

1. He was unable to attend last meeting due to a prior engagement at the DeSable Museum. It was a Chicago fundraiser for minority women and Haiti schools.
2. The Road levy is 10% lower than the last five years. At the January meeting he will present his six-year program.

Assessor - Gary Raupp

Assessor Raupp reported:

1. He finished the 2017 Board of appeals process.
2. There were approximately 22,051 assessment appeals.
3. The appeals are up by 2.6% over 2016 appeals

Trustees

Trustee Addelson

Mental Health Fair proposal will be presented during new business

Trustee Altenberg

No report

Trustee Broad

He is working with Todd Gedville and Supervisor Didech to improve the conditions at the train station.

Trustee Hirsh

No report

DIRECTOR OF PARKS & RECREATION - Todd Gedville

Director Gedville reported:

1. He is working on summer programs.

DIRECTOR OF CONSTITUENT AFFAIRS - Holly Kim

Director Kim reported:

1. All programs are being well received by the residents.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Altenberg to approve the Town Fund bills in the amount \$209,807.43 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 \$986.95 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

CEMETERY FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Broad to approve the Cemetery Fund bills in the amount of \$4,070.00 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

PARK FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Altenberg to approve the Park Fund bills in the amount of \$10,362.05 plus payroll 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 \$54,982.99 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Addelson to approve the PERMANENT ROAD FUND bills in the amount of \$31,156.24 Plus payroll 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 Hirsh to approve the Station Fund bills in the amount of \$3,346.07 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Discussion and possible action related to hosting a mental Health Fair

Trustee Addelson introduced Al Dorfman, a mental health expert, to the audience. Mr Dorfman gave an overview of mental health issues in the community. He is hoping to increase awareness of this issue partnering with Township to disseminate information. He was asked to put together a written proposal to facilitate this issue.

b. Approval of Township Tax Levy

It was moved by Trustee Altenberg and seconded by Trustee Broad to approve the Township tax levy of \$2,083,686.00 (copy on file)

Discussion: the levy is a greater than 5% decrease from the previous levy. Few government agencies are lowering their levy which is a MUST to lowering the tax burden on the residents.

Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

c. APPROVAL OF ROAD DISTRICT TAX LEVY ESTIMATE

It was moved by Trustee Altenberg and seconded by Trustee Hirsh to approve the Road District Tax Levy in the amount of \$812,700.00. Permanent Road Levy is by referendum. (copy on file).

Discussion: All the Trustees commended Highway Commissioner Lofstrom for diligence in preparing the levy with the future projects and a six-year plan in place.

Roll call vote: aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

EXECUTIVE SESSION

No executive session

ADJOURNMENT

It was moved by Trustee Addelson and seconded by Trustee Altenberg to adjourn meeting at 7:54 p.m. All voted aye. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee,
Township Clerk