

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
VERNON TOWNSHIP HELD ON AUGUST 10, 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 Sender, Township Manager
Gedville, Deputy Township Manager Monie, and Attorney
Acher.

Absent: Trustee Sebor.

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, July 13, 2023

MOTION: Made by Trustee Hirsh and seconded by
Trustee Sender to approve the minutes of the Regular
Meeting of The Board of Trustees, July 13, 2023.

DISCUSSION: There was no discussion.

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

MOTION DECLARED CARRIED

6. PRESENTATION OF DONATION FOR FOOD PANTRY FROM THE NORTHWEST SUBURBAN INTERFAITH COUNCIL

Ms. Diane Popper, President of the Northwest Suburban Interfaith Council presented a \$500 check to the Vernon Township Food Pantry. The Board expressed their gratitude for such a generous donation.

7. REPORTS

a. SUPERVISOR:

No Report.

b. CLERK:

No Report.

c. ASSESSOR:

Assessor Perlman reported that due to a change in staffing he will be entering into an agreement with a vendor to provide assistance through the property tax appeals resulting in approximately \$20,000.

The Office will also be utilizing County True Roll to verify residencies.

d. TRUSTEE REPORTS:

Trustee Magati thank the Board for attending the groundbreaking of the cricket pitch and their continued support.

Trustee Sender wished to commend the pool staff for the way they handled and an issue he observed while at the pool with his family.

Trustee Hirsh advised that one of his neighbors expressed their appreciation of the camp staff and the program. His neighbor has been sending their children to the Township's camp for 10 years now.

e. TOWNSHIP MANAGER:

The Township is in the final stages of the annual audit.

With the approval of last months minuets will provide the final component to switching the bank accounts.

Last month the township saw a \$7,000 gain in interest.

The cricket pitch pad was dug and there will be a 30 day curing period before play could begin.

Staff developed a set of rules for use of the cricket pitch that mirror other pitches in the area.

Trustee Sender asked if there was any update to automating the reservation system and public availability as well as if the Township should install protective fencing for the parking lot. Township Manager Gedville advised that we will wait and see the amount of use or other issues before moving forward with any new systems or fencing.

f. DEPUTY TOWNSHIP MANAGER:

Summer Camp ended a successful year.

Now that school has resumed the pool will be open just nights and weekends through Labor Day.

The Food Pantry provided 100 families school backpacks.

Faith In Action will be presenting information to the Board at the next meeting. The Mental Health Board will be invited to the presentation as well.

g. ATTORNEY'S REPORT:

No Report.

8. 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 Sender and seconded by Trustee Magati to approve the expenditures in its entirety for a grand total of \$506,384.53.

DISCUSSION: There was no discussion.

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

MOTION DECLARED CARRIED

9. PRIOR BUSINESS:

There was no Prior Business.

10. NEW BUSINESS

There was no New Business.

11. ADJOURNMENT:

Motion: Made by Trustee Magati and seconded by Trustee Hirsh to adjourn the meeting at 7:40 p.m.

Discussion: There was no discussion.

VOICE VOTE: Supervisor Altenberg declared the motion passed and ended the meeting at 7:40 p.m.