

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
VERNON TOWNSHIP HELD ON MARCH 10, 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 7:05
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,
Assessor Perlman, Clerk Kobler, Trustee Addelson,
Trustee Hirsh, Trustee Knizhnik, Trustee Sebor,
Township Manager Gedville, Director of Constituent
Affairs Monie, Attorney Williams.

A QUORUM WAS DECLARED

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF MINUTES

MOTION: Made by Trustee Addelson and seconded by
Trustee Hirsh to approve the minutes of the Regular
Meeting of the Board of Trustees held on February 10,
2022.

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

MOTION DECLARED CARRIED

6. REPORTS

a. SUPERVISOR:

Supervisor Altenberg congratulated Trustee Addelson for his service to the Township and how he will be missed. Supervisor Altenberg advised that the Board has 60 days to fill the vacancy created by Trustee Altenberg and provided a process to fill the vacancy.

b. CLERK:

No Report.

c. ASSESOR:

Reported that \$12 million in missing valuations had been located mostly in the commercial property area. Since the last Board meeting there has been some personnel changes in the Office. Sales that had not been entered from last year are being added and caught up.

d. TRUSTEE REPORTS:

TRUSTEE KNIZHNIK:

Provided a summary of the first Firearm Safety presentation that was held virtually with 10 participants. Plans are underway for the second presentation to be held in the second quarter.

TRUSTEE SEBOR:

Congratulated Trustee Addelson on his pending retirement. Trustee Addelson also provided an update on the progress of the creation of the Ruth Bader Ginsburg scholarship. Requested that the Board to show its support for Ukraine by displaying a Ukrainian Flag.

TRUSTEE ADDELSON:

Trustee Addelson provided Supervisor Altenberg and read his letter of resignation from the Township Board effective April 1, 2022. Copy of the letter to be attached.

TRUSTEE HIRSH:

Trustee Hirsh Congratulated Trustee Addelson on his retirement and thanked him for his commitment to the Board and Community. Trustee Hirsh said of Trustee Addelson the guts to try, the hart to care, the resolve to be the difference.

e. TOWNSHIP MANAGER:

Township Manager Gedville advised the wiring project is almost complete. The Village of Lincolnshire has instituted a sewer fee to those who use their water via the water bill. There are residents of Township who live in unincorporated areas who receive their water from Lincolnshire but do not use the Lincolnshire sewer system. The Township is working with those residents and the Village of Lincolnshire to have that fee removed from their bill. Manager Gedville thanked Trustee Addelson and wished him the best.

f. DIRECTOR OF CONSTITUENT AFFAIRS:

Director Monie provided an update on the Vernon Township Energy Commission. The Commission is finalizing an agreement with the University of Illinois. There will be commission meeting on March 23, 2022, and April 20, 2022. The Township has been approved for an additional \$300,000 for FARA assistance. The State has developed a program for mortgage assistance. The Food Pantry is now receiving donations from two McDonald's. The Pantry received a \$500 donation from Inter Faith. Summer camp registration is up for this summer. He and Nancy will be attending the Case Worker Conference this April. A pickup was conducted at GiveNKind who also invite the Board for a tour.

g. ATTORNEY:

No Report.

7. APPROVAL OF EXPENDITURES IN THE FOLLOWING FUNDS:

a. Town Fund

MOTION: Made by Trustee Knizhnik and seconded by Trustee Sebor to approve the Town Fund expenditures in the amount of \$291,588.78.

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

MOTION DECLARED CARRIED

b. General Assistance Fund:

MOTION: Made by Trustee Hirsh and seconded by Trustee Addelson to approve the General Assistance expenditures in the amount of \$89,142.22.

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

MOTION DECLARED CARRIED

c. Cemetery Fund:

MOTION: Made by Trustee Addelson and seconded by Trustee Sebor to approve the Cemetery Fund expenditures in in the amount of \$2,672.33.

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

MOTION DECLARED CARRIED

d. Park Fund:

MOTION: Made by Trustee Hirsh and second by Trustee Sebor to approve the Park Fund expenditures in the amount of \$6,630.54.

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

MOTION DECLARED CARRIED

e. General Road Fund

MOTION: Made by Trustee Sebor and seconded by Trustee Addelson to approve the General Road Fund expenditures in the amount of 44,656.25.

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

MOTION DECLARED CARRIED

f. Permanent Road Fund

MOTION: Made by Trustee Addelson and seconded by Trustee Sebor to approve the expenditures in the Permanent Road Fund in the amount of \$64,035.93.

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

MOTION DECLARED CARRIED

g. Station Fund:

MOTION: Made by Trustee Addelson seconded by Trustee Sebor to approve the expenditures in the Station Fund in the amount of \$8,053.25.

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

MOTION DECLARED CARRIED

8. PRIOR BUSINESS

There was no prior business.

9. NEW BUSINESS

a. APPROVAL OF THE FY23 TOWN BUDGET

MOTION: Made by Trustee Addelson seconded by Trustee Sebor to approve the FY23 Town Budget as amended and agreed to at the Budget Hearing.

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

MOTION DECLARED CARRIED

b. APPROVAL OF THE FY23 ROAD BUDGET

MOTION: Made by Trustee Addelson and seconded by Trustee Hirsh to approve the FY23 Road Budget as amended and agreed to at the Budget Hearing.

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

MOTION DECLARED CARRIED

c. APPROVAL OF THE 2022-2023 BOARD MEETING SCHEDULE

MOTION: Made by Trustee Hirsh seconded Trustee Knizhnik to approve the 2022-2023 Board Meeting Schedule.

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

MOTION DECLARED CARRIED

d. APPROVAL OF THE AGENDA FOR THE 2022 ANNUAL TOWN MEETING

MOTION: Made by Trustee Hirsh and seconded by Trustee Sebor to approve the Agenda for the 2022 Annual Town Meeting as presented.

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

MOTION DECLARED CARRIED

e. A RESOLUTION RECOGNIZING THE DISTINGUISHED SERVICE OF VERNON TOWNSHIP TRUSTEE ROGER ADDELSON

MOTION: Made by Trustee Knizhnik seconded by Trustee Sebor to approve Resolution Recognizing the Distinguished Service of Vernon Township Trustee Roger Addelson.

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

MOTION DECLARED CARRIED

f. A MOTION TO ACCEPT THE FORMAL RESIGNATION OF
VERNON TOWNSHIP TRUSTEE ROGER ADDELSON

MOTION: Made by Trustee Sebor seconded by Trustee Knizhnik to formally except the resignation of Vernon Township Trustee Addelson effective April 1, 2022.

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

MOTION DECLARED CARRIED

10. ADJOURNMENT:

MOTION: Made by Trustee Addelson and seconded by Trustee Knizhnik to adjourn the meeting at 8:24 p.m.

VOICE VOTE TAKEN: Supervisor Altenburg declared the motion passed and the meeting was adjourned at 8:24 p.m.

Regular Meeting of The Board of Trustees

March 10, 2022

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