



- April 12 - regular meeting/final hearing and adoption of the Corporate, General Assistance, Cemetery, Park and Metra funds budget for FY14-15.
  - April 12 - regular meeting/ Road and Permanent Road budgets hearing and adoption for FY14-15
3. Reminder - Lake County Township Officials dinner on Feb. 21.
  4. Township Topics Day is April 30 in Springfield. If anyone would like to attend let the clerk know so you can be registered.
5. The Township will be looking into installing panic buttons for the general assistance counseling room. In case of an emergency with an unruly applicant the Township employee will have a back-up system for help. Assessor Raupp said he would like one for his office and the park department would like one.

**TRUSTEE'S REPORT**

All the social agency requests are in the clerk's office for anyone who would like to peruse them.

**HIGHWAY COMMISSIONER'S REPORT** - no report

**ASSESSOR'S REPORT** - Gary Raupp

Assessor Raupp reported to the Board:

1. He has finished assessment hearings at the county.
2. He anticipates the state factor will be 1.
3. The county will be upgrading all the assessor's office computers.

**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$186,966.12 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$3,537.16 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**CEMETERY FUND**

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$3,369.91 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$7,556.10 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the ROAD FUND bills in the amount of \$69,338.68 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the PERMANENT ROAD FUND bills in the amount of

\$18,763.85 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**STATION FUND**

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$2,900.58 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**OLD BUSINESS - none**

**NEW BUSINESS- none**

**ADJOURNMENT**

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

Respectfully submitted,

Barbara Barnabee  
Town Clerk