

- a. There is no information about the bridge grant.
- b. Brush has been cleared at the Park and native seeds have been planted. A resident of Buffalo Grove was not happy with the clearing of the Buckthorn.
2. The Township received an Environmental Achievement Award for their shredding events since 2009 which saved approximately 60 trees.
3. Camp registration has been very successful. All age groups are full and have waiting lists.
4. Handed out policy updates for the Boards perusal before they are adopted into the existing policy. Any concerns contact Supervisor Peterson.
5. He will be attending a Supervisor's meeting at which time he will gather information on social agency procedures and bring it back to the Board.
6. He will be looking at statutory requirements that allowed the Village of Vernon Hills to contract for train station payment boxes without going to bid.
7. Preparations for the tentative budget and passage will be as follows: Tentative March 12 and passage April 16, 2011.
8. Passed out the meeting schedule for 2010-11. Adoption will be March 31st.
9. Trustee Nelson suggested the "Audience Participation at Board Meetings" provision (c) read as follows:
 - c) If an attendee is determined to be disruptive of public business or hostile toward another attendee or elected official, the Board reserves the right to remove such person and if necessary appropriate law enforcement shall be contacted as determined by the Board; Any further concerns contact Supervisor Peterson before passage in February.
10. The Township is redoing the taxi coupon program to be more secure. There will be change from \$75 per individual to \$75 per household.
11. Would the Board consider putting an ad in the Township Officials magazine congratulating them on their 70th Anniversary. The Board agreed a minimum ad would not be objectionable.
12. Stevenson High School has contacted Lake County to request Metra to allow the students to park in the east parking lot. He will keep the Board informed of any decisions.
13. Lake County contacted Supervisor Peterson regarding the burning complaints in the unincorporated areas of Vernon Township. Supervisor Peterson's suggestion is that burning be restricted to the evening hours.

TRUSTEE'S REPORT

Trustee Steininger handed out preliminary agency requests for funds for FY2010-11.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Commissioner Schroeder reported to the Board:

1. All is running smoothly.
2. The highway department will be receiving a new truck shortly. The Township will be buying the old one from the Highway Department.
3. The new recipe for anti-icing has been a great cost saver for the highway department.
4. His department will be testing spray and plow in the near future.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. The hearing at the county level are ending.
2. The old Circuit City building is now being occupied by TigerDirect.com.
3. The vacant Quill building was once \$46.50 per sq ft. now it is down to \$20.00 per sq ft.
4. Sedgebrook and Monarch Landing have requested a change in their values. His suggestion is that they take values away from their land rather than the buildings.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Steininger to approve the TOWN FUND bills in the amount of \$197,105.45 for payment. Voting aye, Peterson, Steininger, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Hirsh to approve the GENERAL ASSISTANCE FUND bills in the amount of \$4,821.62 for payment. Voting aye, Peterson, Steininger, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Hirsh and seconded by Trustee Steininger to approve the CEMETERY FUND bills in the amount of \$1,664.07.00 for payment. Voting aye, Peterson, Steininger, Hirsh. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Hirsh to approve the PARK MAINTENANCE FUND bills in the amount of \$72,742.76 for payment. Voting aye, Peterson, Steininger, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Hirsh to approve the ROAD FUND bills in the amount of \$41,340.36 for payment. Voting aye, Peterson, Steininger, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$40,765.20 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$2,824.74 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS

Krebs Property Acquisition

It was moved by Trustee Nelson and seconded by Trustee Steininger to authorize the purchase of the Krebs property at \$800,000 by the Township using the due diligence provision in the contract.

Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

NEW BUSINESS

A. OSLAD Grant

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the OSLAD Grant Resolution as presented. (copy on file)

Voting aye, Steininger, Nelson, 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, Nelson, Luby, Hirsh. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk