

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, August 12, 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 8:07 p.m. Pledge to the Flag, roll call and all Board Members were present except Trustee Kovatch. Highway Commissioner Marty Neal was also present.

APPROVAL OF MINUTES – July 18, 2019

A motion by Trustee White and a second by Trustee August to approve the July 18, 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 **\$35,555.85**. Discussion ensued. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee White and a second by Trustee Nield to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$30,306.71**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Nield and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$787.31**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen sent the request for Records Disposal to the State.

Highway Commissioner's Report

Highway Commissioner Neal said Phase I of the Rockland Road project is underway.

Trustees' Report – None

Supervisor's Report

Supervisor O'Connor made some general announcements regarding the Food Pantry. The school supply kits and literacy kits have been distributed.

RESOLUTION 2019-R-10: LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION TO SECURE SAID MATCHING FUNDS FOR ROCKLAND ROAD IMPROVEMENT PROJECT BETWEEN IDOT AND THE LIBERTYVILLE TOWNSHIP ROAD DISTRICT – DISCUSSION & VOTE:

Supervisor O'Connor explained IDOT is requiring the Township approve a resolution stating the Road District has the \$676,239 needed to match the federal funds. It does not require the Road District to have the money placed in a separate account. Dave Krueger of Krueger Design Engineering explained Phase II of the Rockland Road Improvement project. Although the total cost is \$676,000, the Township will only be responsible for 20% of it, IDOT will reimburse the Road District for the other 80% of the project.

Highway Commissioner Neal thanked the Supervisor, Clerk and Board for moving the meeting up a few days to accommodate a filing deadline.

A motion to waive the reading and approve Resolution 2019-R-10 Local Public Agency Agreement for Federal Participation to secure said matching funds for the Rockland Road Improvement Project between IDOT and the Libertyville Township Road District by Trustee Nield and a second by Trustee White. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

OLD BUSINESS

To date, the Township has sent out 22 social service grant applications. 15 completed applications have been returned. The deadline to submit a grant application is Tuesday, August 13th by 4:00 p.m.

Since the Township was able to approve the bills this evening, there will not be a meeting on Thursday, August 15, 2019. It will be posted on the website the meeting is canceled.

NEW BUSINESS – None

ADJOURNMENT

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

Time: 8:15p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Anne Hansen". The signature is written in a cursive style with a large initial "A" and a long, sweeping underline.

Anne Hansen, Township Clerk