MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
}	
<pre>Lake County, } ss.</pre>	
}	
Town of <u>VERNON</u> , }	
THE E	BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at9:0	00 a.m. on May 9, 2015
PLEDGE OF ALLEGIANCE	
PRESENT:-	
Supervisor	
Barbara Barnabee,	Town
Clerk	
Krystyna Luby, Robert Kelly,	Town
Trustee	
Kyle Steininger, Michael Theiser	nTown
Trustee	
Gary Raupp,	Assessor
Bryant Schroeder,	Highway
Commissioner	

APPROVAL OF MINUTES

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the minutes of the April 11, 2015 regular as mailed. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

Trustee Luby acting as Chairman and Mrs. Barnabee as clerk the

AUDIENCE PARTICIPATION - none

following business was conducted:

ATTORNEY'S REPORT - Peter Karlovicks

Attorney Karlovicks reported:

1. Attorney Karlovicks reported that the Illinois Supreme Court rejected the lawmakers' pension overhaul as unconstitutional.

SUPERVISOR'S REPORT

Clerk Barnabee reported to the Board in the absence of Supervisor Peterson:

- 1. The audit of all the township funds will begin on May 11.
- 2. Memorial Day ceremony at the Vernon Cemetery will commence at 9:00 a.m.

TRUSTEE'S REPORT - none

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

- 1. All is well in his department.
- 2. His department is working on installing the storm sewer on Indian Creek and Olson Ct. It is a joint project with Lincolnshire.
- 3. His department will be tearing down the little garage and rebuilding for additional space.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

- 1. Tax bills are out.
- 2. He has been working on 2013 hearings for assessment appeals.
- 3. His department has fulfilled the Department of Revenues classes for the year.
- 4. There is a faction of legislators who would like to see township assessors' eliminated.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the TOWN FUND bills in the amount of \$123,952.48 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the GENERAL ASSISTANCE FUND bills in the amount of \$2,240.16 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$3,388.84 for payment. Roll call vote: Aye, Luby Kelly, Steininger, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the PARK MAINTENANCE FUND bills in the amount of \$42,086.53 for payment. Roll call vote: Aye, Luby, 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 \$32,407.82 for payment. Roll call vote: 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 \$31,689.05 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the STATION FUND bills in the amount of \$25,481.88 for payment. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUINESS - none

A.APPROVAL OF AMENDED SOCIAL AGENCY REQUESTS

Clerk Barnabee reviewed the amended social agency schedule which includes CASA which was not on the prior schedule and the allotment of Family Service from \$12,000.00 to \$6,000.00.(copy on file)

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the amended social agency schedule as presented. Roll call vote: Aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

NEW BUSINESS - none

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Town Clerk