

Assessor's Report - Gary Raupp

Assessor Raupp reported:

1. September 4 is the appeals cutoff date. The appeals are up 12%. The appeals must be done by Nov. 16 which does not give the office much time for the processing.
2. He will replace the employee who left recently.
3. His new employee Robyn O'Donnell is working out nicely.

Trustees

Trustee Addelson -

1. Questioned the timing of the social agency budget process. Supervisor Didech told him the deadline for applications will likely be earlier than in the past to accommodate the budget process. Health Fair will be asking for a grant for 2019-20.

Trustee Altenberg - no report

Trustee Broad

1. The train station maintenance is above average and hopes it will become excellent.
2. He will be attending another grant writing seminar and will be attending a class about maintaining of grants.

Trustee Hirsh

He would like reminders to go out to the residents of the township about the consolidation of the Highway Department which will be on the ballot in November. Supervisor Didech assured him this will happen.

DIRECTOR OF PARKS & RECREATION- Todd Gedville

No report.

DIRECTOR OF CONSTITUENT AFFAIRS - Holly Kim

Director Kim reported:

1. A grand reopening will be considered after the train station has been updated.
2. Upgrades on the security cameras at the station are complete.
3. She is working on job fair, winter market, gardens, etc.

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 \$182,093.45 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 Addelson to approve the General Assistance Fund bills in the amount of \$1,534.00 for payment. Roll call vote: Aye, Addelson, Altenberg, road, Hirsh, Didech. No nays. Motion carried.

CEMETERY FUND BILLS

It was moved by Trustee Altenberg and seconded by Trustee Broad to approve the Cemetery Fund bills in the amount of \$5,352.00 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

PARK FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the Park Fund bills in the amount of \$27,826.40 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Broad to approve the Road Fund bills in the amount of \$24,313.59 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 Broad to approve the PERMANENT ROAD FUND bills in the amount of \$55,405.49 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 Hirsh to approve the STATION FUND bills in the amount of \$17,938.33 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

FY19 Amended Road District Budget Hearing

Highway Commissioner Lofstrom reviewed the budget changes with the Board. (copy of budget on file)

UNFINISHED BUSINESS - none

NEW BUSINESS

10a.A motion to rescind approval of AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN FEE SIMPLE TITLE FOR THE CONSTRUCTION OF A PUBLIC PARK FOR VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS

It was moved by Trustee Hirsh and seconded by Trustee Addelson to rescind the prior approved ordinance as the developer has complied with the township request to test the soil and remediate if necessary. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

10b.APPROVAL OF AMENDED ROAD DISTRICT BUDGET

It was moved by Trustee Hirsh and seconded by Trustee Addelson to approve the Amended Road District Budget as presented (copy on file)

Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

At 8:49 p.m.

It was moved by Trustee Broad and seconded by Trustee Hirsh to go into Executive Session to discussion litigation. All voted aye. No nays. Motion carried.

ADJOURNMENT

It was moved by Trustee Broad and seconded by Trustee Addelson to adjourn the meeting at 9:20 p.m. All voted aye. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee,
Township Clerk