
MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS

LAKE COUNTY

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk, 359 Merrill Ct., Libertyville Illinois, on Thursday, October 14, 2021.

Kathleen M. O'Connor-----SUPERVISOR

Anne Hansen-----CLERK

Carol August-----TRUSTEE

Cathleen Dohrn-----TRUSTEE

Matthew A. Kovatch-----TRUSTEE

Terry A. White-----TRUSTEE

Supervisor O'Connor called the meeting to order at 7:00 p.m. Pledge to the flag, roll call and all Board members were present. Highway Commissioner Marty Neal was also present.

APPROVAL OF MINUTES – September 23, 2021

A motion by Trustee White and a second by Trustee August to approve the Board meeting minutes of September 23, 2021. There was no discussion. All in favor, aye. Motion carried.

APPROVAL OF BILLS

The Board reviewed the General Assistance expenditures for September.

TOWN FUND

Motion by Trustee Kovatch and a second by Trustee Dohrn to approve the expenditures from the **Town Fund** in the amount of **\$10,277.08**. There was no discussion. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee White and a second by Trustee Kovatch to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$117,254.73**. There was no discussion. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Dohrn and a second by Trustee Kovatch to approve the expenditures from the **Open Space Fund** in the amount of **\$4,444.81**. There was no discussion. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

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CITIZENS' COMMENTS – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report – None

Highway Commissioner's Report

Highway Commissioner Neal reported Highway Department equipment was successfully sold at auction.

Skip and resurfacing projects are 99% complete. Copenhagen was awarded the bid for a culvert replacement and swale clean up project in the Bull Creek subdivision.

Trustees' Report – None

Supervisor's Report

In September, Libertyville Township provided food to 279 households, which consisted of 571 individuals. Food and/or monetary donations were received from: First Presbyterian Church of Libertyville, Dairy Dream, Vernon Hills Lions Club, Libertyville Sunrise Rotary, Town and Country Garden Club of Libertyville, Main Street Libertyville, and several private individuals.

To date, the Township has provided a total of \$14,175.14 in Emergency Assistance and \$16,802.59 in Community Emergency Assistance with a combined total of \$29,278.00 in assistance to 32 households.

There were 4 volunteers at the October 9th volunteer workday at Oak Openings. Approximately 2 pounds of seed was collected and broadcasted.

OLD BUSINESS

The Township has requested the Rt. 45 Restoration Project be included in Lake County's Stormwater Management Commission's DCEO grant application.

NEW BUSINESS

Supervisor O'Connor said additional information for the furnace repairs will be provided at the October 28, 2021. In addition, the roof on the Parks building needs repairs. Additional information on the repairs will also be presented at the October 28th meeting.

EXECUTIVE SESSION PURSUANT TO 5 ICS 120/2 (c) (21) (semi-annual review of Executive Session Minutes) NOVEMBER 15, 2012

The Board reviewed the Executive Session Minutes of November 15, 2012. These must be reviewed for release semi annually. The Board will vote on their release or retention at the next meeting.

ADJOURNMENT

A motion to adjourn by Trustee Kovatch and a second by Trustee August. All in favor, aye. Motion carried. **Time: 7:24p.m.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Anne Hansen". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Anne Hansen, Township Clerk