MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
Lake County, } ss.	
Town of VERNON , } THE BOARD OF TOWN TRUSTER	ES met at the
office of the Town Clerk at7:00 p.m. on March 31,	2014
PLEDGE OF ALLEGIANCE	
PRESENT:	
Supervisor	
Barbara Barnabee,	Town
Clerk	
Krystyna Luby, Robert Kelly,	Town
Trustee	
Michael Theisen,	Town
Trustee	
	Assessor
Highway	_

Commissioner

In the absence of Supervisor Peterson, Mrs. Barnabee, the Township clerk, brought the meeting to order and proceeded with the roll call. A quorum being present a motion was made by Trustee Theisen and seconded by Trustee Kelly to appoint Trustee Luby to serve as Supervisor Pro-tem for the meeting. All voted aye. No nays. Motion carried.

APPROVAL OF MINUTES - none AUDIENCE PARTICIPATION

SOCIAL AGENCY PRESENTATION

Doryce McCarthy, from Omni Youth Services presented a short synopsis of Omni services to the Vernon Township community. (copy of application on file)

ATTORNEY'S REPORT

No report

SUPERVISOR'S REPORT - no report

TRUSTEE'S REPORT

No report

HIGHWAY COMMISSIONER'S REPORT - no report

ASSESSOR'S REPORT - no report

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 \$143,900.18 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$414.04 for payment. Voting aye, Luby, Kelly, 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 \$246.36 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$6,010.36 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the ROAD FUND bills in the amount of \$30,809.24 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$36,563.60 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the STATION FUND bills in the amount of \$1,598.31 for payment. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

OLD BUINESS - none

NEW BUSINESS- none

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Town Clerk