

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
VERNON TOWNSHIP HELD ON FEBRUARY 9, 2023, AT 7:00 PM, AT 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, Assessor Perlman, Trustee Hirsh,
Trustee Magati, Trustee Sebor, Township Manager
Gedville, Director of Constituent Affairs Monie, and
Attorney Williams.

Absent: None

A QUORUM WAS DECLARED

4. PUBLIC COMMENT

There was no public comment.

5. INTRODUCTION OF NEW TOWNSHIP TRUSTEE MARC SENDER

Supervisor Altenberg introduced newly appointed
Trustee Marc Sender. Trustee Sender thanked the
Board for the appointment and looks forward to
serving.

6. APPROVAL OF MINUTES

a. Regular Meeting of the Board of Trustees,
January 12, 2023

MOTION: Made by Trustee Sebor and seconded by Trustee Hirsh to approve the minutes of the Regular Meeting of The board of Trustees held on January 12, 2023.

DISCUSSION: There was no discussion.

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

MOTION DECLARED CARRIED

b. Special Meeting of the Board of Trustees,
January 25, 2022

MOTION: Made by Trustee Hirsh seconded by Trustee Magati to approve the minutes of the Special Board Meeting held on January 25, 2023.

DISCUSSION: There was no discussion.

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

MOTION DECLARED CARRIED

c. Special Meeting of The Board of Trustees,
February 1, 2023

MOTION: Made by Trustee Sebor and seconded by Trustee Magati to approve the minutes of the Special Board of Trustees Meeting held on February 1, 2023.

DISCUSSION: There was no discussion.

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

MOTION DECLARED CARRIED

Supervisor Altenberg requested that item 10(a) be moved up in order to accommodate a presentation.

10(a) Discussion and Approval of A Letter of Intent With Veregy for Energy Related Projects

MOTION: Made by Trustee Magati and seconded by Trustee Sebor to approve a Letter of Intent with Veregy for energy related projects.

DISSCUSION: Representatives from Veregy reviewed with the Board their assessment for energy conservation and recommendations of the Township buildings. It was reported that significant economic savings along and reducing the ecological foot print of the Township. They recommended replacing the heating and air conditioning systems at both the administrative building and the Community Service Building. Both systems are at end of life. The recommendation also included the addition of solar panels to the roof of the administration building. These projects currently are eligible for the Township to take advantage of tax

credits, tax finance credits, as well as being able to file direct payment from the Federal Government. If the Township would proceed with the project could receive lower financing rates through the Vernon Township Energy resilience Commission.

Trustee Sebor said that the heating and air conditioning system needs to be replaced and that it would make sense for the Township to take advantage of the savings.

Trustee Sender advised the project would be approximately cost \$165,000 over 20 years or \$6,000 a year.

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

MOTION DECLARED CARRIED

7. REPORTS:

a. SUPERVISOR:

Supervisor Altenberg reported that he will be reevaluating Board liaison assignments and will be evenly distributing them amongst the Board. He plans to have the new assignments for next months Board meeting.

b. CLERK:

No Report.

c. ASSESSOR:

Reported that he had been out off the office due to health concerns. During his absence his Chief Deputy ensured that there was not a disruption in service. Assessor Perlman also advised that he plans to conduct more outreach to the community.

d. TRUSTEE REPORTS:

Trustee Sebor reported the 708 Board had a very productive meeting on February 7. The 708 Board approved a budget and a request for proposals for an attorney. The Board id developing a community outreach program to inform the community about the Board as well as a regular meeting schedule.

Trustee Hirsh reported that that a group that rents the Community Service Building three to four times a week complimented Chris for all his work.

Trustee Sender thank the Board again.

Trustee Magati had no report.

e. TOWNSHIP MANAGER:

Reported that phase III of the Administration Building up date has been complete and they have begun going through the punch list to ensure completion.

f. DIRECTOR OF CONSITITUENT AFFAIRS:

Reported that new tables have been installed at the food pantry and that there will need to be drive through service to accommodate the construction project.

The FERA financial books are closed and have been reconciled with the County.

Chris and Andrea will be Certified Pool Operators following a class later this month.

Attended the Illinois Park District Association annual conference. One of the topics was the use of social media. He has developed a social media use policy along with engaging a company to archive the Township's posts.

Anticipated having a contract for the Board to review and approve at the next meeting for a public relations firm.

g. UPDATE ON VERNON TOWNSHIP SPECIAL PROJECTS:

Max Weiss reported that he is working with the Village of Buffalo Grove on permits and special use permits for the cricket pitch.

The 708 Board is going well.

h. ATTORNEY'S REPORT:

No report.

8. 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 Sender and seconded by Trustee Magati to approve the expenditures in its entirety for a grand total of \$318,642.43.

DISCUSSION:

There was no discussion.

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

MOTION DECLARED CARRIED

9. PRIOR BUSINESS:

There was no Prior Business.

10. NEW BUSINESS:

Was moved to earlier in the meeting.

11. PRELIMINARY BUDGET REVIEW FOR FISCAL YEAR 2024:

Township Manager Gedville reviewed the preliminary budget with the Board. The preliminary budget is available for public review on the Township's website and at the Administrative Office.

Trustee Hirsh question the Township budgeting \$50,000 for the Vernon Township Energy Resilience Commission and believes the other entities should assist in the funding.

12. ADJOURNMENT:

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

VOICE VOTE TAKEN: Supervisor Altenburg declared the motion passed and the meeting was adjourned at 10:32 p.m.