

Highway Commissioner Schroeder reported to the Board:

1. All is well in his department.
2. All equipment is switched to summer use.
3. There will be three separate bids let on April 26, 2016 for the following contracts:
 - a. Meadows subdivision resurfacing
 - b. Prairie View commuter lot resurfacing
 - c. Lincolnshire/Riverwoods Fire Protection headquarters rear parking lot resurfacing.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. County is preparing the tax bills.
2. Field work will begin weather permitting.
3. He will be doing three year ration studies.
4. The county is trying to control the Township Assessors - It is a trying situation and hopefully can be resolved.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the TOWN FUND bills in the amount of \$28,300.77 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$89.33 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$3,548.09 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$7,189.50 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$6,351.07 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$4,465.98 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

STATION FUND

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the STATION FUND bills in the amount of \$1,985.90 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

A.BUDGET HEARING AND ADOPTION OF FY2016-17 Corporate, General Assistance, Park, Cemetery and Station funds

After a brief discussion of the budget:

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the FY2016-17 Appropriation Ordinance #04-16-16 for the Corporate, General Assistance, Park, Cemetery and Station fund budget as presented (copy on file). Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

C.BUDGET HEARING AND ADOPTION OF FY2015-16 ROAD BUDGET and PERMANENT ROAD FUND BUDGET

After a brief discussion of the budgets:

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the Ordinance #04-16-2016RD Road Fund budget and Permanent Road Fund budget as presented (copy on file). Roll call vote: Ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

APPROVAL OF FY2016-17 MEETING SCHEDULE

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the 2016-17 meeting schedule as presented. (copy on file) Roll call vote: Ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Town Clerk