

**MINUTES – BOARD OF TOWN TRUSTEES**

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**STATE OF ILLINOIS  
LAKE COUNTY**

**THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk, 359 Merrill Ct., Libertyville Illinois, on Tuesday, July 19, 2022.**

**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 except Trustee Dohrn. Highway Commissioner Marty Neal was also present.

**APPROVAL OF REGULAR BOARD MEETING MINUTES – June 21, 2022**

A motion by Trustee Kovatch and a second by Trustee White to approve the **Board meeting minutes of June 21, 2022**. There was no discussion. All in favor, aye. Motion carried.

**APPROVAL OF BILLS**

The Board reviewed the General Assistance expenditures for the month of June and the Town and Road District bills paid between meetings. There were no questions.

**TOWN FUND**

Motion by Trustee August and a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$16,247.90**. There was no discussion. On roll call vote: Trustee White, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

**ROAD AND BRIDGE FUND**

Motion by Trustee Kovatch and a second by Trustee White to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$51,193.04**. There was no discussion. On roll call vote: Trustee White, aye, Trustee August, aye Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

**OPEN SPACE FUND**

Motion by Trustee White and a second by Trustee August to approve the expenditures from the **Open Space Fund** in the amount of **\$17,480.39**. There was no discussion. On roll call vote: Trustee White, 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 the road resurfacing is going well. The Oak Spring Lane Stormwater Management Bypass project went out for bid. The bid opening will be held Friday, July 22, 2022.

**Trustees' Report – None**

**Supervisor's Report**

In June, food was provided to 326 households, which consisted of 684 individuals. Donations were received from First Presbyterian Church of Libertyville, Libertyville Sunrise Rotary, Dairy Dream of Libertyville, Lake County Bar Association, Ms. Saia's 2nd Grade Class at Oak Grove School, and private individuals.

As of July 19, 2022, the Township has provided fifty-three applications for assistance. Of those, twenty have submitted completed applications. Twelve households have been approved for Emergency Assistance with a total allocation of \$10,093.45. Fifteen households have been approved for Community Emergency Assistance with a total allocation of \$13,048.37. The combined total of financial assistance provided is \$23,141.82.

There were two volunteers at the July 9<sup>th</sup> open space workday. The next volunteer workday is Saturday, August 13<sup>th</sup> at Oak Openings.

**OLD BUSINESS**

The Township received notice that we were approved for a \$10,000 ComEd's Green Region grant.

Land & Water Resources provided the Township a check for \$51,150.00 for the final Atkinson Road Wetland Mitigation credit sold.

The Rt. 45 Restoration Project is moving forward. A proposal from Gewalt Hamilton will be presented to the Board for approval as part of the DCEO grant application process.

**NEW BUSINESS**

Trustee August asked if the County has a proposal for the former Winchester Property. Supervisor O'Connor said the Township is not aware of any plans.

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**ADJOURNMENT**

A motion to adjourn by Trustee White and a second by Trustee August. All in favor, aye.  
Motion carried. **Time: 7:15p.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