

2. Buffalo Grove approved signage for Prairie Road:
Between 4pm and 7pm no turns on to Brockman
Between 6am and 9am no turns on to Brockman
Buffalo Grove police will monitor the situation for a few months.
3. He will be attending a Highway Commissioner's workshop in Schaumburg.
4. Presented his levy for the road and permanent road districts. (copy on file) There was a lengthy discussion as to the monies needed for the next fiscal year. The Trustees would like the Highway Commissioner to due diligence when presenting the final levy for the Board approval at the December meeting. Any relief to taxpayers is the township goal.
The Trustees questioned the hiring of a fourth employee.
5. The new truck is here.
6. Lincolnshire is drafting an agreement between the township and Lincolnshire for the Township to maintain South Elm and North Elm. They would like this agreement to be part of their next budget.
7. The Huron Group constructing 18 homes on a cul-de-sac in Woodbine Circle is preparing an agreement for the township to maintain their roads. He will keep the Board informed.
8. The Stockpile meeting was well attended and very informative. The highway department is a hub of this program in the event of a disaster.

Assessor - Gary Raupp

Assessor Raupp reported:

1. The last date to appeal your taxes was Sept 5.
He will be working on appeals in Waukegan.
There are three ways to appeal
 1. Letter
 2. Phone
 3. In person
2. There is approximately a 5% increase in appeals.
3. An employee is taking comp time to care for her husband who had major surgery.

Trustees

Trustee Addelson

No report

Trustee Altenberg

He will report the strategies of skunk control for the rest of the township at the next meeting.

Trustee Broad

No report

Trustee Hirsh

No report

DIRECTOR OF PARKS & RECREATION - Todd Gedville

Director Gedville reported:

1. He is still working on credit card use for participants in township programs.
2. PACE bus repairs are complete and bus will be ready next week.
3. The winter newsletter is almost complete.
4. Investigating whether the township will participate in Special Recreation Association programs.
5. He attended a Metra state funding meeting.

6. He will prepare a revenue stream for next meeting.

DIRECTOR OF CONSTITUENT AFFAIRS - Holly Kim

Director Kim was not present - Supervisor Didech reported:

1. The conversion of the food pantry to a shopping experience was a success.
2. She has been driving the bus as the bus driver quit
3. She is working to have many volunteers work for the township programs.
4. The indoor market being held at the Community Service building has 3 vendor areas left for purchase.
5. There will be a printer change for the next newsletter which will have more advertising. The current newsletter has 3 ads.
6. The food truck has two remaining dates.
7. Trustee Addelson shared his thoughts of a Victory Garden. 50% of the crop could go to the food pantry.
8. Volunteers picked tons of apples at Heinz Orchard and shared them with the food pantry.

UNFINISHED BUSINESS - none

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the Town Fund bills in the amount \$160,364.75 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the General Assistance Fund bills in the amount of \$3,042.89 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

CEMETERY FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Addelson to approve the Cemetery Fund bills in the amount of \$683.59 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

PARK FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the Park Fund bills in the amount of \$10,043.32 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Broad to approve the Road Fund bills in the amount of \$82,194.98 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the PERMANENT ROAD FUND bills in the amount of \$25,177.27 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

STATION FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the Station Fund bills in the amount of \$4,959.62 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

NEW BUSINESS

A. APPROVAL OF TOWNSHIP TAX LEVY ESTIMATE

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the Township tax levy estimate as presented (copy on file).

Roll call vote: aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

A short discussion was held: the estimate will be reducing the corporate tax by 5.45% from the 2016 levy.

B. APPROVAL OF ROAD DISTRICT TAX LEVY ESTIMATE

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the Road District Tax Levy estimate as presented (copy on file).

Roll call vote: aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

A short discussion was held to the estimate as just procedural at this time and the actual levy must be passed by Dec.

C. APPROVAL OF ANTI-DISCRIMINATION/ANTI-HARASSMENT POLICY

It was moved by Trustee Addelson as seconded by Trustee Altenberg to approve the policy as presented (copy on file).

Roll call vote: aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

A discussion was held as to the updating of the existing policy. Trustee Addelson sites the policy as an excellent piece of work.

D. DISCUSSION AND POSSIBLE ACTION CONCERNING SKUNK CONTROL

No action as this was discussed in the Supervisor's report

E. RESOLUTION TO JOIN LAKE COUNTY COORDINATED TRANSPORTATION SERVICES COMMITTEE

It was moved by Trustee Addelson and seconded by Trustee Broad to approve the resolution to Join Lake County Coordinated Transportation services committee as presented. (copy on file)

Roll call vote: aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

EXECUTIVE SESSION

No executive session

ADJOURNMENT

It was moved by Trustee Hirsh and seconded by Trustee Broad to adjourn meeting at 9:12 p.m. All voted aye. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee,
Township Clerk