

by the Huron Group for single family homes and the developer would like the township to maintain the road. A meeting is set for the 19th of September to discuss this situation and whether it is in the best interest of the Road District to have an agreement to maintain the roads.

3. He will be attending a Highway Commissioner's workshop in Schaumburg.

4. The Watershed Commission hosted a Municipal Advisory Committee meeting which was very informative. Several items discussed: Buffalo Grove deicing procedure, drone technology for floods, EMA information, grant opportunities, etc. This will be a monthly meeting.

5. The next Stockpile meeting is September 28, in the Village of Lincolnshire.

Assessor - Gary Raupp

Assessor Raupp reported:

1. The last day for assessment appeals was Sept 5th.

2. There are approximately 2000 appeals that his office will be processing. First order of business will be sale price appeals and then appraisal appeals.

Trustees

Trustee Addelson

Working with the new web site development group was very informative. It is a good quality product.

Trustee Altenberg

No report.

Trustee Broad

If state bonds become available Trustee Broad would like to see any surplus monies the township may accumulate be invested in the bonds. This will help the state lower their debt. It was determined that the township investment policy will be reviewed and proceed from there.

Trustee Hirsh

Consider how long monies will be tied up if invested in state bonds.

DIRECTOR OF PARKS & RECREATION - Todd Gedville

Director Gedville reported:

1. Commended his staff on their excellent performance this season.

2. He is working on summer camp 2018, new spring programs, and fall STEM programs for 13 and older and a 4 year old program.

3. He is looking into better sound for the Community Service Building.

4. Investigating whether the township will participate in Special Recreation Association programs.

5. He will be investigating CTE liability for the football players who use our fields.

6. Clean up of all the township grounds for winter is in motion. All retention ponds will be ready for spring.

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. To help alleviate the parking problems at the train station the signage (2hr parking) will be removed on Main Street.
3. Thanksgiving and Christmas programs are being well received.
4. There has been a policy change for wheelchair use. The \$50.00 deposit will be deposited in the bank and when returned the monies will be refunded.

UNFINISHED BUSINESS - none

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the Town Fund bills in the amount \$158,592.66 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the General Assistance Fund bills in the amount of \$2,830.35 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

CEMETERY FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the Cemetery Fund bills in the amount of \$6,948.15 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 \$46,285.84 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the Road Fund bills in the amount of \$26,335.36 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Hirsh to approve the PERMANENT ROAD FUND bills in the amount of \$28,576.73 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 \$14,757.71 for payment. Roll call vote: Aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

NEW BUSINESS

A.RESOLUTION IN SUPPORT OF THE PARIS CLIMATE AGREEMENT FOR THE TOWNSHIP BOARD OF VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS

It was moved by Trustee Addelson and seconded by Trustee Altenberg to approve the resolution as presented (copy on file). Roll call vote: aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

A short discussion was held as to the recognition of climate change and the township commitment to change.

B.A RESOLUTION APPOINTING MEMBERS OF THE TOWNSHIP BOARD TO SERVE AS LIAISONS TO UNITS OF LOCAL GOVERNMENT FOR THE TOWNSHIP BOARD OF VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS

It was moved by Trustee Altenberg and seconded by Trustee Hirsh

to approve the resolution as presented (copy on file).
Roll call vote: aye, Addelson, Altenberg, Broad, Hirsh, Didech.
No nays. Motion carried.

**C.A RESOLUTION ESTABLISHING THE VERNON TOWNSHP ROAD DISTRICT
CONSOLIDATION STUDY COMMITTEE FOR VERNON TOWNSHIP, LAKE COUNTY,
ILLINOIS**

It was moved by Trustee Broad as seconded by Trustee Altenberg to approve the resolution as presented (copy on file).
A discussion was held as to the cost of consolidation and whether it is feasible. A committee will be formed to investigate consolidation. If a referendum is presented to the electorate of the township and it is passed the township would take over the road district.

EXECUTIVE SESSION

It was moved by Trustee Altenberg and seconded by Trustee Hirsh to go into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; held in executive session pursuant to 5 ILCS 120/2(c)(1).. All voted aye, no nays. Motion carried.

CLOSE EXECUTIVE SESSION

It was moved by Trustee Addelson and seconded by Trustee Altenberg to close executive session. All voted aye, no nays. Motion carried.

CONVENE OPEN SESSION

It was moved by Trustee Hirsh and seconded by Trustee Broad to go back into open session. All voted aye, no nays, Motion carried.

ADJOURNMENT

It was moved by Trustee Hirsh and seconded by Trustee Broad to adjourn meeting at 8:14 p.m. All voted aye. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee,
Township Clerk