

- c. As of this date The Illinois Natural Resource grant which he applied for has not been finalized. He will keep the Board informed.
 - d. There will be a three day senior swim this summer. It will be 1 ½ hours on Saturday mornings.
6. All the social agencies that the Township allotted monies sent letters of gratitude for the support the Township is giving their respective agencies.

TRUSTEE'S REPORT

No report

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

1. The Navy from Great Lakes Naval Base brought 29/30 teens to help remove sandbags from Pekara Subdivision which was hit hard by the recent flooding. Emergency Management Assoc. brought food and drink for the workers during this time. The sand will be recycled by Lake County Public Works.
2. The Recycle-O-Rama was a success. It is a huge undertaking that requires many more volunteers than the township now utilizes. Next year he will reconfigure the drop off process for better traffic flow and hopefully have many more volunteers.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. Tax bills went out. The tax rate went up approximately 10%.
2. He will be assessing the damage done to the houses along the Des Plaines River in Lincolnshire. He can reassess the houses due to the disaster of the flooding. Two houses on Mayland Villa Rd. could only be reached by boat.
3. He bought accelerators for the office computers which will make the computers five times faster.
4. He will be measuring the new grocery store on the corner of Milwaukee and Rt. 22.

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 \$175,166.09 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 Nelson to approve the GENERAL ASSISTANCE FUND bills in the amount of \$4,469.84 for payment. Voting aye, 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 \$3,369.32 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Nelson to approve the PARK MAINTENANCE FUND bills in the amount of \$36,625.23 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$47,235.20 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the PERMANENT ROAD FUND bills in the amount of \$43,669.31 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$12,220.78 for payment. Voting aye, Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

RECOGNITION OF SERVICE BY RETIRING TRUSTEES

Supervisor Peterson presented retiring Trustee Hirsh and Trustee Nelson with a plaque commemorating their years of exemplary service to the Township residents. They have set the bar high for incoming officials.

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Town Clerk