

1. Sustainable updates:
 - a. The Township should receive monies from the state for the lighting retrofits just completed.
 - b. A change to more efficient exit lights is being investigated. The cost is \$25. per exit light.
 - c. 6/8 acres has been cleared of brush at the park. There will be a controlled burn in the spring.
 - d. Solar heat for the pool is under consideration.
 - e. A new park sign will be made of recycled materials.
 - f. The University of Illinois will help in the identification of natural areas at the park and what the township should consider in future plantings.
 - g. Wind turbine energy is still being investigated.
 - h. The community garden has not been implemented.
2. Trustee Hirsh asked that the Township look into a job fair for the Township residents. Supervisor Peterson will proceed with his suggestion.
3. During the blizzard February 1, 2 the office was closed on Feb. 2. The Township will apply for emergency assistance for disaster relief.
4. Stevenson High School can park at the Metra station east lot with the purchase of a parking permit.
5. If you are interested in Township Topics Day please let the office know for registration.
6. The Township pool drains are very safe. The pools will become ADA complaint.

TRUSTEE'S REPORT

Trustee Nelson gave the ilga.gov website as a good site to find recent legislation.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Commissioner Schroeder reported to the Board:

1. The highway department worked 25 hours straight through the recent snow storm.
2. Lake County DOT is interested how the Township highway department treated the roads during the storm as it was very successful.
3. Vernon Hills used the Township loader and skid steer after the storm to push the snow back.
4. His department was complimented for job well done during the storm.
5. His department will be fitting an existing truck for spraying next year as the spraying worked so well through the storm. To purchase and installation of the spraying device would be approximately \$9,000. His department can build and install the equipment for approximately \$4,000.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. The assessment hearings at the county level are complete.
2. The tax bills will be out on time.
3. Values of hotels in the community are down.
4. Information on the all the index cards in the Township is being updated.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the TOWN FUND bills in the amount of \$246,967.97 for payment. Voting aye, Steininger, Nelson, Luby,

Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the GENERAL ASSISTANCE FUND bills in the amount of \$3,021.70 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the CEMETERY FUND bills in the amount of \$85.25 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 \$15,531.39 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 \$47,107.66 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 \$44,411.42 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the STATION FUND bills in the amount of \$1,669.20 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS

Krebs Property Acquisition

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the Ordinance 2-12-11 (copy on file) for the sale of the Krebs property.

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

RESOLUTION - RULES GOVERNING PUBLIC COMMENT AT TOWNSHIP MEETINGS

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the Resolution 02-12-11P (copy on file) for the rules governing public meetings. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

NEW BUSINESS

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Town Clerk