

2. He will be attending the commercial appeals in Waukegan.
3. Several assessors have filed suit in the US District Court for the Northern District of Illinois, Eastern Division: Complaint for Relief for Violations and Deprivations of Plaintiffs' Civil Rights and for Declaratory Action against Martin Paulson and several other county board members. (copy on file)

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 \$168,172.69 for payment. Roll call vote: aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the GENERAL ASSISTANCE FUND bills in the amount of \$1,049.50 for payment. Roll call vote: aye, Luby, Kelly, Steininger, Theisen, Peterson. 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 \$2,132.53 for payment. Roll call vote: aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the PARK MAINTENANCE FUND bills in the amount of \$8,507.66 for payment. Roll call vote: aye, Luby, Kelly, Steininger, Theisen, Peterson. 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 \$37,595.33 for payment. Roll call vote: aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$33,188.86 for payment. Roll call vote: aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

STATION FUND

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$10,551.76 for payment. Roll call vote: aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

OLD BUSINESS

A. APPROVAL OF TOWN TAX LEVY

After a brief discussion of the tax levy it was moved by Trustee Kelly and seconded by Trustee Theisen to approve the Tax Levy Ordinance #11-12-16 for the Corporate, General Assistance and Park funds. Roll call vote: ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried. (copy on file)

Corporate \$2,203,880.00

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the Corporate fund levy as presented:

Roll call vote: ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

General Assistance \$30,000.00

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the General Assistance fund levy as presented: Roll call vote: ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

Park \$60,000.00

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the Park fund levy as presented: Roll call vote: ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

B. APPROVAL OF ROAD AND PERMANENT ROAD TAX LEVY

After a brief discussion of the road levy which will remain the same as last year's levy: It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the Road Fund levy in the amount of \$903,000.00 Roll call vote: ayes. Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried. Permanent Fund levy is by referendum.

NEW BUSINESS

APPROVAL OF DELEGATE TO IAPD ANNUAL MEETING

It was moved by Trustee Luby and seconded by Trustee Kelly to approve Todd Gedville as a delegate to Illinois Association of Park Districts annual meeting. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

ORDINANCE 2016-0-11-12RD

Highway Commissioner Schroeder discussed the need for an "Ordinance Approving Order of Vernon Township Highway Commissioner Establishing Regulations for Parking on Township Highway District Roadways". (copy on file)

The ordinance designates the roadways that will have signage as no-parking zones for the safety of the residents.

It was moved by Trustee Luby and seconded by Trustee Steininger to approve Ordinance 2016-0-11-12RD as presented. Roll call vote: ayes, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Township Clerk