

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
VERNON TOWNSHIP HELD ON APRIL 13, 2023, AT 7:00 PM, AT VERNON
TOWNSHIP ADMINISTRATION BUILDING, 3050 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, Assessor Perlman, Clerk Kobler, Trustee Hirsh, Trustee Magati, Trustee Sebor, Township Manager Gedville, Director of Constituent Affairs Monie, and Attorney Williams.

A QUORUM WAS DECLARED

Trustee Sender arrived at 7:02 p.m. and was added to the Roll Call

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF MINUTES

a. Special Meeting of the Board of Trustees, March 7, 2023

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to approve the minutes of the Special Meeting of the Board of Trustees of March 7, 2023.

DISCUSSION: There was no discussion.

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

MOTION DECLARED CARRIED

b. Budget Hearing, March 14, 2023

MOTION: Made by Trustee Sebor and seconded by
Trustee Magati to approve the minutes of the
Budget Hearing of March 14, 2023.

DISCUSSION: There was no discussion.

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

MOTION DECLARED CARRIED

c. Special Meeting of The Board of Trustees, March
14, 2023

MOTION: Made by Trustee Hirsh and seconded by
Trustee Sebor to approve the minutes of the
Special Meeting of the Board of Trustees of
March 14, 2023.

Discussion: There was no discussion.

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

MOTION DECLARED CARRIED

6. REPORTS:

a. SUPERVISOR:

Supervisor Altenberg reported that the plans for the cricket pitch were approved by the Buffalo Grove Planning and Zoning Board and will move to the Board of Trustees for approval on April 17, 2023. Supervisor Altenberg is scheduled to speak before the Rotary Club of Lincolnshire regarding the 708 Mental Health Board and the Vernon Township Energy Resilience Commission. Supervisor Altenberg also met with Midwest Renewable Energy Association to learn how they may be helpful with residential solo indicatives.

b. CLERK:

No Report.

c. ASSESSOR:

Assessor Perlman advised he and Supervisor Altenburg will be conducting informational sessions to explain the upcoming quadrennial evaluation and how it impacts residences' property tax bills.

d. TRUSTEE REPORTS:

Trustee Hirsh wanted to thank Trustee Sebor and Director of Constituent Affairs Monie for their work to prepare for the social services grants.

There were no other Trustee Reports.

e. TOWNSHIP MANAGER:

The Highway Department has been working with the Parks Department to have the pool up and running for the summer by making much needed repairs to the building.

Health insurance cost will remain flat with a 3% increase for the health savings account.

f. DIRECTOR OF CONSTITUENT AFFAIRS:

The 708 Mental Health Board meeting schedule has been approved. Committees will be meeting next week. The Board has a website up along with Township emails.

The spring newsletter will include this year's pool pricing, an article introducing Trustee Sender, will continue to spotlight our grant agencies, and an article announcing Hanna Yu as the Ruth Bader Ginsberg Scholarship winner.

Vicarious Multimedia work has begun with a noticeable increase in Facebook posts and the first press release inviting residents to the Annual Town Meeting.

An Ice Cream Social has been planned for June 9, 2023, from 5:00 p.m. to 8:00 p.m. The event will include a band, discounted swimming, and a raffle for a free pool pass.

Summer camp is almost fully staffed. Two new lifeguard applications were received today as well.

There will be a shredding event this Saturday, April 15, 2023, at the Administration building.

g. ATTORNEY'S REPORT:

Attorney recommended that reserve funds not to exceed two (2) times expenditures along with considering passing a resolution regarding the Township's capital improvement plan.

Work continues in the Legislature to amend and clarify the 708 Mental Health Board Act.

Supervisor Altenberg requested to move to Agenda item 9a to accommodate members of the audience.

9a. Discussion and Approval of the Ruth Bader Ginsberg Scholarship to be awarded to Hannah Yu:

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to award the Ruth Bader Ginsberg Scholarship to Ms. Hannah Yu.

Discussion: Trustee Sebor asked that the record reflect: Two years ago, the Vernon Township Board of Trustees created a scholarship program to honor the career, legacy and memory of Supreme Court Justice Ruth Bader Ginsburg. Justice Ginsburg was famous for her unstinting support for gender and racial equality in all aspects of life, as well as for her abilities and energy in continuously working to overcome prejudice and bias in education and the workplace.

The scholarship program provides funds to Vernon Township residents who are seniors at township high schools who have expressed and demonstrated an interest in emulating Justice Ginsberg's career in government, advocacy, or public service.

Last year the township created program criteria, an application and invited outstanding individuals with expertise in these areas to participate as judges in the scholarship selection process. I would like to thank Pam Dircks, Kristi Robertson and Judge Charles Johnson for their assistance in reviewing program documents and interviewing candidates.

