

3. He will be cutting back on salt purchase in 2013. The use of brine has significantly reduced the use of salt. His excess salt for 2012 can be stored at the county. Many of the surrounding townships and villages have been using Vernon's brine mixture.
4. The Highway Department is planning a Recycle-O-Rama. It will be on Sat. April 28th and include all types of recycleables: shoes, electronics, crayons, keys, paint, etc.

SWALCO PRESENTATION

Peter Adrian from SWALCO presented Commissioner Schroeder a plaque recognizing the Vernon Township Road District for their outstanding efforts in hosting a Residential Electronics Collection Program during the 2011 program year.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. He is finished with the Board of Review 2011 assessment hearings.
2. The state equalization factor for Lake County from the Department of Revenue should be out by the middle of April.
3. Estimated values will drop by approximately 9 ¼% in 2012.
4. Uniformity in assessments is the main concern with all Lake County Assessors.

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 \$198,456.14 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 \$1,314.76 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the CEMETERY FUND bills in the amount of \$22.50 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the PARK MAINTENANCE FUND bills in the amount of \$29,029.34 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 Hirsh to approve the ROAD FUND bills in the amount of \$37,798.61 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 Luby to approve the PERMANENT ROAD FUND bills in the amount of \$29,464.23 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 \$1,443.16 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

FY2012-13 ROAD FUND BUDGET

Commissioner Schroeder reviewed the 2012-13 road district budget with the Board. Several changes were noted. Copy on file.

FY2012-13 PERMANENT ROAD BUDGET

Commissioner Schroeder reviewed the 2012-13 permanent road district budget with the Board. He anticipates adjusting the budget by reducing the amount he receives by \$500,000.00. The Permanent Road monies are set by referendum thus to reduce the amount collected will need another referendum. The amount collected now is .02 - he would like to cut it to .015. Copy on file.

SOCIAL SERVICE GRANT

Trustee Steininger reviewed the social agency requests in detail.

The final allotments will be approved when the budget is adopted in April. Copy on file.

FY2012-13 CORPORATE, GENERAL ASSISTANCE, PARK, CEMETERY, STATION BUDGETS

Supervisor Peterson reviewed the 2012-13 Corporate, General Assistance, Park, Cemetery, and Station Fund budgets with the Board. Several changes from the 2011-12 budget were noted. Final approval and adoption will be on April 14th meeting. Copy on file.

TOWN MEETING AGENDA

It was moved by Trustee Steininger and seconded by Trustee Hirsh to approve the 162nd Annual Town Meeting agenda as presented. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried. Copy on file

2012-13 MONTHLY MEETING SCHEDULE

It was moved by Trustee Hirsh and seconded by Trustee Nelson to approve the 2012-13 monthly meeting schedule as presented. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried. Copy on file

ADJOURNMENT

It was moved by Trustee Luby 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