

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 on Thursday, March 14, 2019.

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

Anne Hansen----- CLERK

Carol A. August----- TRUSTEE

Matthew A. Kovatch----- TRUSTEE

David Nield----- 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 – February 28, 2019

A motion by Trustee Kovatch and a second by Trustee Nield to approve the February 28, 2019 Board meeting minutes. All in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee White and a second by Trustee August to approve the expenditures from the **Town Fund** in the amount of **\$10,405.18**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, 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 **\$10,511.68**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Nield and a second by Trustee August to approve the expenditures from the **Open Space Fund** in the amount of **\$6,408.61**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, 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 – No report.

Highway Commissioner's Report

Highway Commissioner Neal provided an update on the resurfacing project scheduled for this season. Projected dates and events are highlighted on the Township website. Discussion ensued.

Trustee's Report – None

Supervisor's Report

Supervisor O'Connor made some general announcements regarding the Food Pantry. The Township has placed the order for the school supply kits for the families who use the Food Pantry. The kits will be distributed this summer. Families will register this spring and will need to provide proof of school enrollment.

The Prescribed Burn Notification postcards for the spring have been mailed.

LTSC ANNUAL REPORT - MICHAEL ZOVISTOSKI, GLSA EXECUTIVE DIRECTOR

Michael Zovistoski, Executive Director of GLSA & LTSC, gave the Annual 2018 Report which outlined last year's events, maintenance issues and costs. The Board received the Report in their packets and it is available to the public at the Township. Last year, two large events were canceled due to the weather. The artificial turf has been a wonderful addition to the facility and has given the needed rest for the natural fields.

APPROVAL TO AWARD THE BID FOR THE 2019 FORD F-350 XL 4X4 SUPER CAB 8 FOOT BOX TO VICTOR FORD WAUCONDA – DISCUSSION & VOTE:

The Board received a summary of the two bids received.

A motion by Trustee White and a second by Trustee Kovatch to award the bid to Victor Ford in Wauconda in the amount of \$36,068. Trustee Kovatch asked when the sale of the old truck would take place. Supervisor O'Connor stated it will be sold at auction after the new truck is received. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye, Motion carried.

PROPOSAL TO ENGAGE SPRING GREEN FOR HERBICIDE APPLICATION ON TOWNSHIP GROUNDS - DISCUSSION & VOTE:

Supervisor O'Connor said the Township received 2 quotes for the herbicide application project: Spring Green for \$625.00 and TruGreen for \$760.00.

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A motion by Trustee Nield and a second by Trustee August to award the Herbicide Application on Township Grounds Project to Spring Green in the amount of \$625.00. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

APPROVAL TO ENGAGE RE DECKER FOR PROPERTY SURVEYING AND BOUNDARY MARKING ON TOWNSHIP PROPERTY- DISCUSSION & VOTE:

The Board was given a summary of the two proposals the Township received. Neighbors have been notified. The surveying is a tool to assist with encroachment issues.

A motion by Trustee White and a second by Trustee Nield to award Property Survey and Boundary Marking Project to RE Decker in the amount of \$19,400. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

ANNUAL TOWN MEETING AGENDA APPROVAL TUESDAY, APRIL 9, 2019 @7:00 P.M. – DISCUSSION & VOTE:

A motion by Trustee White and a second by Trustee Nield to approve the Annual Town Meeting Agenda for April 9, 2019 @ 7:00 p.m. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye, Motion carried. It will be posted in the paper, the website and 2 other prominent locations in the Township.

OLD BUSINESS – None

NEW BUSINESS

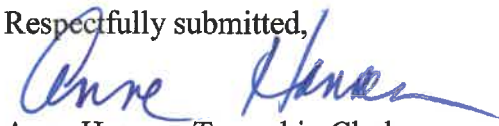
At the next board meeting, Ashley Strelcheck from Lake County Stormwater Management Commission will present the updated Des Plaines River Watershed-Based Plan. A copy of the Watershed-Based Plan's Executive Summary was provided. The Board was encouraged to review the plan as it will be asked to adopt it. The adoption of previous plans has been instrumental in the Township securing grants. Supervisor O'Connor encouraged the Board to review the plan before the meeting. The entire plan can be viewed on the Lake County Stormwater Commission's website. Additional discussion ensued.

ADJOURNMENT

A motion to adjourn by Trustee August and a second by Trustee White. All in favor, aye. Motion carried.

Time: 7:59p.m.

Respectfully submitted,



Anne Hansen, Township Clerk