

MINUETS OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
VERNON TOWNSHIP HELD ON WEDNESDAY, FEBURARY 1, 2023, AT 7:00
P.M. AT THE VERNON TOWNSHIP COMMUNITY SERVICE BUILDING, 2900
NORTH MAIN STREET, BUFFALO GROVE, LAKE COUNTY, ILLINOIS.

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 Hirsh, Trustee Magati and, Trustee
Sebor.

Absent: None

A QUORUM WAS DECLARED

4. Public Comment:

There was no public comment.

5. Motion And Approval To Fill The Vacancy In The Office Of
Vernon Township Trustee:

MOTION: Made by Trustee Sebor seconded by Trustee
Magati to appoint Mr. Marc Sender to fill
the vacancy in the Office of Vernon Township
Trustee.

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

MOTION DECLARED CARRIED

6. Administration Of The Oath Of Office Of Vernon Township
Trustee:

Mr. Sender was not present at the meeting, so no Oath of
Office was administered.

7. Adjournment:

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

VOICE VOTE TAKEN: Supervisor Altenburg declared the
motion passed and the meeting was adjourned at 7:01 p.m.