

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
VERNON TOWNSHIP HELD ON AUGUST 3, 2022, 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 7:02
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 Knizhnik,
Trustee Magati, Trustee Sebor, Township Manager
Gedville, Director of Constituent Affairs Monie,
Attorney Williams.

Absent: Assessor Perlman

A QUORUM WAS DECLARED

4. PUBLIC COMMENT

Supervisor Altenberg advised that public comment
regarding item 9(c) on the agenda will be taken at
that point. There was no other public comment.

5. APPROVAL OF MINUTES

- a. Regular Meeting of the Board of Trustees July
14, 2022

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to approve the minutes of the Regular Meeting of the Board of Trustees held on July 14, 2022.

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

MOTION DECLARED CARRIED

6. REPORTS:

a. SUPERVISOR:

Supervisor Altenberg reported how mental health is very important to him and that the Township's Firearm Safety program has been rescheduled to August 22, 2022, at 7:00 p.m.

b. CLERK:

No Report.

c. ASSESSOR:

No Report.

d. TRUSTEE REPORTS:

There were no Trustee Reports.

e. TOWNSHIP MANAGER:

Reported that the gravel strike is over so our paving projects will begin after Labor Day.

f. DIRECTOR OF CONSTITUENT AFFAIRS:

Summer camp ended Friday, July 29, 2022.

Beginning next week, the pool hours will shift to nights and weekends through Labor Day weekend.

The food pantry garden is full.

The last FERA check was issued today.

g. ATTORNEYS 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 Sebor and seconded by Trustee Knizhnik to approve the expenditures in its entirety for a grand total of \$275,489.13.

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

MOTION DECLARED CARRIED

8. PRIOR BUSINESS:

There was no prior business.

9. NEW BUSINESS:

- a. Approval Of Appointment of Ms. Wendy Meister To A 3 year Term On the Lincolnshire-Riverwoods Fire Protection District.

MOTION: Made by Trustee Hirsh and seconded by Trustee Magati to approve the appointment of Ms. Wendy Meister to a 3-year term on the Lincolnshire-Riverwoods Fire Protection District.

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

MOTION DECLARED CARRIED

- b. Discussion and Approval Of An Agreement With Lauterbach & Amen, LLP For The Purpose Of Providing Financial Services For Vernon Township

Ms. Kelly Brainard of Lauterbach & Amen provided a summary of their services and an overview of the agreement.

MOTION: Motion made by Trustee Sebor and seconded by Trustee Knizhnik to approve an agreement with Lauterbach & Amen, LLP, for providing financial services for Vernon Township as presented.

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

MOTION DECLARED CARRIED

- c. Discussion and Approval Of A Resolution Submitting A Binding Proposition To The Vernon Township Electors To Allow Vernon Township To Levy An Annual Tax Of Not More Than 0.037% For The Purpose Of Providing Community Mental Health Facilities And Services At The General Election To Be Held On November 8, 2022, For Vernon Township, lake County, Illinois.

Supervisor Altenberg provided the public an opportunity to make comment regarding the Resolution:

Buffalo Grove Trustee Joan Johnson, Ronald Melka, Executive Director of Lyons Township Mental Health Commission, Michael Murray of Bloomingdale Township Community Mental Health Board, Lori Grainawi, and Arlen Gould of School District 21 provided a comprehensive overview of what a Mental Health Commission is, how it operates, the services that it can provide, and the need for mental illness, developmental disabilities, and substance abuse assistance. They all encouraged and asked that the Board pass the Resolution.

Mr. Marty Sussman of Buffalo Grove related that he has been an advocated for needs of children for many years and believes that a Mental Health Commission would benefit so many children in the

Township and asked that the Board pass the Resolution.

Mrs. Carolyn Pinta asked that the Board pass the Resolution. Mrs. Pinta advised that as a teacher and someone who suffers from mental illness she understands and sees the need for a Mental Health Commission.

Representative Daniel Didech spoke in favor of the Resolution and advised that if the referendum was to appear on the ballot he would be voting for it.

- d. MOTION: Made by Trustee Knizhnik and seconded by Trustee Magati to approve Resolution No. 08-03-22, A Resolution Submitting A Binding Proposition To The Vernon Township Electors To Allow Vernon Township To Levy An Annual Tax Of Not More Than 0.037% For The Purpose Of Providing Community Mental Health Facilities And Services At The General Election To Be Held On November 8, 2022, For Vernon Township, lake County, Illinois.

DISCUSSION: The Board discussed the financial impact as well as clarification of what a mental health commission would look like.

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

MOTION DECLARED CARRIED

10. ADJOURNMENT

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to adjourn the meeting.

VOICE VOTE TAKEN: Supervisor Altenburg declared the motion passed and the meeting was adjourned at 8:50 p.m.