

MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }
 }
 Lake County, } ss.
 }
 Town of VERNON , }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 9:00 a.m. on April 11, 2015

PLEDGE OF ALLEGIANCE

PRESENT: William E. Peterson,
 Supervisor
Barbara Barnabee, Town
 Clerk
Krystyna Luby, Robert Kelly, Town
 Trustee
Kyle Steininger, Michael Theisen Town
 Trustee
Gary Raupp, Assessor
Bryant Schroeder, Highway
 Commissioner

Mr. Peterson acting as Chairman and Mrs. Barnabee as clerk the following business was conducted:

APPROVAL OF MINUTES

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the minutes of the March 14, 2015 regular meeting and the Commence and Continue meeting of March 31, 2015 as mailed. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

AUDIENCE PARTICIPATION - none

ATTORNEY'S REPORT - Peter Karlovicks

Attorney Karlovicks reported:
1. Attorney Karlovicks has some legislative updates for anyone interested. It was noted that the township is in compliance with the updates.

SUPERVISOR'S REPORT

Supervisor Peterson reported to the Board:
1. All is quiet.
2. April 14th Northern Illinois Food Bank Mobile Pantry truck will be located at the Township administrative building for anyone to obtain food. It will be parked in the township parking lot and will be manned by Capitol One volunteers. It is a pilot program to see the demand for food in the area.
3. The sewer line at the Administration building needed to be cleared again. The heavy use during the election and negligent public add to the cause.

TRUSTEE'S REPORT - none

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:
1. All is well in his department.
2. Snow equipment is stored and salt is gone.

3. He attended a meeting with the Village of Buffalo Grove discussing cooperative ways to work together and save money with large projects. Lincolnshire, Vernon Hills have worked with the township cooperatively and now Buffalo Grove is interested.
4. He is hoping to start a building addition shortly.
5. His department will be doing some gravel work in the township park.
6. His department will be working with Lincolnshire to install a storm sewer along Olsen Ct and Indian Creek Road. Doing the project in house will save both the village and the township several thousand dollars. The project is anticipated to take one month. It has been engineered.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. The tentative county assessment factor is 5.45%
2. He has been reassessing properties.
3. He has hired a full-time field man for his department.

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 \$5,671.96 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

No bills

CEMETERY FUND

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$500.00 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 Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$1,510.77 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 \$2,956.47 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

No bills

STATION FUND

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$683.91 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

A. APPROVAL OF SOCIAL AGENCY REQUESTS

After consideration of each individual social agency request: It was moved by Trustee Luby and seconded by Trustee Kelly to approve the allotted requests amending the University of Illinois Extension from \$3,000. to \$1,500.

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

B.BUDGET HEARING AND ADOPTION OF FY2015-16 Corporate, General Assistance, Park, Cemetery and Station funds

After a brief discussion of the budget:

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the FY2015-16 Appropriation Ordinance #04-11-15 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

After a brief discussion of the budgets:

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the Ordinance #04-11-2015RD Road Fund budget as presented (copy on file). Roll call vote: Ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

D.BUDGET HEARING AND ADOPTION OF FY2015-16 PERMANENT ROAD BUDGET

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the Ordinance #04-11-2015RD Permanent Road Fund budget as presented (copy on file). Roll call vote: Ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

E. APPROVAL OF LINCOLNSHIRE RIVERWOODS FIRE TRUSTEES

Supervisor Peterson informed the Board that the Lincolnshire Riverwoods Fire Protection District needed to reappoint a trustee and appoint a new trustee to fill a vacancy. The Township has the authority to appoint the trustees.

It was moved by Trustee Kelly and seconded by Trustee Luby to reappoint Barbara LaPiana as Trustee to a three year term on the Lincolnshire Riverwoods Fire Protection District. Roll call vote: Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the appointment of Kurt Schmitke to the unexpired term of Thomas Karlson. Roll call vote: Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

F. ROOM RENTAL INCREASE

After a long discussion of the room rental increase (copy on file) the approval was tabled for more information.

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Town Clerk