



- were necessary.
6. The process for social agency requests has begun. The deadline will be Feb. 1, 2013
  7. Reminder: December 31<sup>st</sup> last day for Attorney General's Open Meetings Act certification.
  8. He attended a Lake County Transportation Committee meeting in which the idea was presented that a network of Townships work together to transport people to locations outside of their regular PACE jurisdiction. He will keep the Board informed of any further developments and is willing to cooperate in this endeavor.
  9. Concrete repairs will be done at the pool, CSB and train station.
  10. In the spring he is anticipating improving the drainage in the rear of the Township building in conjunction with the highway department.

**TRUSTEE'S REPORT** - no report

**HIGHWAY COMMISSIONER'S REPORT**

Commissioner Schroeder written report in his absence stated:

1. Roof has been repaired and has been sprayed with a rubberized coating to prevent heat from getting into the building and to prolong the life of the roof.
2. Currently tree trimming in Horatio Gardens is ongoing and will continue throughout the entire unincorporated areas.
3. Additional roads have been crack filled to increase the longevity of the roads.
4. Before it snows, two areas of road will be ground down and repaved.

**ASSESSOR'S REPORT** - Gary Raupp

Assessor Raupp reported to the Board:

1. Assessment notices were out and the last day to file objections is October 29.
2. When complaints are reviewed by his staff and discussed with the homeowner the office recommendations are usually agreed upon. His is diligent in explaining the assessment process to the homeowner.
3. He will be working on 2010 appeals at the county. The county is 2/3 years behind in their appeal process.
4. He will be included in a forum at the CSB on Oct. 18 regarding tax information to the public.
5. Elliot Hartstein a resident of the Township shared his views on the assessment process and the significance of Springfield in the equation.

**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Steininger and seconded by Trustee Hirsh to approve the TOWN FUND bills in the amount of \$195,098.63 for payment. Voting aye, Steininger, 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 \$7,367.91 for payment. Voting aye, Steininger, 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 \$1,556.80 for payment. Voting aye, Steininger, Luby, Hirsh. No nays. Motion carried.

**PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the PARK MAINTENANCE FUND bills in the amount of \$12,680.53 for payment. Voting aye, Steininger, Luby, Hirsh. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the ROAD FUND bills in the amount of \$68,826.23 for payment. Voting aye, Steininger, Luby, Hirsh. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$37,958.76 for payment. Voting aye, Steininger, 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 \$3,374.87 for payment. Voting aye, Steininger, Luby, Hirsh. No nays. Motion carried.

**OLD BUSINESS - none**

**NEW BUSINESS**

**SALARY SCHEDULE 2013-17**

Trustee Hirsh presented the Board with a salary schedule survey of Township Officials. (copy on file) It was noted Vernon was above average. Trustee Hirsh recommended a 25% cut as being realistic; Trustee Steininger also felt a review was necessary regarding the salary schedule; Trustee Luby thought 25% cut was a bit high but some reduction should be considered.

At this time:

Elliot Hartstein and Sam Flint residents of the Township gave their views of where the official's salaries should be set.

Mr. Hartstein was in agreement at 25% and Mr. Flint felt 25% was conservative. By law the salary must be set for four years with no exceptions by November 21st.

Supervisor Peterson told the audience he will review all recommendations under consideration when proposing the salary schedule at the next meeting for Board approval.

**CAMP FEE INCREASE**

After a brief discussion of the fee schedule for summer camp:

It was Moved by Trustee Hirsh and seconded by Trustee Steininger to approve the \$25.00 increase in the summer camp fee. Voting aye, Steininger, Luby, Hirsh. No nays. Motion carried.

**IAPD Delegate**

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the appointment of Todd Gedville as a delegate to the Illinois Association of Park Districts. Voting aye, Steininger, Luby, Hirsh. No nays. Motion carried.

**ADJOURNMENT**

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

Respectfully submitted,

Barbara Barnabee  
Town Clerk