

- road and permanent road funds.
2. A discussion was held as to the increase in the foreman's salary. Commissioner Lofstrom noted that the foreman has many responsibilities.
 3. Krisview Subdivision will have extra Buffalo Grove Police on duty at Prairie Road to patrol the traffic from July 31 thru August 31. Extra signage was approved by the Village of Buffalo Grove which will help the traffic situation. He will still consider a traffic study.
 4. His meeting with Rob Scaramella to discuss the Strategic Stock Pile was very informative. The next table top study will be a meeting in Lincolnshire.
 5. Three dumpsters were utilized in the flood recovery in Pekara Subdivision. The used sandbags were brought to the Department of Transportation.
 6. He will be calculating overtime for reimbursement from the state for disaster relief.

Assessor - Gary Raupp

Assessor Raupp reported:

1. The assessment notices have been mailed to the residents.
2. Last day for assessment appeals is September 5th.
3. The state factor is 1.0443.
4. He is working with the flood disaster residents with regard to property values.
5. He will be attending a property tax forum held by Representative Carol Sente.

Trustees

Trustee Addelson

The Stockpile Seminar was very informative and very scary, i.e. Ebola, nuclear disaster, etc.

Trustee Altenberg

No report.

Trustee Broad

No report.

Trustee Hirsh

Commended Mr. Gedville and his staff on an excellent pool and camp season.

DIRECTOR OF PARKS & RECREATION - Todd Gedville

Director Gedville reported:

1. Commended his staff on their excellent performance this season.
2. Camp and pool will be conducting a junior counselor program in the future.
3. The Red Cross audit of the pool was all good.
4. The STEM program will be adding a PreK program for fall.
5. SEDAC will be sending a preliminary report for the Board to peruse. The report will include but not limited to effects on the environment, etc.
6. Civic Plus is the company for the new website design. He reiterated the benefits of securing Civic Plus for approval.

DIRECTOR OF CONSTITUENT AFFAIRS - Holly Kim

Director Kim was not present

1. Mr Gedville reported for Ms Kim: teachers came to the township to get any extra supplies for their classrooms that were left after the backpacks were distributed.
2. Supervisor Didech told the Board that Ms Kim was awarded the Jim Edgar Fellow being conducted in Urbana, IL. Of the 40 Fellows Vernon Township was represented by 3 participants;

Ms Kim, Ms Sente, and Ms Urlacher.

UNFINISHED BUSINESS - none

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the Town Fund bills in the amount \$172,881.34 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the General Assistance Fund bills in the amount of \$441.35 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

CEMETERY FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Addelson to approve the Cemetery Fund bills in the amount of \$4,250.94 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

PARK FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the Park Fund bills in the amount of \$72,005.17 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Broad to approve the Road Fund bills in the amount of \$49,900.34 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the PERMANENT ROAD FUND bills in the amount of \$27,799.17 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

STATION FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Addelson to approve the Station Fund bills in the amount of \$15,695.04 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

NEW BUSINESS

A. AUTHORIZE TOWNSHIP SUPERVISOR TO ENTER INTO A LEASE FOR LEGISLATIVE DISTRICT OFFICE SPACE

It was moved by Trustee Altenberg and seconded by Supervisor Addelson to approve the authorization of Supervisor Didech to enter into a lease agreement for the township office space. Roll call vote: aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

B. AUTHORIZE TOWNSHIP SUPERVISOR TO ACCEPT PROPOSAL FROM CIVICPLUS FOR WEBSITE REDEVELOPMENT SERVICES

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the authorization of Supervisor Didech to accept the proposal from CivicPlus for the township website redevelopment. Roll call vote: aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

EXECUTIVE SESSION

It was moved by Trustee Addelson and seconded by Trustee Broad to go into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for

the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; held in executive session pursuant to 5 ILCS 120/2(c)(1). All voted aye, no nays. Motion carried.

CLOSE EXECUTIVE SESSION

It was moved by Trustee Altenberg and seconded by Trustee Broad to close executive session. All voted aye, no nays. Motion carried.

CONVENE OPEN SESSION

It was moved by Trustee Altenberg and seconded by Trustee Broad to go back into open session. All voted aye, no nays, Motion carried.

ADJOURNMENT

It was moved by Trustee Addelson and seconded by Trustee Broad to adjourn meeting at 10:45 p.m. All voted aye. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Township Clerk