

1%. The Township tax levy is anticipated to be less than 1%.

D. **TIF meeting**

There is a TIF meeting in Long Grove that Trustee Hirsh can attend as liaison on behalf of the Township.

E. **Kiosk**

The Lake County Clerk has made available an information kiosk for public information in the Township lobby.

F. The Township holiday dinner will be Dec. 9 from 5-8. Invitations will be forthcoming.

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

Commissioner Schroeder reported to the Board:

1. All highway summer projects are coming to an end.
2. All the highway trucks will be repainted in house.
3. His department will be making salt brine for Lincolnshire and Vernon Hills Public Works Departments. The villages will pay for the water and supply their own salt.
4. The salt bin is full and ready for winter. The price of salt is up \$20 a ton over the last several years.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. 2009 assessment process is almost complete.
2. The assessments will be published October 22nd.
3. Assessment complaints have increased.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the TOWN FUND bills in the amount of \$195,800.83 for payment. Voting aye, Steininger, Luby, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the GENERAL ASSISTANCE FUND bills in the amount of \$3,467.75 for payment. Voting aye, Steininger, 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 \$3,233.00 for payment. Voting aye, Steininger, Luby, Hirsh. 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 \$8,264.81 for payment. Voting aye, Steininger, Luby, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the ROAD FUND bills in the amount of \$38,155.08 for payment. Voting aye, Steininger, Luby, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$21,153.95 for payment. Voting aye, Steininger, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$1,050.19 for payment. Voting aye, Steininger, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS

A.CTY EMERGENCY CONNECT

It was moved by Trustee Steininger and seconded by Trustee Luby to approve a one year contract with CTY for \$1.91 per resident for an emergency connect to residents of the unincorporated area.

The contract is for 3 years; unless after 30 days the Township can opt out of the contract.

The residents can choose notification by phone or email for

the database. Voting aye, Steininger, Luby, Hirsh. No nays.
Motion carried.

NEW BUSINESS - none

ADJOURNMENT

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

Respectfully submitted, Barbara Barnabee, Town Clerk