## MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
Lake County, } ss.	
Town of VERNON , } THE BOARD OF TO	WN TRUSTEES met at the
office of the Town Clerk at 9:00 a.m. on	
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 Hi	ghway Commissioner
Mr. Peterson, acting as chairperson and Mrs	. Barnabee,
as clerk. The following official business was transacted:	

#### APPROVAL OF MINUTES

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

# AUDIENCE PARTICIPATION

Mr Lasik from Krisview subdivision was wondering if there was a traffic survey being conducted in his neighborhood as he noticed tape, etc. on the pavement. Commissioner Schroeder said there currently was a traffic survey being conducted by Lake County DOT.

Heidi Mullejans of Inverrary subdivision was questioning some equipment left in the cul-de-sac from either the electric company or a sanitary sewer company. Vernon Township has no jurisdiction in that area.

The sidewalk on block 1102 is damaged. Commissioner Schroeder will look into it.

The loose crack fill throughout the Inverrary Subdivision is from the faulty work from the contractor. The contractor will be fixing the issue.

#### ATTORNEY'S REPORT

No report

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

Supervisor Peterson reported to the Board:

- 1. The audit of the township financials is complete.
- 2. The township has been distributing RX cards for individuals without hospitalization. If the card is used the township receives a small stipend. Jan thru April 2014, the township has received \$89.00.
- 3. All township activities are running smoothly.

#### 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 BUINESS - 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