

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, September 22, 2016.

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

Anne Hansen-----CLERK

Lawrence 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 except Trustee Falbe. Also present were Marty Neal, Highway Commissioner, Mike Zorn, Highway Department Maintenance Manager, Joy Bux, Accounting and Financial Specialist, and Gloria Dail, Administrative Assistant.

Trustee Falbe joined the Board at 7:01 p.m.

Supervisor O'Connor stated that Trustee Nield would not be able to stay for the whole meeting. Therefore, Supervisor O'Connor asked for a motion to move the Social Service Allocations to Agenda #3. A motion by Trustee O'Connor, seconded by Trustee Falbe, to move Social Service Allocations to Agenda #3, all in favor, aye. Motion carried.

Trustee Nield announced his allocations for each agency; it was entered into the record. Trustee Nield left the meeting at 7:06 p.m.

2016 – 17 SOCIAL SERVICE ALLOCATIONS – FINAL DISCUSSION & VOTE

Supervisor O'Connor said the Township received 22 completed social service grant applications. There is \$105,000 budgeted for the allocations.. The Board was given a copy of all of the grant applications to review. Supervisor O'Connor named the agency, the amount they are requesting, and provided a brief overview of each agency. Any Board member with conflict of interest was asked to recuse themselves. The Board asked questions, and discussed the agencies. Two agencies, Fresh Start, and Youth and Family Counseling were in attendance to represent their needs and services. Each Trustee announced the amount they recommended. Joy Bux, Financial and Accounting Specialist and Gloria Dail, administrator, calculated the average.

A motion by Trustee Falbe, seconded by Trustee White, to adopt the 2016-17 Social Service Grant Allocations in the amount of \$104,150. On roll call vote: Trustee White, aye,

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Trustee O'Connor, aye, Trustee Falbe, aye, Supervisor O'Connor, aye. Motion carried. See allocations attached.

APPROVAL OF MINUTES – September 8, 2016

A motion by Trustee Falbe to approve the Board meeting minutes of September 8, 2016, seconded by Trustee White, all in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee White with a second by Trustee O'Connor to approve the expenditures from the **Town Fund** in the amount of **\$7,196.93**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee Falbe and a second by Trustee White to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$1,343.80**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Falbe and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$274.56**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Supervisor O'Connor, aye. Motion carried.

Citizens' Comments

Cathy Jackson of Bull Creek said she is very happy about the mosquito abatement program the Township supports. Mrs. Johnson also commented that she and her neighbors on the west end of Casey Road would like more information when changes are being made. She stated the Township has not done enough to reach out to residents particularly regarding the land use changes for the farm fields.

Supervisor O'Connor thanked Mrs. Jackson for her comments but reminded Mrs. Jackson that two open houses were held, invitations were sent to every township resident, press releases were issued and information is posted on the website. She stated the Township can't force residents to participate.

Mrs. Jackson said she would like the Township to ask the residents directly before any changes happen in their neighborhood, and she offered to have a coffee at her residence because most people will not attend the meetings. Trustee Falbe stated he would be very happy to attend a coffee at her residence. However, residents do need to assume some responsibility in staying informed.

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen said she registered senior citizens to vote at Claridge, Manor Care and Hillcrest nursing homes.

Highway Commissioner's Report

Highway Commissioner Marty Neal discussed the 3 phases of the Federal projects going on in the Road District. An Open House was held last week at the Township so that questions could be addressed and information could be shared.

Trustees' Report – None

Supervisor's Report – None

2017 CALENDAR – DISCUSSION & VOTE

A motion by Trustee Falbe seconded by Trustee White to approve the 2017 Libertyville Township Calendar as presented. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Supervisor O'Connor, aye. Motion carried.

OLD BUSINESS – None

NEW BUSINESS

Supervisor O'Connor said the Bull Creek trail had a kiosk vandalized over the weekend. A police report was filed and a letter was sent to the neighbors notifying them of the incident and requesting their assistance in reporting any unusual activity on the property to the Lake County Sheriff.

