

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF VERNON TOWNSHIP HELD ON MAY 13, 2021, AT 6:00 PM, AT WILLIAM E. PETERSON PARK, 16652 N. BUFFALAO GROVE ROAD, PRAIRIE VIEW, LAKE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order at the hour of 6:00 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 Township Supervisor Jon Altenberg, Township Clerk Barbara Barnabee, Township Assessor Gary Raupp, Township Trustees Roger Addelson, Adam Broad, Philip Hirsh, and Sheila Sebor. Also, present Attorney Andrew Acker, Township Manager Todd Gedville, and Director of Constituent Affairs Barrett Monie.

4. APPROVAL OF MINUTES

MOTION: Made by Trustee Broad and seconded by Trustee Addelson to approve the minutes of the April 8, 2021, Board of Trustees meeting.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

5. REPORTS

a. Supervisor Altenberg:

No Report

b. Clerk Barnabee:

No Report.

c. Assessor Raupp:

Indicated his office was continuing with the valuation process on several parcels, as well as working on assessments.

d. Trustee Addelson:

No Report.

e. Trustee Broad:

No Report. Trustee Broad did express how it was an honor to be recognized on the same day as Barbra. He was also stated it was his honor to have served with Sheila, Roger, Phil, Jon, Gary, and Barbara adding Barbara was his favorite member.

f. Trustee Hirsh:

No Report.

g. Trustee Sebor:

No Report

h. Township Manager:

1. The Pekara and Woodbine paving project is going to bid starting on 5/14 and bids will be opened on 5/28.
2. The Township sponsored a Spring Cleanup on May 1 and May 2. It was a success.
3. The Township will also be participating in the "Recycle-o-Rama". This is a large recycling event sponsored by several local governments.

i. Director of Constituent Affairs:

1. Camp guidelines were released for the current bridge phase, it did not affect much of the planning we already had in place. We still had some space available for 4-, 5- and 7-year-olds.

2. Pool was set to open Memorial Day Weekend, fully staffed, those needing lifeguard certification were currently in training. Per Trustee Hirsch's suggestion, we would be selling punch cards this year for frequent swimmers where they could pay for 5 swims in advance at a discounted rate.
3. Our first FERA (Federal Emergency Rental Assistance) program checks went out.

6. APPROVAL OF BILLS IN THE FOLLOWING FUNDS

a. TOWN FUND

MOTION: Made by Trustee Broad and seconded by Trustee Addelson to approve the Town Fund bills in the amount of \$302,242.90 for payment.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

b. GENERAL ASSISTANCE FUND

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to approve the General Assistance Fund bills in the amount of \$3,460.22 for payment.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

c. CEMETARY FUND

MOTION: Made by Trustee Broad and seconded by Trustee Addelson to approve the Cemetery Fund bills in the amount of \$7,357.25 for payment.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

d. PARK MAINTENANCE FUND

MOTION: Made by Trustee Sebor and seconded by Trustee Addelson to approve the Park Maintenance Fund bills in the amount of \$24,065.80 for payment.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

e. GENERAL ROAD FUND

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to approve the General Road Fund bills in the amount of \$65,140.29 for payment.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

f. PERMANENT ROAD FUND

MOTION: Made by Trustee Addelson and seconded by Trustee Hirsh to approve the Permanent Road Fund bills in the amount of \$59,077.46 for payment.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

g. METRA FUND

MOTION: Made by Trustee Broad and seconded by Trustee Sebor to approve the Metra Fund bills in the amount of \$22,766.69 for payment.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

7. UNFINISHED BUSINESS

None presented.

8. NEW BUSINESS

a. AN UPDATE ON COVID RELATED TOWNSHIP OPERATIONS

Supervisor Altenberg provided an update of the Township's operations as it related to the COVID-19 Pandemic. A discussion was had regarding the anticipation to opening the Township office and the policy going forward regarding the use of face coverings.

b. A RESOLUTION DECLARING SUNDAY, JUNE 6, 2021, AS "INCLUSIVITY DAY" IN VERNON TOWNSHIP

MOTION: Made by Trustee Addelson and seconded by Trustee Sebor to adopt Resolution Number 05-13-21 declaring Sunday, June 6, 2021, as "Inclusivity Day" in Vernon Township as presented.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

c. A RESOLUTION RECOGNIZING THE DISTINGUISHED SERVICE OF VERNON TOWNSHIP TRUSTEE ADAM BROAD

MOTION: Made by Trustee Addelson and seconded by Trustee Hirsh to adopt Resolution Number 05-13-21AB. A resolution recognizing the Distinguished Service of Vernon Township Trustee Adam Broad as presented.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

d. A RESOLUTION RECOGNIZING THE DISTINGUISHED SERVICE OF
VERNON TOWNSHIP CLERK BARBARA BARNABEE

MOTION: Made by Trustee Broad and seconded by Trustee Hirsh to adopt Resolution Number 05-13-21AB. A resolution recognizing the Distinguished Service of Vernon Township Clerk Barbara Barnabee as presented.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

9. PUBLIC COMMENT

Non presented.

10. ADJURNMENT

MOTION: Made by Trustee Broad and seconded by Trustee Addelson to adjourn the meeting at 6:50 p.m.

ROLL CALL VOTE: AYES: Trustee Addelson, Broad, Hirsh, Sebor, and Supervisor Altenberg. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

_____, 2021

Jon Altenburg, Township Supervisor

Minutes transcribed by Township Clerk, Tim Kobler

