

MINUTES – ANNUAL MEETING OF LIBERTYVILLE TOWNSHIP ELECTORS

STATE OF ILLINOIS)
Lake County,) } SS.
Town of Libertyville)

THE ANNUAL TOWN MEETING OF THE ELECTORS OF LIBERTYVILLE TOWNSHIP held in said Town and County at the Libertyville Township Hall, 359 Merrill Court on April 09, 2019. All attendees sign in at the front desk.

1. Call to Order

Clerk Hansen called the meeting to order at 7:00 p.m.

2. Pledge to the Flag

Clerk Hansen led the electors in the Pledge of Allegiance.

3. Election of Moderator

Clerk Hansen called for a motion for the nomination of a Moderator for the Annual Meeting. A motion to nominate Paul Gieselhart was made by Kathleen O'Connor and seconded by Marty Neal. A motion was asked for any further nominations 2 additional times. Without any further nomination, Paul Gieselhart was selected as Moderator by acclamation. Clerk Hansen gave Mr. Gieselhart the Oath of Moderator.

4. Reading and Approval of Annual Minutes of April 10, 2018

A motion by Peggy Freese to waive the reading and approve the minutes of April 10, 2018 seconded by Chris Gieselhart and adopted on a voice vote.

5. Resolution 2019-R-4

Resolution of the Electors of the Town of Libertyville regarding the sale of Township Property:

- 1) 2007 Ford F150 Pick Up Truck, Vin #1FTRX12W87FB55509 – Est. value \$7,500
- 2) 2000 Kubota Turf Tractor Tires – Est. value \$600 – Discussion & Vote

A motion by Chris Gieselhart, seconded by August Hock to waive the reading of Resolution 2019-R-4 and approve the sale of Township property identified in the Resolution. Discussion. All in favor, please say aye. The ayes were recorded, there were no nays. Motion carried.

6. Trustees' Report

Trustee White said the Township is in good hands under Supervisor Kathleen O'Connor, Assessor Freese and Highway Commissioner Marty Neal. Trustee Nield said he agreed and thanked the Township for the honor to serve. Trustee Kovatch concurred. Trustee August said it is a testament to the leadership that the Township runs so smoothly and effectively.

A motion by Peggy Freese and a second by August Hock to approve the Trustees' report as presented and adopted on a voice vote.

7. Assessor's Report

Assessor Freese said the total Assessed Value (AV) for the Township is 3,277,203,756 with a Market Value (MV) of \$9,832,594,527. There was 6.7 billion residential and just over 3 billion in commercial/industrial. In 2018, there were 1,186 sales compared to 1,067 in 2017. In the 2018 tax year, Libertyville Township had the highest value for commercial/industrial properties of all 18 Townships in Lake County. It totaled over 988 million dollars. She stated there was new construction activity in the township, especially in the Vernon Hills portion of the Township. 2019 is a Quadrennial year which will require the review of all properties in the Township. In addition, the staff has been assisting seniors fill out their Senior Freeze forms.

Trustee Nield asked the cost of the conjoined lawsuit against the County. Assessor Freese said it did go to Court, and the Court found in favor of the County. The Court stated taxpayers would need to file an individual lawsuit against the County.

A motion by August Hock and a second by Joe Nield to approve the Assessor's Report as presented and adopted on a voice vote.

8. Clerk's Report – Supervisor's Annual Financial Report

Clerk Hansen reported there was 11% turnout in the last election. She commended the Board and the staff for doing a wonderful job. Clerk reported the Governor signed into law requiring the Clerk to attest all Township bills. In addition, the Township no longer is required to publish, file, or pass a resolution regarding the Prevailing Wage Act. The Clerk stated copies of the Supervisor's Financial Report were available for the public.

A motion by Chris Gieselhart and a second by Peggy Freese to waive the reading and approve the Clerk's Report and the Supervisor's Financial Report as presented and adopted on a voice vote.

9. Highway Commissioner's Report

Highway Commissioner Marty Neal presented a power point summarizing the project completed in 2018 and upcoming projects for 2019. He stated all evaluations and engineering reports are available at the office and will be used as a guide for prioritizing projects. The information is also available on the website. Federal Funding will be sought to help finance the major bridge and road projects and the intergovernmental agreements will assist in managing costs. Highway Commissioner Neal thanked his staff in particular Mike Zorn for his hard work, knowledge, and dedication. Chris Geiselhart from Bull Creek thanked the Highway Commissioner for the work accomplished at Bull Creek and all over the Township.

A motion by Cam Hock and a second by Terry White to approve the Highway Commissioner's Report as presented and adopted on a voice vote.

**10. Supervisor's Report
General Assistance Report
Open Space Report**

Supervisor O'Connor thanked the Township staff and elected officials for their handwork and dedication to the residents of Libertyville Township. Supervisor O'Connor said the Township started an e-newsletter this year and thanked staff member Liz Heffernan for her efforts with it.

Supervisor O'Connor provided hard copies of both reports for the **2018 Annual General Assistance Report and Open Space Report**, and they are available for the public to preview.

- a. Supervisor O'Connor reviewed some of the main responsibilities of the General Assistance at the Township and provided a review of the report. She stated the report will be posted on the website.

A motion by Terry White and a second by Carol August to approve the **General Assistance Report** as presented and adopted on a voice vote. Motion Carried.

- b. Jon Happ, Open Space Field Coordinator, highlighted some of the projects the Open Space District had accomplished in 2018 and reviewed projects for 2019 in a detailed power point presentation. **The Open Space Report** will be posted on the website.

A motion by Terry White and second by Carol August to approve the **Open Space Report** as presented and adopted on a voice vote.

11. Old Business – There was no old business.

12. New Business – There was no new business.

13. Public Comments

Chris Gieselhart of Bull Creek said Libertyville Township has served their constituents very well and is an asset to the community. She expressed her concern over current legislation to abolish Townships.

14. Adjournment

A motion by August Hock and a second by Carol August to adjourn the meeting, all in favor on voice vote.

TIME: 8:05 p.m.

**Moderator,
Paul Gieselhart**

Paul Gieselhart
Respectfully submitted,

Anne Hansen
Anne Hansen
Township Clerk