To point out just a few highlights of her extraordinary resume:

1. She carries a GPA 4.42 from Stevenson
2. She has worked as an election judge.
3. She participated in the school's Political Action Club.

4. She was a Spring 2022 intern for State Representative Dan Didech and was his lead intern for Fall 2022. During that time, she researched and drafted 4 bills, one of which recently passed in the Illinois House.

5. She created and gave a presentation to the Illinois League of Women Voters on How to Get a Grassroots Bill Passed.

6. She has been accepted at several universities, and provisionally accepted to the prestigious London School of Economics.

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

MOTION DECLARED CARRIED

Trustee Sebor and the Honorable Judge Charles Johnson presented the Scholarship to Ms. Hannah Yu. Ms. Yu thank the Board of Trustees for the honor of awarding her the first Ruth Bader Ginsberg Scholarship.

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 \$349,602.91.

DISCUSSION:

There was no discussion.

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

MOTION DECLARED CARRIED

8. PRIOR BUSINESS:

There was no Prior Business.

9. NEW BUSINESS:

b. Discussion and Approval to Dispose of or Sell the Following Township Property at Public Action:

- 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.

MOTION: Made by Trustee Hirsh and seconded by Trustee Sender to approve the disposal of or

sell the list of Township property at public auction as presented.

Discussion: Township Manager Gedville reviewed the list of Township property to be disposed of or publicly actioned.

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

MOTION DECLARED CARRIED

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.

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to approve a contract between Vernon Township and Peter Baker and son for resurfacing of Port Clinton, West Brockman Avenue, Easton Avenue, and 1st Street.

DISCUSSION: Township Manager Gedville reviewed the scope of the project and reported that the project is 15% below budgeted estimates.

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

MOTION DECLARED CARRIED

d. Approval of A Contract Between the Village of Buffalo Grove and Vernon Township for The Resurfacing of West Brockman Avenue, Easton Avenue, and 1st Street:

Motion: Made by Trustee Magati and seconded by Trustee Hirsh to approve a contract between the Village of Buffalo Grove and Vernon Township for the resurfacing of West Brockman Avenue, Easton Avenue, and 1st Street.

Discussion: Township Manager Gedville explained that this is a partnership between the Township and Village so the entire street will be resurfaced verse only sections of the streets that are maintained by the Township.

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

MOTION DECLARED CARRIED

e. Discussion And Approval of a Contract Between Vernon Township and Denler Inc. For The Service of Crack Sealing Olsen Ct., Lee Ln., Raleigh, Kingston Row, and Kingston Ct.

MOTION: Made by Trustee Sebor and seconded by Trustee Magati to approve the contract between Vernon Township and Denler Inc. for the service of crack sealing Olson Ct., Lee Ln., Raleigh, Kingston Row, and Kingston Ct. as presented.

Discussion: Trustee Sebor wanted to ensure that residents would have alternat routes to use while the project was being done.

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

MOTION DECLARED CARRIED

f. Discussion And Approval of a Professional Services for the Repair, Renovation, or Replacement Of the Pool:

MOTION: Made by Trustee Magati seconded by Trustee Hirsh to approve an agreement with Burbach Aquatics Inc. to complete Phase 1 - Step 1 and install a new pool RenoSys liner as presented.

DISCUSSION: The Board discussed and reviewed the proposal from Burbach Aquatics. The board felt that it would best to have Burbach Aquatics conduct an evaluation to best determine if repair, renovation, or replacement is needed.

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

MOTION DECLARED CARRIED

g. Discussion and Approval for Professional Services For the Baseball Fields:

MOTION: Made by Trustee Magati and seconded by Trustee Sender to approve an agreement with Van's Enterprise Ltd. to conduct infield renovation and infield lip removal.

Discussion: Trustee Hirsh question why only three of the four fields were being done?

Township Manager Gedville explained with the pending installation of the cricket pitch one of the baseball fields would no longer be able to be used.

Trustee Hirsh expressed concern over the loss of the use of the field and now limiting the park's use to one sport at a time.

Supervisor Altenberg did not agree and believes that the community needs the cricket pitch.

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

MOTION DECLARED CARRIED

h. Discussion and Approval of The Fiscal Year 2024 Social Agency Grants:

MOTION: Made by Trustee Sebor and seconded by Trustee Magati to approve the Fiscal Year 2024 Social Agency Grants as presented.

Discussion: Director of Constituent Affairs Monie reviewed the proposed budget with the Board.

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

MOTION DECLARED CARRIED

10. Adjournment:

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

Discussion: There was no discussion.

VOICE VOTE TAKEN: Supervisor Altenburg declared the motion passed and the meeting was adjourned at 8:47 p.m.

Minutes of The Regular Meeting of The Board of Trustees

April 13, 2023

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