

Trustee Nelson reported that he tried the computer training for the Open Meetings Act and was not successful due to a glitch in the system.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Commissioner Schroeder reported to the Board:

1. All the shop lights have been changed to T8s which are more energy efficient.
2. Crack fill on North Elm and River Oaks Rds. is complete.
3. The recent bid for paving was awarded to the low bidder, Curran. (copy on file)
4. His staff has been working on spring projects: grass cutting, garbage collection, etc.
5. Recycle-O-Rama will be on April 28th. All recyclables will be collected at the township i.e. shoes, crayons, shredding of papers, etc.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. The state factor will be 2.81%.
2. The tax bills will payable on June 6th and Sept. 6th.
3. He is still working on 2009 assessment hearings at the county level.
4. His employee Joe Frice's wife had a little baby girl, Brooke.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the TOWN FUND bills in the amount of \$20,145.43 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the GENERAL ASSISTANCE FUND bills in the amount of \$1,089.46 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

CEMETERY FUND- no bills

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$10,928.40 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the ROAD FUND bills in the amount of \$6,759.42 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the PERMANENT ROAD FUND bills in the amount of \$1,862.87 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$838.35 for

payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays.
Motion carried.

OLD BUSINESS

A. APPROVAL OF SOCIAL AGENCY ALLOTMENTS FY2012-13

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the Social Agency allotments as presented for FY2012-13 from the Corporate Fund. (copy on file) Voting aye, Steininger, Nelson, Luby, Hirsh. No nays.

Motion carried.

It was moved by Trustee Steininger and seconded by Trustee Hirsh to approve the Agency allotment as presented for FY2012-13 from the Park Fund. (copy on file) Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

B. FINAL BUDGET HEARING AND ADOPTION OF FY2012-13 TOWN, GENERAL ASSISTANCE, PARK, CEMETERY AND STATION FUNDS

After a brief discussion of the 2012-13 Town, General Assistance, Park, Cemetery and Station budgets:

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the budget Ordinance No. 04-14-12 for FY2012-13 as presented. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried. (copy on file)

NEW BUSINESS

A. ROAD AND PERMANENT ROAD FY2012-13 BUDGET HEARING AND ADOPTION

After a brief discussion of the Road and Permanent Road budgets:

It was moved by Trustee Steininger and seconded by Trustee Hirsh to approve the budget Ordinance 04-14-12RD for FY2012-13 as presented. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried. (copy on file)

B. REAPPOINTMENT OF LINCOLNSHIRE RIVERWOODS FIRE TRUSTEE

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the reappointment of Barbara LaPiana to the Board of the Lincolnshire/Riverwoods Fire District. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

ADJOURNMENT

It was moved by Trustee Luby and seconded by Trustee Steininger to adjourn the meeting. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk