

3. He attended a Buffalo Grove planning meeting where development around train stations was discussed. RTA has federal grant money for planned development. The village in cooperation with RTA discussed using the money for such development. It was noted that the development was there before the train station was erected.
4. The Township does not generate enough paperwork to warrant an I Pad for each Trustee.

TRUSTEE'S REPORT - no report

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

1. His department was out salting for the first time. All went well.
2. He will be testing new products for snow removal applications.
3. Krisview storm sewer is complete. The contractor was very slow in finishing.
4. He will be investigating new roof products for replacement of the Township Administration building roof. This will be spring work.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. He is working on 2010 sales
2. The county assessment hearing will begin in approximately two to three weeks.
3. In 2010 there were approximately 2100 assessment appeals in 2011 there is approximately 4600 appeals.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the TOWN FUND bills in the amount of \$179,108.44 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 Hirsh to approve the GENERAL ASSISTANCE FUND bills in the amount of \$3,623.31 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the CEMETERY FUND bills in the amount of \$1,531.93 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the PARK MAINTENANCE FUND bills in the amount of \$6,037.07 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 \$37,610.25 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$181,575.16 for payment. Voting aye, Steininger,

Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Luby and seconded by Trustee Nelson to approve the STATION FUND bills in the amount of \$1,001.10 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS

TOWN TAX LEVY

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the Town tax levy as follows:

Town - \$1,850,906.00

General Assistance - \$60,000.00

Park - \$160,072.00

Cemetery - -0-

It was noted that the levy decreased from 2010.

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

ROAD TAX LEVY

It was moved by Trustee Luby and seconded by Trustee Nelson to approve the General Road levy in the amount of \$900,000.00.

It was noted that the road levy did not increase from 2010.

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

Permanent Road tax levy is by referendum.

NEW BUSINESS

Pace Agreement

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the PACE Ordinance 12-10-11 between the PACE and Vernon Township. (copy on file) Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PACE Drug Policy

It was moved by Trustee Hirsh and seconded by Trustee Nelson to approve the PACE drug policy as presented. (copy on file)

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

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Town Clerk