

Steininger to approve the TOWN FUND bills in the amount of \$18,494.77 for payment. Voting aye, Steininger, Nelson, Luby. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the GENERAL ASSISTANCE FUND bills in the amount of \$2,404.00 for payment. Voting aye, Steininger, Nelson, Luby. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the CEMETERY FUND bills in the amount of \$59.33 for payment. Voting aye, Steininger, Nelson, Luby. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the PARK MAINTENANCE FUND bills in the amount of \$4,468.01 for payment. Voting aye, Steininger, Nelson, Luby. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the ROAD FUND bills in the amount of \$6,494.42 for payment. Voting aye, Steininger, Nelson, Luby. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$957.20 for payment. Voting aye, Steininger, Nelson, Luby. No nays. Motion carried.

STATION FUND

It was moved by Trustee Luby and seconded by Trustee Nelson to approve the STATION FUND bills in the amount of \$1,459.60 for payment. Voting aye, Steininger, Nelson, Luby. No nays. Motion carried.

OLD BUSINESS

A. APPROVAL OF SOCIAL AGENCY GRANTS

Trustee Steininger reviewed the complete social agency requests with the Board. Several changes were made to the allotment requests.

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the social agency grants as presented with the changes. (copy on file) Voting aye, Steininger, Nelson, Luby. No nays. Motion carried.

B. BUDGET HEARING AND ADOPTION - CORPORATE, GENERAL ASSISTANCE, CEMETERY, PARK AND METRA FUNDS

Supervisor Peterson reviewed the entire budget with the Board before passage. It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the Corporate, General Assistance, Cemetery, Park and Metra budget as presented. Voting aye, Steininger, Nelson, Luby. No nays. Motion carried. (copy on file)

NEW BUSINESS

A. ROAD AND PERMANENT ROAD FUND BUDGET HEARING ADOPTION

Highway Commissioner Schroeder reviewed the entire road and permanent road budgets before passage. It was moved by Trustee Luby and seconded by Trustee Nelson to approve the Road Fund budget and the Permanent Road Fund budget as presented. Voting aye, Steininger, Nelson, Luby. No nays. Motion carried. (copy on file)

B. APPROVAL OF STATEMENT OF UNDERSTANDING BETWEEN VERNON ROAD DISTRICT AND LINCOLNSHIRE/RIVERWOODS FIRE DEPARTMENT

Several representatives from the Lincolnshire/Riverwoods Fire Department addressed the Board with their request to accept the 1941 International Tanker Fire Truck back to the Fire Department from Vernon Township Road District for \$1.00. When the fire truck was given to the township from the fire department years ago it was with the intention that if the township was not going to keep the fire truck the fire

department has the right of first refusal.
A Statement of Understanding has been prepared for the transfer of the fire truck to the Lincolnshire/Riverwoods Fire Department by the township attorney. (copy on file) It was moved by Trustee Steininger and seconded by Trustee Luby to approve the Statement of Understanding to convey the fire truck to the fire department. Voting aye, Steininger, Nelson, Luby. No nays. Motion carried.

ADJOURNMENT

It was moved by Trustee Steininger and seconded by Trustee Nelson to adjourn the meeting. Voting aye, Steininger, Nelson, Luby. No nays. Motion carried.

Respectfully submitted,
Barbara Barnabee,
Township Clerk