

capital improvement/addition account.” Discussion followed. Supervisor has talked to Attorney Cowen on the subject. Supervisor also suggested that Board write out possible motions for ease when the motions are made. This line item is included in the budget, with no dollar amount.

Motion to Approve Budget & Appropriations:

Trustee Stueber made a motion, seconded by Trustee Brumbach, to adopt Budget & Appropriation Township Ordinance No. 08-09 as presented. Discussion followed. Trustee Brumbach wanted to make it clear for the audience and read Page 13. Supervisor Starostovic read Page 13, Section 3, stating the totals. Total appropriations: \$1,770,954.00. Copies are available if anyone would like to see it.

Aye: Hamm, Brumbach, Stueber and Starostovic

Nay: None. Motion carried.

Penner Island:

Supervisor explained what this was all about. Penner Island is now off our property list. This was donated to the Township, by a resident, many years ago, and supposed to be used as a bird sanctuary. Supervisor had called Audubon Society to see if they wanted it, which they didn't, then called the Salvation Army, who was listed as second group if Audubon didn't want it, and Salvation Army didn't want it. It was donated and now belongs to the Fox Waterway Agency and if that agency ever dissolves, it will go to the DNR.

Senior Picnics June 11 & July 17:

Reminder of the June 11, 2008 Lake County Forest Preserve Picnic for Seniors at Independence Grove and the Township Senior picnic here at the Township on July 17, 2008. We are going in with the village of Fox Lake on both of these picnics. The Township picnic cost is \$7.00 per person. Entertainment will be provided.

Tickets for Super Raffle & Fish Fry:

Supervisor gave tickets to all Board members to sell for this event to be held on September 5, 2008. Note adult and child prices and note on ticket when sold.

Update on Grant:

Supervisor reported all the paperwork is in and she feels very positive about it. The money (\$50,000) would be used to finish our parking lot and do some landscaping. She has talked to the County about permits.

Trail Repair:

Supervisor has asked Highway Commissioner Kiesgen to look at the trails and maybe we can work out getting the trail going, toward the soccer field, which has washed out. Let Supervisor know when she, Kim, has had a chance to look at it.

NEW BUSINESS

Create Transportation Coordinator Position:

Trustee Stueber made a motion, seconded by Trustee Hamm, to create a transportation coordinator position, with job description to follow. Short discussion followed.

Aye: Hamm, Brumbach, Stueber and Starostovic

Nay: None. Motion carried.

House Bill 6305:

Copies of a fax on this house bill were given to all Board members in their packets. Short discussion followed, with consensus everyone will act on their own on this issue.

National Athletic Club – Food Drive & Bean Toss:

This organization will hold a food drive for our food pantry and money made from bean bag toss will be donated to the food pantry also. Date of event – July 25? Supervisor will check to find out exact date.

Comments by Carter:

Copies of an e-mail dated May 23, 2008, “Comments by Carter”, from Bonnie Thomson Carter were given to all Board members in their packets. This e-mail gave information on the proposed Advocate hospital (which was denied) and on an agreement that would lead to Condell Health Network integrating into Advocate Health Care.

COMMITTEE REPORTS

Supervisor:

- Party/gathering for June Frost, who is leaving/retiring, will be held here on June 22, 2008. Supervisor talked to Attorney Cowen; money for the party will come out of community events. June has been employee of Township for 23 years. After polling the Board: Trustee Stueber – O. K., keep moderate; Trustee Hamm – no problem; Trustee Brumbach – O. K. Assessor Kubalanza and Highway Commissioner Kiesgen talked about past retirement parties.
- Does Board want to go in on being T-shirt sponsor for 5K, at \$25 each? Response was yes.
- Letter from Kurt Rouse was read, stating Grant football camp will not be participating here this summer, and thanked us for the use last summer.
- Received thank you from Rappe family regarding family member's passing away.
- Advocate letter was read, stating details of the proposed Advocate hospital, which has been withdrawn.
- Letter from Christine Gentes regarding municipal issues was given to all Board members.

Highway Commissioner:

- Nippersink work is under way; hopes to finish by Friday.
- Received a check from FEMA for \$16,000 for declaration of February 5 and 6, 2008 for snow removal.
- Bid opening in her office this morning for West Lake Shore Drive. Five bids came in, out of seven. Highest bid (Greenhill) was approximately \$1,495,000; lowest (Berger) \$465,000.

Assessor:

- Passed out copies of Collector's Warrant to all Board members, explaining the columns/figures.
- Still receiving complaints regarding tax bills; people still coming in.

Clerk:

- Gave copies of Prevailing Wage for April 2008 to all Board members in their packets. Stated last day for Board to adopt ordinance is 6/30/08 and last day to file the ordinance with two state offices is 7/15/08. Will be on next Board meeting agenda. Notice will be published in newspaper the last week of June along with other Townships.
- Question for Highway Commissioner Kiesgen; Clerk needs copy of a report that was filed before the last annual town meeting. Highway Commissioner replied it has been done and it is inventory. She will send copy to Clerk. Also needs last Appraisal from Highway Commissioner.
- Received the last paper copy from the University of Illinois Extension news "bulletin". From now on, this can be accessed through their website (lake.extension.uiuc.edu). Sorry we didn't donate to their earlier request.
- Received "thank you" from Kay Doll for attending her retirement party. She retired from University of Illinois Extension.

Trustee Hamm:

No report.

Trustee Selle:

No report due to absence.

Trustee Brumbach:

- Attended meeting held by Lake County on drinking water. Several communities are working on bringing Lake Michigan water to Northwest Lake County.

Trustee Stueber:

- Reminder of transportation meeting at 5:00 p.m., June 4, 2008, in our Conference Room.

AUDIENCE

Edwin Brooks is concerned about development at area of James Court and South Avenue, Ingleside. What are plans for this property? He has had water sitting there. Also vehicles parked on road. Highway Commissioner replied it will be taken care of. Mr. Brooks also asked: how is traffic going to be controlled? Parking? Highway Commissioner again responded. Fire lane sign will be posted.

Rebecca Modjeski and Mike Lodjl also had questions regarding this area. Mrs. Modjeski wants Board members to drive down and look at the area. Mr. Brooks also had questions regarding a well cap. Mrs. Lojdl commented on the issue – they have been calling everyone: "no help from anyone". Highway Commissioner will look into. Discussion followed.

Mr. Lodjl had question on flood plain. Wants Board to do something about building on wetlands. Assessor Kubalanza and Trustee Brumbach commented on wetlands/building on wetlands. More discussion.

Kim Isaacson commented on situation with funds for the University of Illinois Extension and hopes Board will support legislation for U of I Extension. Many services provided by them are done by volunteers, which saves tax payer dollars.

At 8:25 p.m., a motion to adjourn was made by Trustee Hamm, seconded by Trustee Brumbach. All in favor and meeting adjourned.

Respectfully,

Nancy L. Nystrom
Clerk