

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
VERNON TOWNSHIP HELD ON JULY 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, Clerk Kobler, Assessor Perlman, Trustee Hirsh, Trustee Magati, Trustee Sebor, Trustee Sender, Township Manager Gedville, Deputy Township Manager Monie, and Attorney Williams.

Absent: None.

Assessor Perlman arrived at 7:04 p.m. and was added to the roll.

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 Magati and seconded by Trustee Hirsh 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, Magati, Sebor, Sender, and Supervisor Altenberg. NAYS: None. Absent: None.

MOTION DECLARED CARRIED

6. REPORTS

a. SUPERVISOR:

That the groundbreaking for the cricket pitch will be July 29, 2023, at 9:00 a.m. or 10:00 a.m.

b. CLERK:

Clerk Kobler reported that the Food Pantry participated in the Lincolnshire Fourth of July Parade and passed out Food Pantry information cards out all along the route. Since the parade there has been an increase in items dropped off at the Township Office as well as approximately \$1,100 in online donations. Clerk Kobler thanked all the volunteers and staff who helped make the event a success for the Food Pantry.

c. ASSESSOR:

Assessor Perlman reported that they are finishing the quadrennial assessment. Due to a recent departure in staffing a contractor was utilized to assist in the assessment. Moving forward Assessor Perlman would like to continue with the contractor verse replacing the staffer who had recently resigned.

The Board had a discussion with Assessor Perlman regarding what is involved in the quadrennial assessment.

d. TRUSTEE REPORTS:

Trustee Sender thanked Barrett and Nancy for a job well done in running the food pantry. He was able to observe their work after volunteering.

Trustee Hirsh reported that while attending the ice cream social he spoke to several residents who had nothing but great things to say about the pool, the staff, and how they only use the Township's pool despite living within walking distance to a park district pool. Trustee Hirsh also reported that while

at the Township's garage sale he spoke to just about all the vendors who love the event and received no complaints. Trustee Hirsh also thought the Board should explore recognizing the person or persons who organized the first garage sale as next year will be the 15th anniversary.

Trustee Magati and Trustee Sebor had no report.

e. TOWNSHIP MANAGER:

This year's road crack filling project has been completed and despite doing more filling than expected the project was still under budget.

This summers road repaving projects will start this Monday, July 17, 2023.

The cricket pitch permit has been approved.

There will be a shedding event on July 24, 2023.

The bank transition continues to go well.

f. DEPUTY TOWNSHIP MANAGER:

Summer Camp is beginning to winddown.

The pool will remain open through August 19, 2023, and then will be open just nights and weekends.

Movie Night in the Park will be August 4, 2023, at 8:30 p.m.

The Food Pantry took advantage of Prim Day and was able to purchase three months of paper products.

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 \$465,591.47.

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

- a. Discussion and Approval to Change The Contact Name For Integrity Merchant Solutions, LLC and First Data to Todd Gedville, Township Manager.

MOTION: Made by Trustee Sebor and seconded by Trustee Sender to approve the change in the contact name for Integrity Merchant Solutions, LLC and First Data to Todd Gedville, Township Manager.

DISCUSSION: There was no discussion.

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

MOTION DECLARED CARRIED

Trustee Sebor advised that that she would not be able to attend the August 10, 2023, Board Meeting. Trustee Sebor expressed her disapproval of last month's meeting being rescheduled. She confirmed that there was no

official policy as to why a Board Meeting should or could be rescheduled. She requested that the Board develop a policy regarding when to reschedule an approved regularly scheduled Board meeting.

The consensus of the Board was to discuss that matter in the future.

10. ADJOURNMENT:

Motion: Made by Trustee Hirsh and seconded by Trustee Magati to adjourn the meeting at 8:02 p.m.

Discussion: There was no discussion.

VOICE VOTE: Supervisor Altenberg declared the motion passed and ended the meeting at 8:02 p.m.