

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, June 17, 2021.

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 Kovatch. Highway Commissioner Marty Neal and Assessor Chris Feeney were also present.

APPROVAL OF MINUTES – May 27, 2021

A motion by Trustee August and a second by Trustee White to approve the Board meeting minutes of **May 27, 2021**. There was no discussion. 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 **\$18,905.93**. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee Dohrn and a second by Trustee August to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$4,809.67**. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee White and a second by Trustee Dohrn to approve the expenditures from the **Open Space Fund** in the amount of **\$898.92**. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

CITIZENS' COMMENTS – None

TOWNSHIP REPORTS:

Assessor's Report – None

Clerk's Report – None

Highway Commissioner's Report

Highway Commissioner Neal reported the Road District purchased a new plow truck. The Countryside Swale Project received a favorable bid, and the Clerk will attest it this evening. Bradley Road is scheduled to be closed for crossway repairs.

Trustees' Report – None

Supervisor's Report

There were 3 volunteers that participated at the June 12th Open Space Volunteer Workday Donnelley Prairies & Oaks. The volunteers cleared invasive species from the native tree cages.

On June 11, 2021, the Libertyville Fire Department hosted a Joint Tabletop Exercise to prepare in the event of dam breach at St Mary's of the Lake. Highway Commissioner Neal and Supervisor O'Connor were both in attendance.

On June 17, 2021, Tony Rodkey from Countryside Fire District provided CPR, AED & First Aid training to twelve (12) Libertyville Township staff members.

PROCLAMATION FOR SHEILA TUCKER-GIRL SCOUT GOLD AWARD BUILDING LITTLE FREE LIBRARIES FOR LOCAL FOOD PANTRIES

Supervisor O'Connor read the proclamation of appreciation to Sheila Tucker for her building little free libraries for local food pantries. Sheila Tucker said she is honored to help children with literacy. Many of the books are in different languages to accommodate the diverse reading population. The Board congratulated Sheila Tucker on her contribution to the community.

2-1-1 PRESENTATION – DENNIS BURKE, COMMUNITY PARTNERSHIPS, UNITED WAY OF LAKE COUNTY

Dennis Burke presented data and information regarding the need and value of the 2-1-1 service in Lake County. He stated Illinois was the last state in the country to provide the service. Supervisor O'Connor thanked Mr. Burke for United Way of Lake County's leadership in bringing the service to the county. Trustee Dohrn asked about outreach. Discussion ensued and materials were passed out to distribute to the community.

APPROVAL OF PROPOSAL FROM SUPERIOR PAVING, INC. FOR SEALCOATING PROJECT – DISCUSSION & VOTE

The Township received 1 proposal by the deadline . The cost of the project is \$11,250. It covers the sealcoating for the Township campus, Lindholm Park, Atkinson Road, & Rt. 137.

A motion by Trustee Dohrn and a second by Trustee White to approve the sealcoating project proposal from Superior Paving, Inc. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

OLD BUSINESS

Supervisor O'Connor said Libertyville Township and Green Oaks are working on an Intergovernmental Agreement for pedestrian crossing signage at St. Mary's Road.

NEW BUSINESS

The Social Service Grant announcement will be published in the paper early July. Supervisor O'Connor provided a brief overview of the timeline. The guidelines will be reviewed at the July 15th meeting.

ADJOURNMENT

A motion to adjourn by Trustee August and a second by Trustee White. All in favor, aye, Motion carried. Time: 7:50p.m.

Respectfully submitted,



Anne Hansen
Township Clerk