

3.He will begin field work for the 2019 quadrennial.

4.The law suit filed against the county was dismissed in Federal court but it remains in state court. His main concerns as Assessor is for equalization within the township.

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 \$7,946.45 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 bills in the amount of \$581.89 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson.

CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$14.40 for payment. Roll call vote: Aye, Luby Kelly, Steininger, Theisen, Peterson. 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 \$836.09 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. 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 \$2,395.58 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$5,262.59 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

STATION FUND

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the STATION FUND bills in the amount of \$1,391.14 for payment. Roll call vote: Aye Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

OLD BUINESS

A.FY17-18 Budget Hearing and Adoption - Corporate, General Assistance, Cemetery, Park, and Station Funds

After a brief discussion of the budget:

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve Ordinance No. 04-15-2017 Vernon Township Appropriation ordinance for FY2017-2018. Roll call vote: Aye Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

B.FY17-18 Budget Hearing and Adoption Road and Permanent Road Funds

After a brief discussion of the budget:

It was moved by Trustee Steininger and seconded by Trustee Luby to approve Ordinance No. 04-15-2017(RD). Roll call vote: Aye Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

C.Approval OF LINCOLNSHIRE/RIVERWOODS Fire Trustee for three year term

It was moved by Trustee Kelly and seconded by Trustee Luby to reappoint Trustee Schmitke to an additional three term on the

Lincolnshire/Riverwoods Fire Board.

Roll call vote: Aye Luby, Kelly, Steininger, Theisen, Peterson.

No nays. Motion carried.

NEW BUSINESS

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Town Clerk