

MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }
 }
 Lake County, }
 }
Town of VERNON , }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 9:00 a.m. on March 12, 2016

PLEDGE OF ALLEGIANCE

PRESENT: William E. Peterson
 Supervisor

Barbara Barnabee, _____ Town
Clerk

Krystyna Luby, Robert Kelly, _____ Town
Trustee

Kyle Steininger, Michael Theisen _____ Town
Trustee

Bryant Schroeder, _____ Assessor
 Highway
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 Theisen to approve the minutes of the February 13, 2016 regular meeting as mailed. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

AUDIENCE PARTICIPATION

The following social agency representative gave a brief history of Omni and the services to the Vernon Township community. Omni Youth Services - Brian McKenna
All agency requests are in the clerk's office for perusal of the Board before approval in April.
Trustee Luby thanked Mr McKenna for attending the meeting.

Mr Lasik asked if the intersection of Main and Easton was in Vernon Township. It is in the Village of Buffalo Grove.

ATTORNEY'S REPORT - Peter Karlovics

Attorney Karlovics reported:
1. The application for the 501(3)(C) has been filed with the federal and state offices. Waiting for final approval.

SUPERVISOR'S REPORT

No report
1. Reminded the Board about the Economic Interest Statement.
2. The lighting at the Community Service building will be upgraded with LED lights and an additional two poles on the south side of the parking lot.
3. The new tower will be going up shortly. With the heaving equipment, etc. the township will make sure there is no damage to the parking lot and surrounding area. The tower is strictly communication for police, fire emergency services.
4. Camp registration is full. Playgrounds will be rehabbed.

Pool will meet all federal standards when open.

TRUSTEE'S REPORT

At the April meeting the Board will approve the allotments to the respective agencies.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Commissioner Schroeder reported:

1. All is okay in his department.
2. The sidewalk machine for snow removal is working out great.
3. He will be going out for paving bids shortly.
4. River Oaks storm sewer project will be a summer project.

ASSESSOR'S REPORT - Gary Raupp

No report

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the TOWN FUND bills in the amount of \$150,362.71 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$795.54 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$932.48 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$4,937.47 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$30,749.71 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$38,813.78 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$2,322.85 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

A. Tentative budget hearing for Town, General Assistance, Cemetery, Park and Station Funds.

Supervisor Peterson reviewed the complete budget with the Board. If they have any concerns before approval in April contact the supervisor. (copy on file)

B. Approval of 166th Town Meeting Agenda

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the 166th Town Meeting agenda as presented. (copy on file) Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

ADJOURNMENT

It was moved by Trustee Steininger and seconded by Trustee Kelly to Commence and Continue the meeting to March 31, 2016 at 7:00 p.m. Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk