

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
VERNON TOWNSHIP HELD ON SEPTEMBER 8, 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 7:00
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 Knizhnik, Trustee Magati, Trustee Sebor,
Township Manager Gedville, Director of Constituent
Affairs Monie, Attorney Williams.

Absent: None

A QUORUM WAS DECLARED

4. PUBLIC COMMENT

Mr. Krish Chatterjee, a Junior at Stevenson High
School, presented to the Board a reservation system
he created entitled Park District Facility
Reservation System.

5. APPROVAL OF MINUTES

- a. Regular Meeting of the Board of Trustees August
3, 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 August 3, 2022.

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

MOTION DECLARED CARRIED

6. REPORTS:

a. SUPERVISOR:

No Report.

b. CLERK:

No Report.

c. ASSESSOR:

Assessor Perlman reported that the deadline for property tax appeals is the 12th of September.

It is anticipated there will be more appeals next year.

The staff is prepared to move their offices to the Community Services Building next week.

Office furniture was purchased from Costco.

d. TRUSTEE REPORTS:

Trustee Knizhnik provided a review of the second firearm safety program that occurred. The plan is to have one more by the end of the year.

Trustee Magati requested information regarding the rental of the Community Services Building for Friday nights. Trustee Magati was advised to contact Chris who would provide all the necessary information and a permit application.

Trustee Hirsh and Sebor had no reports.

e. TOWNSHIP MANAGER:

We have a new Highway Department employee.

Next week there will be a new maintenance employee starting as well.

An air quality and mold study will be conducted in the office building.

A meeting occurred with an office design firm.

An update on agreements between the Village of Buffalo Grove and the Village of Lincolnshire for plowing snow from the roadway.

The finance transition to Lauterbach & Amen begins tomorrow, September 9, 2022.

f. Director of Constituent Affairs:

The pool closed on Monday September 5, 2022.

New signs for the parks are ready to go up.

Currently conducting the audit for FERA.

The food pantry saw 124 people.

There will be a big band concert November 16, 2022, at 7 p.m. at the Community Service Building.

g. Attorney's Report:

The Mental Health Board Referendum will be posted tomorrow, September 9, 2022.

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 Knizhnik to approve the expenditures in its entirety for a grand total of \$427,870.42.

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. Discussion and approval to dispose of or sell the following Township property at public auction:
 - a. 2010 Ford F-250 Super Duty - Vin: 1FTSX2BY8AEB04680
 - b. Blue Bird Power Rake - Model PR22B5FA, Serial Number: 053861042
 - c. Four (4) Steel Rims for heavy duty truck - Size 11/22.5
 - d. Six (6) - Cement/Pea Gravel Flowerpots. (26 ¼" H X 48" W)
 - e. Office Furniture including Herman Miller workstations and components.

MOTION: Made by Trustee Sebor and seconded by Trustee Knizhnik to dispose of or sell Township property at public auction being a 2010 FORD F-250 Super Duty - Vin: 1FTSX2BY8AEB04680, Blue Bird Power Rake - Model PR22B5FA, Serial Number 053861042, four (4) steel rims for a heavy duty truck - size 11/22.5, six (6) - cement/pea gravel flowerpots (26 ¼" H X 48"W, and office furniture including Herman Miller workstations and components.

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

MOTION DECLARED CARRIED

- b. Discussion and approval of a contract with Happ Builders, In. for the remodeling of the offices at 3050 N. Main Street.

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to approve the contract with Happ

Builders, Inc. for the remodeling of the offices at 3050 N. Main Street as presented.

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

MOTION DECLARED CARRIED

c. Discussion and approval of the Ruth Bader Ginsburg Scholarship application.

MOTION: Made by Trustee Knizhnik and seconded by Trustee Magati to approve the Ruth Bader Ginsburg Scholarship application as presented.

DISCUSSION: Trustee Hirsh questioned if the scholarship would be means tested and if not, there should not be a question regarding income. Trustee Sebor related that financial need could be a factor if all other things being equal. Trustee Knizhnik wanted to make sure that the questions did not bias students who may be marginalized and if there was an advantage given to those students who attended Vernon Hills High School verse Stevenson High School due to the difference in student enrolment.

After a lengthy Discussion Trustee Knizhnik amended her motion to approve the Ruth Bader Ginsburg Scholarship application as presented with the ability to have changes made if deemed necessary.

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

MOTION DECLARED CARRIED

10. ADJOURNMENT

MOTION: Made by Trustee Knizhnik and seconded
by Trustee Magati to adjourn the meeting.

VOICE VOTE TAKEN: Supervisor Altenburg
declared the motion passed and the meeting was
adjourned at 8:30 p.m.