



Boy Scouts for their Eagle Projects. Supervisor Peterson informed the Board that the Scouts have indeed been involved in Eagle Scout projects with the Township in the past and will always be open for any involvement with the Scouts.

**HIGHWAY COMMISSIONER'S REPORT** - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

1. All is well in his department.
2. The new garage is ready to be occupied.
3. His department has not had to pre-spray the roads for ice or snow yet and is confident that the recipe for the spray is very good.

**ASSESSOR'S REPORT** - Gary Raupp

Assessor Raupp reported to the Board:

1. His department has been working on assessment appeals. 80% have been completed. He anticipates to be finished by middle of January.
2. The state factor is 1.
3. The tentative factor for the Township will be increased by 7% in 2016.

**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the TOWN FUND bills in the amount of \$134,958.14 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. 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 \$1,328.65 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**CEMETERY FUND**

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$1,481.50 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the PARK MAINTENANCE FUND bills in the amount of \$7,079.72 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, 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 \$27,943.95 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$41,913.63 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 Luby to approve the STATION FUND bills in the amount of \$3,962.21 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**OLD BUSINESS**

**APPROVAL OF TAX EXTENSION LEVY FOR CORPORATE AND ROAD DISTRICTS**

**CORPORATE LEVY:**

After a brief discussion of the levy amount for Town Fund and Park Fund:

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the Town Fund levy in the amount of \$2,070,000.00.

Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the Park Fund levy in the amount of \$180,000.00. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

There is no levy for Cemetery, General Assistance or Station funds.

**ROAD LEVY:**

After a brief discussion of the road levy in that there will be no increase from the 2015 levy:

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the Road Fund levy in the amount of \$903,000.00 (of which approximately ½ goes to villages within the township). Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson.

No nays. Motion carried.

Permanent Road Fund levy is by referendum.

**NEW BUSINESS**

**A. APPROVAL OF METRA CONTRACT**

It was moved by Trustee Luby and seconded by Trustee Steininger to approve "Metra Amendment No. 4 to the Commuter Station Development Agreement" (copy on file).

The contract extends the agreement for 10 years.

Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**B. APPROVAL OF PACE ORDINANCE 12-12-15**

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the 2016 Paratransit Ordinance: provider agreement between PACE and Vernon Township (copy on file)

Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried

**ADJOURNMENT**

It was moved by Trustee Steininger and seconded by Trustee Kelly to adjourn meeting. All voted aye. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee  
Town Clerk