



3. Mr. Peterson was recognized by the University of Illinois Extension Service for his dedication to Extension office and its programs.
4. There were approximately 7900 early voters at Vernon Township in the two week early voting period. Clerk Barnabee had to assist the voters and judges because of the heavy load.

#### **TRUSTEE'S REPORT**

Trustee Steininger reported to the Board she visited a Safe Place and was impressed by how well the organization is run. She will coordinate future meetings for the social agency requests. She anticipates interviewing 2/3 per meeting. She will schedule dates and times and bring it before the Board at the next meeting.

#### **HIGHWAY COMMISSIONER'S REPORT** - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

1. All is going well in his department.
2. All vehicles are equipped for the winter season.
3. He is working with the Village of Vernon Hills on testing anti-icing sprays for black ice.

#### **ASSESSOR'S REPORT** - Gary Raupp

Assessor Raupp reported to the Board:

1. Tax assessment appeals at the county level are down approximately 40%.
2. There was a decrease in the assessed valuation of the township by approximately 5%.
3. Mr. Paulson, the Supervisor of Assessments is changing the reevaluation process.

#### **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 \$196,602.00 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

##### **GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the GENERAL ASSISTANCE FUND bills in the amount of \$999.67 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

##### **CEMETERY FUND**

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the CEMETERY FUND bills in the amount of \$500.00 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 \$38,533.08 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

##### **ROAD FUND BILLS**

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$38,656.37 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 \$17,423.91 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**STATION FUND**

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the STATION FUND bills in the amount of \$1,864.78 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**OLD BUSINESS -**

**A. SALARY SCHEDULE 2013-2017 ELECTED OFFICIALS**

After a brief discussion in which the Trustees voiced their opinions of the salary schedule it was:

Moved by Trustee Nelson and seconded by Trustee Luby to approve the salary schedule for elected officials for 2013-2017 as presented as Ordinance 11-10-12 (copy on file)

Voting yea, Steininger, Nelson, Luby. Nays, Hirsh. Motion carried.

**B. CALL FOR SPECIAL TOWN MEETING**

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the call for a special town meeting to be held on November 27, 2012 at 6:00 p.m. for the purpose of purchasing property from the County for \$150.00. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**NEW BUSINESS**

**A. EMERGENCY GENERATOR**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the low bid of \$26,645.00 from Gen X Highland Park Electric for the purchase and installation of an emergency generator. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**ADJOURNMENT**

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

Respectfully submitted,

Barbara Barnabee  
Town Clerk