

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 January 10, 2015

PLEDGE OF ALLEGIANCE

PRESENT: _____ Supervisor
Barbara Barnabee, Township Clerk
Krystyna Luby, Robert Kelly, Township
Trustee
Kyle Steininger, Michael Theisen, Township
Trustee
Gary Raupp, Assessor
Bryant Schroeder, Highway
Commissioner

Ms Luby, acting as chairperson in the absence of Supervisor Peterson and Mrs. Barnabee, as clerk. The following official business was transacted:

APPROVAL OF MINUTES

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the minutes of the December 10, 2014 regular meeting as mailed. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

AUDIENCE PARTICIPATION

None

ATTORNEY'S REPORT - Peter Karlovics

No report

SUPERVISOR'S REPORT -

Mrs. Barnabee reported to the Board that the timeline for the budget process will be:
February 10, 2015 - tentative budget
April 11, 2015 - approval of the budget
Road budget will follow the Town timeline

TRUSTEE'S REPORT

Trustee Luby introduced the social agencies:

- A. Kathy Lawler from CASA
Ms Lawler gave a short synopsis of the services provided by Court Appointed Special Advocates (CASA) of Lake County. The agency advocates for children removed from their families. (copy on file)
- B. Alexandra Beiriger from Zacharias Center
Ms Beiriger gave a short synopsis of the services provided to the residents of Lake County who have been sexually abused. (copy on file)

The agencies were told their application for funding must be in the office by Feb. 1st.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

1. His department is running smoothly.
2. The electronics recycling collection has been suspended. SWALCO lost funding for the program.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. Assessment appeals are way down.
2. He is waiting for the state factor which he assumes will be about 1%.
3. In 2015 his staff will be working on the quadrennial assessment process.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the TOWN FUND bills in the amount of \$204,288.28 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$1,096.54 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. 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 \$40.93 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. 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 \$29,104.95 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the ROAD FUND bills in the amount of \$16,617.75 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$44,703.72 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the STATION FUND bills in the amount of \$1,343.35 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS - none

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Township Clerk