

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF VERNON TOWNSHIP HELD ON JUNE 10, 2021, 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 Township Supervisor Jon Altenberg, Township Clerk Tim Kobler, Township Assessor Gary Raupp, Township Trustees Roger Addelson, Philip Hirsh, Sara Knizhnik, and Sheila Sebor. Also, present Attorney Ann Williams and Director of Constituent Affairs Barrett Monie.

MOTION: Made by Trustee Knizhnik and seconded by Trustee Addelson to recess until the call of the Supervisor so the Board could attend the raising of the Pride Flag at the Township office.

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

MOTION DECLARED CARRIED

The Board went into recess at 7:03 P.M.

Supervisor Altenberg reconvened the meeting at 7:52 P.M.

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF MINUTES

- a. APPROVAL OF MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING HELD ON MAY 13, 2021

MOTION: Made by Trustee Addelson and seconded by Trustee Sebor to approve the minutes of the Regular Board Meeting of Trustees held on May 13, 2021.

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

MOTION DECLARED CARRIED

b. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 17, 2021

MOTION: Made by Trustee Addelson and seconded by Trustee Hirsh to approve the minutes of the Special Meeting of the Board of Trustees held on May 17, 2021.

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

MOTION DECLARED CARRIED

6. REPORTS

a. Supervisor Altenberg:

No Report

b. Clerk Report:

No Report.

c. Assessor Raupp:

Indicated his office was continuing with the valuation process on several parcels, as well as working on the 2021 assessments due in July.

d. Trustee Reports:

1. Trustee Addelson:

Thought the flag ceremony was beautiful and wanted to make sure it was compliant with the Flag Code. He also wanted the Township to engage best practices when it comes to protection of the information technologies the Township uses and recommended an information technology security audit.

2. Trustee Hirsh:

Reported that the Pride Flag raising was important to live up to the Township's moto of being an inclusive community. Thought that the Township could explore an intergovernmental agreement to provide information technology security. Trustee Hirsh also requested that the Township explore a tool lending closet like the Village of Mundelein.

3. Trustee Sebor:

Advised the Board that it is time to review and update the Township's long-term capital project list.

4. Trustee Knizhnik:

No Report. However Trustee Addelson asked how the Township could be doing more when it comes to firearms safety. Trustee Knizhnik advised she would work with our Attorney and provide a report at the next meeting.

e. Director of Constituent Affairs:

1. Summer activities begin May 29.
2. Summer Camp starts on June 14, currently 80 children are registered, and entire staff has returned to run the camp.
3. Diversity Day at the pool raised \$291 for local charities.
4. The food pantry will open to shopping in August. Also, a list of needed items was provided. It was suggested that a Food Pantry Board meeting be scheduled in the near future.

f. Attorney's Report:

No Report.

7. APPROVAL OF EXPENDITURES IN THE FOLLOWING FUNDS

a. TOWN FUND

MOTION: Made by Trustee Addelson and seconded by Trustee Sebor to approve the Town Fund expenditures in the amount of \$232,535.85 for payment.

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

MOTION DECLARED CARRIED

b. GENERAL ASSISTANCE FUND

MOTION: Made by Trustee Addelson and seconded by Trustee Hirsh to approve the General Assistance Fund expenditures in the amount of \$46,319.37 for payment.

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

MOTION DECLARED CARRIED

c. CEMETARY FUND

MOTION: Made by Trustee Addelson and seconded by Trustee Sebor to approve the Cemetery Fund expenditures in the amount of \$4,369.73 for payment.

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

MOTION DECLARED CARRIED

d. PARK MAINTENACE FUND

MOTION: Made by Trustee Hirsh and seconded by Trustee Addelson to approve the Park Maintenance Fund expenditures in the amount of \$24,810.54 for payment.

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

MOTION DECLARED CARRIED

e. GENERAL ROAD FUND

MOTION: Made by Trustee Addelson and seconded by Trustee Sebor to approve the General Road Fund expenditures in the amount of \$26,965.92 for payment.

ROLL CALL VOTE: AYES: Trustee Addelson, Hirsh, Knizhnik, 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 expenditures in the amount of \$30,766.92 for payment.

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

MOTION DECLARED CARRIED

g. METRA FUND

MOTION: Made by Trustee Sebor and seconded by Trustee Addelson to approve the Metra Fund expenditures in the amount of \$6,499.52 for payment.

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

MOTION DECLARED CARRIED

8. UNFINISHED BUSINESS

None presented.

9. NEW BUSINESS

a. APPROVAL OF A CONTRACT FOR THE PERKARA SUBDIVISION AND
WOODBINE CIRCLE PAVING PROJECT

No action taken.

b. APPROVAL OF FISCAL YEAR 2022 GRANTS

No action taken after discussion to have certain
applicants make a presentation.

10. ADJOURNMENT

MOTION: Made by Trustee Addelson and seconded by Trustee
Sebor to adjourn the meeting at 9:00 p.m.

ROLL CALL VOTE: AYES: Trustee Addelson, Hirsh, Knizhnik
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

