

**MINUTES - BOARD OF TRUSTEES**

STATE OF ILLINOIS, }  
 }  
 \_\_\_\_\_ Lake County, } ss.  
 }  
Town of \_\_\_\_\_ VERNON, }  
 }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 9:00 a.m. on September 10, 2016

**PLEDGE OF ALLEGIANCE**

**PRESENT: William E. Peterson**  
**Supervisor**  
**Barbara Barnabee, \_\_\_\_\_ Town**  
**Clerk**  
**Krystyna Luby, \_\_\_\_\_ Town**  
**Trustee**  
**Kyle Steininger, Michael Theisen \_\_\_\_\_ Town**  
**Trustee**  
**Gary Raupp, \_\_\_\_\_ Assessor**  
**Bryant Schroeder \_\_\_\_\_ Highway Commissioner**  
Mr. Peterson, acting as chairperson and Mrs. Barnabee,  
as clerk. The following official business was transacted:

**APPROVAL OF MINUTES**

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the minutes of the August 13, 2016 regular meeting as mailed. Voting aye, Luby, Steininger, Theisen, Peterson. No nays. Motion carried.

**AUDIENCE PARTICIPATION** - none

**ATTORNEY'S REPORT** - Peter Karlovics  
Not present

**SUPERVISOR'S REPORT** - William E. Peterson  
Supervisor Peterson reported to the Board:  
1. Approximately 44 people are using the new fare box on the east side of the tracks. The west lot is almost always full.  
2. The 2016 phase of the cemetery restoration is complete. it Next year should be the completion of the restoration.  
3. September 21<sup>st</sup> is Township Days at the CSB.  
4. Clarke Mosquito abatement is anticipating additional spraying due to West Nile Virus. There is money in the budget for the extra spraying.  
5. This fall the park parking lot will be reconfigured to ease navigation of vehicles. The highway department will be involved with the project.  
6. The pool is closed for winter and the season was very good.  
7. Electric charging stations may be something to contemplate for the future.

**TRUSTEE'S REPORT** - none

**HIGHWAY COMMISSIONER'S REPORT** - Bryant Schroeder  
Highway Commissioner Schroeder reported:  
1. All is normal in the highway department.  
2. Several projects on the schedule: park parking lot, grass cutting, tree trimming, blacktop the rear of garage, etc.

3. He will be purchasing safety devices for the chipper. The employee will wear an electronic sensor wristband which will automatically shut down if the employee is in danger of getting too close.

**ASSESSOR'S REPORT** - Gary Raupp

Assessor Raupp reported to the Board:

Assessor Raupp was called away to his office for a constituent.

**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the TOWN FUND bills in the amount of \$180,989.32 for payment. Voting aye, Luby, Steininger, Theisen, Peterson. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$846.77 for payment. Voting aye, Luby, Steininger, Theisen, Peterson. No nays. Motion carried.

**CEMETERY FUND**

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the CEMETERY FUND bills in the amount of \$5,096.84 for payment. Voting aye, Luby, Steininger, Theisen, Peterson. No nays. Motion carried.

**PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the PARK MAINTENANCE FUND bills in the amount of \$50,955.58 for payment. Voting aye, Luby, Steininger, Theisen, Peterson. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the ROAD FUND bills in the amount of \$18,286.42 for payment. Voting aye, Luby, Steininger, Theisen, Peterson. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$40,723.07 for payment. Voting aye, Luby, Steininger, Theisen, Peterson. No nays. Motion carried.

**STATION FUND**

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$6,585.10 for payment. Voting aye, Luby, Steininger, Theisen, Peterson. No nays. Motion carried.

**OLD BUSINESS - none**

**NEW BUSINESS- none**

**ADJOURNMENT**

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

Respectfully submitted,

Barbara Barnabee  
Town Clerk