

MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }
 }
 _____ Lake _____ County, } ss.
 }
 Town of _____ VERNON _____, }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 9:00 a.m. on July 11, 2009

PRESENT: William E. Peterson,
Supervisor Barbara Barnabee,
_____ Town Clerk Jennifer Steininger,
David Nelson, _____ Town Trustee
Krystyna Luby, Philip Hirsh, _____ Town Trustee
Gary Raupp, _____ Assessor

Mr. Peterson, acting as chairperson and Mrs. Barnabee, as clerk. The following official business was transacted:

APPROVAL OF MINUTES

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the minutes of the June 13, 2009 regular meeting as mailed. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

AUDIENCE PARTICIPATION

Mike Weil and several children with their parents, from the organization, Me and My Dad, from Buffalo Grove presented Vernon Township with \$250 worth of groceries the children and their fathers bought for the food pantry.

ATTORNEY'S REPORT - Peter Karlovics

No report

SUPERVISOR'S REPORT

Supervisor Peterson reported to the Board:

1. There are no new developments regarding the Krebs property.
2. DME Access will be installing an elevator for access to the upper level food pantry.
3. The Salvation Army gave the Township a \$3,000.00 grant for the needy.
4. Clarke Mosquito will be spraying the park property every Monday, along with their regular schedule to help control the mosquito population.
5. Community Service building repairs are completed and ready for paint.
6. The Metra lot, Township lot, Cemetery roads will all be seal coated. The Metra lot will also have the aprons repaved.
7. He is working on duties and policies of the Township of all positions. There will be an organizational chart on its completion.
8. The drain covers at the pool are all up to the new federal safety standards.
9. Anyone interested in attending the TOI annual conference should complete the packet given them and return it to the office.
10. The playground fence will be replaced with a new 4' aluminum fence.
11. The phone bill will be lower under the new Comcast contract by approximately \$50.00 monthly.

TRUSTEE REPORT

Trustee Nelson reported:

1. Recommends that Mr. Raftson's energy proposal for the Township solar panels be scrutinized and determine the merits of the proposal.
2. Wind energy seems to be put on the back burners for now. The Township should be diligent in watching for any ordinance to come forward in wind energy conservation. He would like the Township to express support for a turbine at Rt. 22 and Telegraph Road in Bannockburn.
3. He recommends the Township to create a sustainable environmental initiatives officer. This person should

be aggressive in the implementation of goals for the Township to save energy.

Trustee Steininger reported:

1. The TOI educational conference she attended with Trustee Luby and Supervisor Peterson was very interesting and informative.

HIGHWAY COMMISSIONER'S REPORT

No report

ASSESSOR'S REPORT

Assessor Raupp reported to the Board:

1. His department has been working on senior trust agreements. and single family appraisals; insuring neighborhoods are uniformly appraised.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the TOWN FUND bills in the amount of \$181,246.49 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the GENERAL ASSISTANCE FUND bills in the amount of \$2,336.04 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the CEMETERY FUND bills in the amount of \$2,470.50 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$69,908.90 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Hirsh to approve the ROAD FUND bills in the amount of \$37,778.73 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$18,933.54 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Hirsh and seconded by Trustee Nelson to approve the STATION FUND bills in the amount of \$4,111.29 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS- none

NEW BUSINESS

REDUCED RATES FOR EVENING POOL USE

It was moved by Trustee Nelson and seconded by Trustee Steininger to approve the lower rates for pool use after 4:00p.m. as presented (copy on file). Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

SUSTAINABLE OFFICER

It was moved by Trustee Nelson and seconded by Trustee Steininger to designate an existing employee as a sustainable officer in regard to environmental issues. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

ADJOURNMENT

It was moved by Trustee Steininger and seconded by Trustee Luby to adjourn the meeting. Voting aye, Steininger, Nelson,

Luby, Hirsh. No nays. Motion carried.

Respectfully submitted,