ADJOURNMENT

A motion to adjourn by Trustee Falbe and a second by Trustee White. All in favor, aye, Motion carried. **Time: 8:35 p.m.**

Respectfully submitted,



Anne Hansen, Township Clerk



2016

Community Services Support Grants (Account #01-10-510-00) -- Total Funding Available \$105,000

AGENCY	2016 Request	Trustee Larry Falbe	Trustee David Nield	Supervisor Kathleen M. O'Connor	Trustee Robin M. O'Connor	Trustee Terry A. White	Final 9/22/16	
1 Big Brothers Big Sisters of Metropolitan Chicago	\$2,500	\$2,000	\$2,500	\$1,500	\$500	\$2,000	\$1,700	1
2 Career Resource Center, Inc.	\$5,000	\$3,750	\$4,000	\$4,000	\$1,000	\$3,000	\$3,150	2
3 CASA Lake County	\$4,000	\$2,500	\$2,000	\$2,000	\$1,000	\$2,500	\$2,000	3
4 Catholic Charities of the Archdiocese of Chicago	\$25,000	\$7,000	\$10,000	\$11,500	\$10,000	\$19,000	\$11,500	4
5 Fresh Start of Illinois	\$10,000	\$6,000	\$6,000	\$5,000	\$5,000	\$5,500	\$5,500	5
6 Glenkirk	\$10,000	\$3,000	\$4,000	\$3,500	\$0	\$3,500	\$2,800	6
7 Kindred Life Ministries, Inc.	\$1,000	\$1,000	\$500	\$500	\$500	\$500	\$600	7
8 Lake County Center for Independent Living	\$5,000	\$3,000	\$2,000	\$3,000	\$0	\$3,500	\$2,300	8
9 Lake County Extension Foundation, Inc.	\$1,000	\$1,000	\$500	\$500	\$1,000	\$750	\$750	9
10 Lake County Haven	\$2,000	\$1,500	\$2,000	\$1,500	\$0	\$1,000	\$1,200	10
11 Lambs Farm	\$12,000	\$6,000	\$6,000	\$7,500	\$0	\$9,000	\$5,700	11
12 Libertyville Civic Center Foundation	\$19,855	\$6,000	\$7,500	\$10,000	\$17,500	\$8,000	\$9,800	12
13 Little City Foundation/Countryside Association for People with Disabilities	\$18,000	\$8,000	\$8,500	\$8,000	\$1,000	\$10,000	\$7,100	13
14 Maristella	\$5,000	\$1,700	\$5,000	\$500	\$0	\$2,000	\$1,840	14
15 Mothers Trust Foundation	\$2,500	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	15
16 Nicasa, NFP	\$5,000	\$2,000	\$500	\$2,500	\$2,500	\$2,000	\$1,900	16
17 OMNI Youth Services	\$2,000	\$1,000	\$2,000	\$1,500	\$0	\$1,500	\$1,200	17
18 PADs Lake County, Inc.	\$10,000	\$7,000	\$7,500	\$11,000	\$0	\$7,000	\$6,500	18
19 Senior Council of Libertyville	\$22,500	\$7,000	\$11,000	\$12,000	\$22,000	\$9,000	\$12,200	19
20 The Center for Enriched Living	\$3,000	\$1,500	\$1,000	\$2,000	\$0	\$1,000	\$1,100	20
21 Youth & Family Counseling	\$40,000	\$31,050	\$19,000	\$11,000	\$40,000	\$8,000	\$21,810	21
22 Zacharias Sexual Abuse Center	\$3,000	\$1,000	\$1,500	\$2,500	\$1,000	\$1,500	\$1,500	22
TOTALS:	\$208,355	\$105,000	\$105,000	\$103,500	\$105,000	\$102,250	\$104,150	