

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
VERNON TOWNSHIP HELD ON JUNE 12, 2023, AT 8:00 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 8:09
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 Sebor, Trustee
Sender, Township Manager Gedville, and Attorney
Williams.

Absent: Trustee Magati and Assessor Perlman.

A QUORUM WAS DECLARED

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF MINUTES

Approval Of Minutes Of The Regular Meeting Of The
Board Of Trustees, June 12, 2023

MOTION: Made by Trustee Sender and seconded by
Trustee Sebor to approve the minutes of the Regular
Meeting of The Board of Trustees, Jun 12, 2023.

DISCUSSION: There was no discussion.

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

MOTION DECLARED CARRIED

6. REPORTS

a. SUPERVISOR:

No Report.

b. CLERK:

No Report.

c. ASSESSOR:

No Report.

d. TRUSTEE REPORTS:

No Reports.

e. TOWNSHIP MANAGER:

No Report

f. DIRECTOR OF CONSTITUENT AFFAIRS:

Township Manager Gedville provided Director of Constituent Affairs report, reminding that the Township's Ice Cream Social is next week and that the food pantry most likely be participating in the Lincolnshire Fourth of July Parade. The Board is invited to participate and Clerk Kobler will be providing details at a later date.

g. ATTORNEY'S REPORT:

No Report.

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 Hirsh and seconded by Trustee Sebor to approve the expenditures in its entirety for a grand total of \$328,215.55.

DISCUSSION: Trustee Sender questioned if there was going to be any additional work and cost to the baseball fields or was this the grand total. Township Manager Gedville advised that no additional work was required and that was the final cost.

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

- a. Discussion And Approval Of An Intergovernmental Agreement Between Antioch Township Highway Department, Avon Township Highway Department, Benton Township Highway Department, Cuba Township Highway Road District, Ela Township Highway Department, Fremont Township Road District, Grant Township Road District, Lake Villa Township Road District, Libertyville Township Road District, Newport Township Highway Department, Shields Township Highway Department, Vernon Township Highway Department, Warren Township Road District, Wauconda Township Road District, And Waukegan Township Highway Department.

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to approve the Intergovernmental Agreement as presented.

Discussion: There was no discussion.

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

MOTION DECLARED CARRIED

b. Resolution Designating Public Depository and
Authorizing Withdrawal of Public Moneys

MOTION: Made by Trustee Sebor and seconded by
Trustee Sender to approve Resolution 06-12-23,
designating a public depository and authorizing
withdrawal of public moneys.

DISCUSSION: There was no discussion.

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

MOTION DECLARED CARRIED

10. ADJOURNMENT:

Motion: Made by Trustee Hirsh and seconded by
Trustee Sebor to adjourn the meeting at 8:18
p.m.

Discussion: There was no discussion.

VOICE VOTE: Supervisor Altenberg declared the
motion passed and ended the meeting at 8:18 p.m.

