

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, February 9, 2017.

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

Anne Hansen-----CLERK

Lawrence W. Falbe-----TRUSTEE

David Nield-----TRUSTEE

Robin M. O'Connor-----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. Also present were Marty Neal, Highway Commissioner.

APPROVAL OF MINUTES – January 26, 2017

A motion by Trustee Falbe to approve the Board meeting minutes of January 26, 2017, seconded by Trustee White, all in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee Falbe with a second by Trustee O'Connor to approve the expenditures from the **Town Fund** in the amount of **\$9,700.17**. Trustee Falbe asked about a bill related for Ansel Glink. Supervisor O'Connor stated it was for the law suit some of the Assessors are pursuing against the County. Trustee Falbe also said the discussion of the bills should come after the motions before the roll call in accordance with Roberts Rules. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee O'Connor and a second by Trustee Nield to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$7,337.92**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Falbe, aye, and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$5,047.90**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report – None

Highway Commissioner's Report

The Village of Libertyville will host a public meeting at the Civic Center on Tuesday, March 2nd from 5:00 to 7:00 p.m. to present Phase I Alternative #2 (with bike lanes) for the Federal Rockland Road Project.

Highway Commissioner Marty Neal said the public meeting regarding the Phase I Casey Road project was moved up to Tuesday, March 7th from 5:00-7:00 p.m. The Open House will be held at the Township. All were encouraged to attend.

Trustees' Report – None

Supervisor's Report

The Supervisor provided an update on Food Pantry activities.

OLD BUSINESS

Land and Water Resources, Inc. notified the Supervisor that the Township will be receiving a check for \$14,085 for wetland mitigation credits sold at Atkinson Preserve.

Supervisor O'Connor followed up on the concerns expressed by a resident regarding a construction project off of Casey Road. The plans have been reviewed by multiple departments at the County including the Health Department. The resident has met with the County Engineers to discuss her concerns. The documents that were not provided through the FOIA Request was at the direction of Counsel.

NEW BUSINESS

Conserve Lake County has hired a new Volunteer Coordinator who will assist with the Township's Open Space Work Days.

ADJOURNMENT

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

Respectfully submitted,



Anne Hansen, Township Clerk