

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES OF VERNON TOWNSHIP TO BE HELD ON THURSDAY, APRIL 13, 2023, AT 7:00 P.M. AT THE VERNON TOWNSHIP ADMINISTRATIVE BUILDING, 3050 NORTH MAIN STREET, BUFFALO GROVE, LAKE COUNTY, ILLINOIS.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES
 - a. Special Meeting of the Board of Trustees, March 7, 2023
 - b. Budget Hearing, March 14, 2023
 - c. Special Meeting of the Board of Trustees, March 14, 2023
6. REPORTS
 - a. Township Supervisor
 - b. Clerk
 - c. Assessor
 - d. Trustee
 - e. Township Manager
 - f. Director of Constituent Affairs
 - g. Attorney's Report
7. APPROVAL OF EXPENDITURES IN THE FOLLOWING FUNDS
 - a. Town Fund
 - b. General Assistance Fund
 - c. Cemetery Fund
 - d. Park Maintenance Fund
 - e. Road Fund
 - f. Permanent Road Fund
 - g. Metra Fund
8. PRIOR BUSINESS

9. NEW BUSINESS

- a. Discussion and approval of the Ruth Bader Ginsberg Scholarship to be awarded to Hannah Yu.
- b. Discussion and approval to dispose of or sell the following Township property at public auction:
 - a. One Kleentec Fountain Parts Cleaner, Model number KT4000SKM, Serial Number 11064059
 - b. One Brouwer Sod Cutter, Model MK213, VIN 5005
 - c. One Stihl Magnum 2 Chainsaw, Model 056AV
 - d. One Jiffy, Briggs and Stratton 3.5 Line Striper, Model 5000, Serial Number 01970113FA
 - e. Three Plow Hitches
 - f. 3 Chain Binders
 - g. One Bulldog Trailer Jack Model 155022
 - h. One Craftsman Edge Trimmer, VIN 9132034631
 - i. Misc. Sign Brackets

NOTE: All items shall be sold on an “as is” basis, without any warranties or merchantability or fitness for a particular purpose, express or implied and prospective purchasers have the ability to inspect said items at 3050 Main St., Buffalo Grove, IL prior to the sale and purchase. Prospective buyers should call 847/634-4600 to schedule an appointment for inspection.

- c. Approval of a contract between Vernon Township and Peter Baker and Son for the resurfacing of Port Clinton, West Brockman Avenue, Easton Avenue and 1st Street.
- d. Approval of an Agreement between the Village of Buffalo Grove and Vernon Township for the resurfacing of West Brockman Avenue, Easton Avenue and 1st Street.
- e. Discussion and approval of a contract between Vernon Township and Denler Inc., for the service of crack sealing Olsen Ct, Indian Creek Rd, Hotz Road, East Brockman, Prairie Ln., Menna Ln., Richards Ct., Lee Ln., Raleigh, Kingston Row, and Kingston Ct.
- f. Discussion and approval of a Proposal for Professional Services for the Repair, Renovation or Replacement of the Pool.
- g. Discussion and approval of a Proposal for Professional Services for the baseball fields.
- h. Discussion and approval of the FY24 Social Service Agency Grants.

10. ADJOURNMENT