

Township will get the balance for the recapture fee.

7. The eaves are rotted on the Community Service building and he is looking at proposals for repairs.

8. Trustee Hirsh will be the liaison for all governmental body TIF districts.

9. He is reviewing all Township policies, job description/organizational procedures.

10. There will be a township sponsored garage sale at the Vernon Township train station west parking lot on Sept 12th. All proceeds from sale of space will benefit the food pantry.

11. The Township will have a free shredding day on Oct. 12th. Secure Eco-Shred will have a truck for residents to shred their documents.

TRUSTEE REPORT

Trustee Nelson reported:

1. He continues to work with Stevenson High School in regard to energy conservation. After a brief discussion the Board suggested Mr. Nelson pursue other energy conservation sources, solar, wind, geo-thermal, etc.

HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Schroeder reported to the Board:

1. The computer recycling event was a success. One semi was filled.

2. His department is in the process of spring clean up.

3. All the townships in Lake County have jointly contracted with the state to pick up old tires for free.

4. His department will be doing storm sewer projects.

ASSESSOR'S REPORT

Assessor Raupp reported to the Board:

1. His department is back to normal after the surge due to the assessment complaints.

2. He met with the owners of Port Clinton Place in Vernon Hills. They are having trouble selling the condominiums and are considering going to rental units and what this will do to their assessment.

3. His department is working on 2009 assessments.

4. The computer terminal rental charge from the county has increased.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Nelson to approve the TOWN FUND bills in the amount of \$18,494.77 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Steininger 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, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the CEMETERY FUND bills in the amount of \$59.33 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 Hirsh to approve the PARK MAINTENANCE FUND bills in the amount of \$4,468.01 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$6,494.42 for

payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

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

STATION FUND

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

OLD BUSINESS- none

NEW BUSINESS

PREVAILING WAGE RESOLUTION

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the Prevailing Wage Resolution as presented. 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,
Barbara Barnabee,
Township Clerk