Village of Lincolnshire will pay the township for the construction.

Assessor - Gary Raupp

Assessor Raupp reported:

1. The assessment books are complete. The county system is not ready to implement the information as they are having computer problems.
2. He will be attending a Senior Expo at the Sullivan Center on Sat Aug 24th from 9 to 1.

Trustee Addelson

1. With the president cutting SNAP programs. The township must make sure all residents in need can rely on the township for assistance.
2. Asked counsel to explain the consolidation of townships. Ms Williams read parts of HB348 which amends the Township Code. It would be a lengthy process with citizen input involved.

Trustee Broad

No report

Trustee Hirsh

1. Kudos to the food truck festival. He would like to know the cost of the event.
2. He would like to see the website utilized much more than it is now. Social Service agencies, any large food donations or monetary donations, any pertinent event, etc. should be reflected in the website.

3. Career Resource Center should be contacted to service the Township for anyone in need of such services.
4. He would like to see the township try and involve the community in any food drive or outreach programs.
5. Were there any scholarships given out for the pool fees?
6. Questioned whether the township can begin a program of camp scholarships. He was told there is a \$75.00 scholarship in place now.
7. Is an e-newsletter a possibility?

Trustee Sebor

1. Summer is always the slower time for donations. The winter months are much better.
2. There were 115 backpacks distributed for back to school.
3. She has scheduled a food pantry meeting for September 11 at 6:30 p.m.

DIRECTOR OF OPERATIONS - Todd Gedville

Director Gedville reported:

1. The township will be receiving money back from TOIRMA Insurance group for an overpayment of a lawsuit.
2. The renovations of the train station will go out to bid shortly.
3. The shields for the lights at the train station have been installed.
4. Right Angel Media will be the channel for the Metra station.
5. He is investigating a new phone system for the highway and township system.
6. Along with the foreman of the highway department, he will be looking into replacing the sidewalk snow removal equipment.
7. Vernon Hills will no longer have a senior bus only a medical bus. He will be looking into joining the Ride Lake County Central program for out bus service. This would free our bus for medical services.
8. He is working on implementing new rules and regulations for the cemetery maintenance.

DIRECTOR OF CONSTITUENT AFFAIRS - Barrett Monie

Director Monie reported:

1. Donations of food and money were collected at the Feastival.
2. He will be working on the 2020 feastival with additional food trucks and restaurants.
3. There were 5 scholarships given for the pool pass.
4. The skunk program will continue for next year. There were 27 new residents with issues.
5. The township garden has supplied the pantry with plenty of produce. Volunteers have made this program successful.
6. 115 backpacks were distributed for the beginning of the school year. There will be additional school supplies for anyone in need during the year.
7. Looking into late night volunteers. Stevenson High School is hosting a volunteer fair that the township will attend.
8. The camp was a success.

9. A truck load of board games was donated to the pantry. Several employees bought some of the games and the money was donated to the food pantry. The games will be distributed during food pantry days.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Sebor to approve the Town Fund bills in the amount \$463,672.26 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 \$1,345.00 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

CEMETERY FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Sebor to approve the Cemetery Fund bills in the amount of \$4,616.09 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg.. 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 \$111,921.87 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the Road Fund bills in the amount of \$30,382.24 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 Broad to approve the Permanent Road Fund bills in the amount of \$55,675.83 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 Addelson to approve the Station Fund bills in the amount of \$21,242.99 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Trustee Addelson discussed the establishment of an Environmental Advisory Commission. This is a long-range vision including solar, wind energy, legislation for the environment, service regulations, with other government bodies involved, etc. This would be detail work including hearings, testimony, grant writing, etc. He will prepare a resolution for the Board to vote on the commission. Trustee Hirsh questioned the cost of the undertaking and the interest of other governmental bodies.

ADJOURNMENT

It was moved by Trustee Broad and seconded by Trustee Sebor to adjourn meeting at 8:30 p.m.. All voted aye. No nays.

Respectfully submitted,
Barbara Barnabee
Township Clerk