



water has receded and then the bags will be brought to Lake County for disposal.

He will tally the damage and cost to the Township for reimbursement form IEMA. After the 2013 disaster the Township was reimbursed so he is hoping for the same.

3. The township provided Buffalo Grove with 5000 sandbags which they will replace.
4. He has put Brockman Avenue closure on hold. He contacted residents Tim and Wendy Durkin for their input into the traffic situation. Tim is a police officer and Wendy worked for Buffalo Grove fire department. From this discussion he ascertained that the Township needs more enforcement, several more signs with times of closer, etc. Enforcement seemed to be the key factor. He is moving slowly and cautiously on this issue. He will contact Buffalo Grove police and Lake County Sheriff for help.
5. There is a summer intern for the highway department. He will help fill the void of retiree John Bachleda.
6. He will meet Rob Scaramella to discuss the Strategic Stock Pile table top exercise.
7. He will attend the Highway Commissioners meeting on Aug 8/9.
8. Tracy Gastfield, his assistant will attend the Sept. 15 highway meeting.
9. The highway department was instrumental in preparing the highway truck for the Fourth of July parades. The truck will be in the Buffalo Grove Days parade.
10. Supervisor Didech discussed the Krisview road closure with the Board and Highway Commissioner Lofstrom.
  - a. Traffic study
  - b. Recent survey by residents
  - c. Gates
  - d. Berm
  - e. Speed bumps
  - f. Traffic consultant
  - g. Letter to residents, etc.
11. The Board held a discussion on the intergovernmental agreement with West Deerfield which the road district was intending to cancel. Highway Commissioner Lofstrom told the Board the agreement will be renegotiated and brought to the Board for consideration before any decision is made. It is a consensus of the board that the trustees should be apprised of all agreements including:
  - Time and material
  - Cost coverage
  - Liability
  - Benefits of agreement
  - Indirect costs
  - Pass all agreement by the township attorney, etc.The Board would like to be informed of any agreements before being executed.

#### **Assessor - Gary Raupp**

Assessor Raupp reported:

1. 2017 assessments will be completed this week.
2. The county will publish the assessment mid-August.
3. The state factor is 1.0443.
4. Any recommendations done by Vernon Township Assessor in regard to an assessment appeal is usually accepted by the resident.
5. He will be working with the flood disaster residents with regard to property values.
6. He is looking for a new computer appraisal system from JRM

Consulting which will save approximately \$3000. per year.  
7. He anticipates a lower budget for next year.

### **Trustees**

#### **Trustee Addelson**

Representative Schneider conducted a meeting of transportation management for lower income employees to get to work in the Barkley Boulevard business corridor. It was suggested a study be conducted to see what will work to help these employees.

#### **Trustee Altenberg**

He reminded the Board of donations for food pantry.

#### **Trustee Broad**

No report.

#### **Trustee Hirsh**

No report.

### **DIRECTOR OF PARKS & RECREATION - Todd Gedville**

Director Gedville reported:

1. There were several detention ponds that flooded during the storm. No damage. A large Oak tree fell in the cemetery which was quickly removed.
2. Camp is good. Good weather is always a plus.
3. Lake County Health Department did an audit of the camp. There were two minor infraction which were rectified but all else was superior.
4. The Red Cross conducted a video learning and training session for the lifeguards.
5. The pool is open and has been very busy. The pool has been audited by the Red Cross and Vernon far exceeds the standards.
6. He is looking into energy savings for the township from SEDAC.

### **DIRECTOR OF CONSTITUENT AFFAIRS - Holly Kim**

Director Kim reported:

1. The passport camera is back for pictures.
2. Flyers for emergency response were delivered to residents of the affected areas.
3. An increase in ridership of the PACE bus may occur due to Stevenson High School's program of finding employment for the SEDOL participants. They will need a ride to work.
4. There were 20 Red Cross buckets delivered to township residents due to flood disaster.
5. If the donated school supplies need further supplies to complete the backpacks the monies will come from the food pantry.

### **UNFINISHED BUSINESS - none**

### **APPROVAL OF PAYMENT OF BILLS**

#### **TOWN FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Altenberg to approve the Town Fund bills in the amount \$195,926.54 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 Addelson to approve the General Assistance Fund bills in the amount of \$850.22 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 Hirsh to approve the Cemetery Fund bills in the amount of \$3,869.50 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 Altenberg to approve the Park Fund bills in the amount of \$50,049.62 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 Hirsh to approve the Road Fund bills in the amount of \$36,881.62 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the Permanent Road Fund bills in the amount of \$48,372.64 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

**STATION FUND BILLS**

It was moved by Trustee Altenberg and seconded by Trustee Addelson to approve the Station Fund bills in the amount of \$20,078.65 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

**NEW BUSINESS**

**A.ADOPTION OF AMENDED 2017-18 ROAD FUND AND PERMANENT ROAD FUND APPROPRIATION ORDINANCE**

It was moved by Trustee Addelson and seconded by Supervisor Didech to approve the adoption of the Amended 2017-18 Road Fund and Permanent Road Fund appropriation ordinance as presented. (copy on file)

After a discussion of the cost for the budget and the other profession service line item Supervisor Didech asked Commissioner Lofstrom to cut the \$90,000.00 Other Profession Service line item to \$30,000.00.

It was moved by Supervisor Didech and seconded by Trustee Altenberg to approve the ordinance with an amendment incorporating the decrease of \$60,000.00 from Other Professional Service line item.

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

**EXECUTIVE SESSION**

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

**CLOSE EXECUTIVE SESSION**

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

**CONVENE OPEN SESSION**

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

The trustees had a discussion of the Highway Commissioner's actions and they have great concerns for his budget.

**ADJOURNMENT**

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

Respectfully submitted,

Barbara Barnabee  
Township Clerk