MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }	
Lake County, } ss.	
Town of VERNON , } THE BOARD OF TOWN TRUST	EES met at the
office of the Town Clerk at 9:00 a.m. on September	er 12, 2015
PLEDGE OF ALLEGIANCE	
PRESENT:	
Supervisor	
Barbara Barnabee,	Town
Clerk	
Krystyna Luby, Robert Kelly,	Town
Trustee	
Kyle Steininger, Michael Theisen	Town
Trustee	
Gary Raupp,	Assessor
	mmissioner
Mrs. Luby, acting as chairperson and Mrs. Barnabee,	
as clerk. The following official business was tran	sacted:

APPROVAL OF MINUTES

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the minutes of the August 12, 2015 regular meeting as mailed. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

AUDIENCE PARTICIPATION - none

<u>ATTORNEY'S REPORT</u> - Peter Karlovics No report

SUPERVISOR'S REPORT - William E. Peterson

Supervisor Peterson reported to the Board:

In the absence of Supervisor Peterson, Clerk Barnabee reported:

- 1. A water main break in the Administrative building is fixed.
- 2. The audit is complete and Trustee Theisen confirmed that the audit was consistent with the final numbers on the monthly balance sheet for the end of the fiscal year. The auditors will attend the October meeting.
- 3. Northwest Dispatch will be building a new tower to replace the existing tower. It will not have any commercial use. It will be a communication system for various governmental bodies ie Lake County, Buffalo Grove, Lincolnshire, etc. for emergency communication. He will keep the Board informed has the process begins.

TRUSTEE'S REPORT - none

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

 $\label{thm:model} \mbox{Highway Commissioner Schroeder} \ \mbox{reported:}$

- 1. All is well in the highway department.
- 2. The new building being constructed next to the existing garage is moving along. It will accommodate the big trucks.
- 3. Krisview subdivision is being blacktopped.
- 4. The storm sewer project in the River Oaks subdivision has

- been let and approved.
- 5. Lincolnshire and Lake County were very pleased with the Indian Creek storm sewer joint venture installation.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

- 1. September 14th is the deadline for assessment appeals.
- 2. His main concerns with all appeals is uniformity.
- 3. There are approximately 100+ assessment reviews being processed.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$152,768.71 for payment. Voting 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 \$2,688.65 for payment. Voting aye, Luby, 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 \$1,271.14 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the PARK MAINTENANCE FUND bills in the amount of \$54,222.73 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$50,249.07 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$62,081.67 for payment. Voting 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 \$5,804.89 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUINESS - none

NEW BUSINESS- none

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee Town Clerk