### MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
Lake County, } ss.	
}	
Town of VERNON, }	
	O OF TOWN TRUSTEES met at the
office of the Town Clerk at <u>9:00 a</u>	<u>.m.</u> on July 12, 2014
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 chairperson	and Mrs. Barnabee,
as clerk. The following official bus	siness was transacted:

#### APPROVAL OF MINUTES

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the minutes of the June 14, 2014 regular meeting as mailed. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

#### AUDIENCE PARTICIPATION - none

<u>ATTORNEY'S REPORT</u> - Peter Karlovics No report

#### **SUPERVISOR'S REPORT** - William E. Peterson

Supervisor Peterson reported to the Board:

- 1. An employee fell from a ladder and injured his foot. Nothing serious. There is some damage to the ceiling where he was attempting to open an outside water spigot. It will all be repaired in house.
- 2. An inspector from the Department of Financial and Professional Regulations checked all the cemetery records for the Township and found the Township was in compliance. The Township will need to have a handout for pricing of the cemetery lots.
- 3. Vernon Hills will be holding their annual baseball tournament on the ball fields.
- 4. If any trustee would like to attend any conference let the clerk know in order to be registered for said conference.

### TRUSTEE'S REPORT

Trustee Luby and Kathie Deyerler will be attending the TOI conference in November.

### HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported:

- 1. All is well in the highway department.
- 2. North Elm storm sewer installation is moving along slowly

due to the restrictions the Lake County Forest Preserve has asked the township to comply with. i.e. Strip back black dirt, save native seed, etc. There is minimal impact on the environment due to the precautions the township is implementing.

- 3. He will be working closely with the Village of Lincolnshire to alleviate the water issue on Indian Creek Road. Working together with the village will be cost effective to the taxpayers to correct the water problem.
- 4. Inverrary Subdivision sidewalk has been repaired.
- 5. A neighbor adjacent to the township would like the parking lot lights readjusted as they are illuminating his back yard. He will readjust.

# ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

- 1. The assessment rolls need to be in to the county by July 15.
- 2. A letter has been mailed to Aaron Lawlor, Chairman of the Board of Review, (copy on file) outlining the concerns of 14 of the 18 township Assessors. Their main concern is to strive for fairness for all taxpayers in the assessment process.
- 3. Assessment appeals can be made by letter as well as by computer.
- 4. There is an increase in new construction and room additions in the township.

## APPROVAL OF PAYMENT OF BILLS

#### TOWN FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$157,645.48 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

#### GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee  $\overline{\text{Luby}}$  and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$4,814.54 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

# CEMETERY FUND

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the CEMETERY FUND bills in the amount of \$3,013.99 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

### PARK MAINTENANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the PARK MAINTENANCE FUND bills in the amount of \$50,387.64 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

#### ROAD FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$25,933.31 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

#### PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$59,849.22 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

# STATION FUND

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the STATION FUND bills in the amount of \$23,100.94 for

payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

#### OLD BUINESS - none

### NEW BUSINESS- none

# ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Town Clerk