

1. He has been working with assessment appeals in Waukegan.
2. He will be getting a professional appraisal for the Commons at Town Center to help in the appeals for this property. The Village of Vernon Hills will be sharing the cost of the appraisal.
3. The appeals are going very well.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the TOWN FUND bills in the amount of \$157,283.28 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the GENERAL ASSISTANCE FUND bills in the amount of \$1,462.98 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the CEMETERY FUND bills in the amount of \$4,482.36 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$12,018.97 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$26,167.97 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$33,524.58 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the STATION FUND bills in the amount of \$5,024.69 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

OLD BUSINESS

APPROVAL OF TAX LEVY FOR 2013 PAYABLE IN 2014

TOWN FUND (Corporate, General Assistance, Cemetery, Park)

After a brief discussion on the town fund levy

The Corporate will increase by approximately 3%

No levy for General Assistance

No levy for Cemetery

The Park levy will be \$219,000.00 of which a portion will be used for the stream bank stabilization project.

It was moved by Trustee Luby and seconded by Trustee Kelly to

approve the Corporate levy of \$1,936,000.00 and the Park levy of \$219,000.00. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

ROAD FUND AND PERMANENT ROAD FUND LEVY

Commissioner Schroeder asked the Board to approve the same levy as 2012 (\$903,938.00). There will be no increase in the levy and the Permanent Road levy is set by referendum.

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the Road Fund levy in the amount of \$903,938.00 and the Permanent Road Fund levy which is set by referendum. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

NEW BUSINESS

PACE 2014 AGREEMENT

The PACE agreement was recommended for approval by the township attorney.

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the PACE 2014 Agreement as presented. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

ADJOURNMENT

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

Respectfully submitted; Barbara Barnabee, Township Clerk