

3.He will begin 2010 appeals with the state.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the TOWN FUND bills in the amount of \$214,507.10 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the GENERAL ASSISTANCE FUND bills in the amount of \$5,434.07 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the CEMETERY FUND bills in the amount of \$1,098.27 for payment. Voting aye, 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 \$12,396.96 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the ROAD FUND bills in the amount of \$39,903.84 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$42,748.53 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the STATION FUND bills in the amount of \$16,581.78 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

MOTION FOR EXECUTIVE SESSION

It was moved by Trustee Nelson and seconded by Trustee Luby to go into executive session to discuss employee disciplinary action.

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

OUT OF EXECUTIVE SESSION

It was moved by Trustee Nelson and seconded by Trustee Hirsh to come out of executive session and reconvene the regular meeting. Voting aye Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS

2013-14 MEETING SCHEDULE APPROVAL

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the FY2013-14 Meeting Schedule as presented (copy on file). Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

NEW BUSINESS

ANNUAL TOWN MEETING AGENDA APPROVAL

It was moved by Trustee Luby seconded by Trustee Hirsh to approve the Annual Town Meeting agenda as submitted.(copy on file) Voting aye, Nelson, Luby, Hirsh. No nays. Motion

carried.

FY2013-14 TENTATIVE BUDGET HEARING FOR TOWN, GENERAL ASSISTANCE, PARK, CEMETERY AND STATION FUNDS

Supervisor Peterson reviewed the tentative budgets with the trustees.

There are no significant changes from the FY2012-13 budget. (copy on file)

Passage of the budget will be at the April 13 meeting.

FY2013-14 ROAD BUDGET AND PERMANENT ROAD BUDGET

Commissioner Schroeder presented the road budget and permanent road budget for the trustees' perusal before the final budget hearing and adoption at the April 13 meeting.

LINCOLNSHIRE RIVERWOODS FIRE TRUSTEE

It was moved by Trustee Nelson and seconded by Trustee Hirsh to re-appoint Bill Gennell for a (3) three year term as fire trustee. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

APPROVAL OF ORDINANCE 3-9-13

It was moved by Trustee Nelson and seconded by Trustee Luby to approve Ordinance 3-9-13 Separation Agreement (copy on file) for approval. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

ADJOURNMENT

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

Respectfully submitted,