

Trustee Luby alerted the Board to the social agency process. The applications are due Feb. 1.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Mr. Schroeder reported to the Board:

1. Winter is slow this year.
2. Vernon Hills gave the township a used snow removal machine for sidewalks. The machine needs to be repaired and once fixed will be used for the sidewalks between Rt 45 and Rt 21.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. He is presently finishing the assessment appeals at the county. He anticipates a Jan 28 completion date.
2. The assessment books are due at the county on July 1.

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 \$164,436.78 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$3,759.96 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$177.12 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$5,865.78 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the ROAD FUND bills in the amount of \$34,727.62 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$36,383.54 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

STATION FUND

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$1,975.10 for payment. Roll call vote: aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS- none

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Town Clerk