

2. The new truck is in and safety stickers are being applied.
3. All the dead trees on the right-of-way have been marked and ready for removal by his department. There are approximately 15 dead trees. Several dead trees on township property will also be removed by the highway department.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. His department is collecting evidence for the recent appeals. The appeals are down 33%. There were approximately 3400 appeals in 2012 and in 2013 there are only 2400.
2. His deputy will be giving a deposition on Oct. 17th in regard to water damage of a home in Vernon Township. Evidence is acquired through field inspections.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$271,406.23 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$2,067.72 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$17,479.33 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$15,536.59 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$186,830.74 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$57,970.33 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$2,580.15 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

APPROVAL OF DAY CAMP FEE INCREASE

After a brief discussion of the day camp fee increase (which has not been increased in three years):

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the 2014 day camp fee at \$800.00 per camper. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

APPROVAL OF DELEGATE TO IL ASSOC. PARK DISTRICTS

It was moved by Trustee Luby and seconded by Trustee Kelly to designate Todd Gedville as a delegate to the annual Illinois Park District business meeting. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Town Clerk