

TRUSTEE'S REPORT

No report

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

1. His department will be removing dead trees from the rights-of-way.
2. Engineers will assess the salt building to help stabilize the structure. All work will be done in house except for any cement work.
3. There will be a consortium of Stevenson High School, Village of Vernon Hills, Lake County and Vernon Township addressing the issue of extending the sidewalk along the south side of Port Clinton Rd. for safety reasons. The project is expected to begin in the summer of 2015.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. He spent several days working on 2011-2012 tax assessment appeals at the Board of Review.

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 \$156,206.28 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$4,654.06 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

CEMETERY FUND

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$2,840.65 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the PARK MAINTENANCE FUND bills in the amount of \$30,466.54 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$28,847.03 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$41,788.23 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. 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 \$11,764.73 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

PREVAILING WAGE RESOLUTION

It was moved by Trustee Kelly and seconded by Trustee Luby to

approve the Prevailing Wage Resolution as submitted. (copy on file)

Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none.
Motion carried.

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