

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
VERNON TOWNSHIP HELD ON JANUARY 12, 2023, AT 7:00 PM, AT VERNON  
TOWNSHIP COMMUNITY SERVICE BUILDING, 2900 NORTH MAIN STREET,  
BUFFALO GROVE, LAKE COUNTY, ILLINOIS.

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1. CALL TO ORDER

The meeting was called to order at the hour of 7:00  
p.m. by Supervisor Altenberg.

2. PLEDGE OF ALLEGIANCE

Supervisor Altenberg led everyone in the saying of the  
Pledge of Allegiance.

3. ROLL CALL

Those present at roll call were Supervisor Altenberg,  
Clerk Kobler, Trustee Magati, Trustee Sebor, Township  
Manager Gedville, Director of Constituent Affairs  
Monie, and Attorney Williams.

Absent: Assessor Perlman

Trustee Hirsh

A QUORUM WAS DECLARED

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF MINUTES

- a. Regular Meeting of the Board of Trustees,  
December 8, 2022
- b. Special Meeting of the Board of Trustees,  
December 21, 2022

MOTION: Made by Trustee Magati and seconded by Trustee Sebor to approve the minutes of the Regular Meeting of the Board of Trustees held on December 8, 2022, and the minutes of the Special Meeting of the Board of Trustees, December 21, 2022.

VOICE VOTE TAKEN: Supervisor Altenburg declared the motion passed with no objections.

MOTION DECLARED CARRIED

6. REPORTS:

a. SUPERVISOR:

Supervisor Altenberg reported that the remodeling of the office is going well with the new office furniture due in a few weeks. The newly created Mental Health Board meet this week and the University of Illinois has submitted its report the Vernon Township Energy Resilience Commission.

b. CLERK:

No Report.

c. ASSESSOR:

No report.

d. TRUSTEE REPORTS:

Trustee Sebor reported that the Mental Health Board has picked Akrom Hossain as its Chair and Carolyn Lewis as its Secretary. Trustee Sebor

advised that the Mental Health Board has begun working on infrastructure and thanked Town Manager Gedville and Director of Constituent Affairs Monie for their help and insight.

Trustee Magati had no report.

e. TOWNSHIP MANAGER:

Reported that phase II of the office reconstruction project is almost complete and staff will remain in temporary location until phase III is completed. It appeared that a wall in the lobby had buckled so an engineering study is being conducted.

The Highway Department will be hosting a Saturday shred event on either April 15<sup>th</sup> or 22<sup>nd</sup>, 2023.

The first payroll was conducted with the new vender, Lauterbach & Amen with only a couple of small glitches that have been addressed and fixed.

Received a quote to reside the office building of \$225,000.

In order to release the grant for the new roof and windows the State needs an audit report that is in the works and will be completed soon.

Had discussions with Veregy regarding project list and finance options.

The Township has offered to help the Mental Health Board with assistance to get up and running.

Trustee Sebor asked if Lauterbach & Amen will be notifying employees that a payment has been made. Township Manager Gedville advised how Lauterbach & Amen has a portal for each employee to log into and track their deposits but would confirm how Lauterbach & Amen communicate that information.

f. DIRECTOR OF CONSITITUENT AFFAIRS:

Two applications have been received to fill the vacant Trustee position. Two special meetings of the Board will need to occur. One to conduct interviews and the other to make the appointment.

Summer Camp registration opened on Monday and 75 campers are already registered making the camp half full.

The AARP safe driver class is full.

Board Members who have not completed the Open Meetings Act training must do so as soon as possible. Clerk Kobler will send the link and information to the Board. Also, an order for a FOIA guide was placed to the Illinois Park District Association for the Board to have.

130 families were provided holiday gifts through the Sponsor-A-Family program this past December.

Max Weiss reported that meetings are being scheduled with both the University of Illinois and Veregy. The Village of Buffalo Grove has advised that the Township will need to have a zoning hearing for the planned Cricket Pitch.

The mental Health Board have scheduled meetings for January 23, 2023 and February 7, 2023.

g. ATTORNEY'S REPORT:

No 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

MOTION: Made by Trustee Magati and seconded by Trustee Sebor to approve the expenditures in its entirety for a grand total of \$388,340.70.

DISCUSSION:

There was no discussion.

ROLL CALL VOTE: AYES: Trustee Magati, Sebor and Supervisor Altenberg. NAYS: None. Absent: None.

MOTION DECLARED CARRIED

8. PRIOR BUSINESS:

There was no Prior Business.

9. NEW BUSINESS:

There was no New Business.

10. ADJOURNMENT:

MOTION: Made by Trustee Magati and seconded by Trustee Sebor to adjourn the meeting.

VOICE VOTE TAKEN: Supervisor Altenburg declared the motion passed and the meeting was adjourned at 7:51 p.m.