

MINUTES – ANNUAL MEETING OF LIBERTYVILLE TOWNSHIP ELECTORS

STATE OF ILLINOIS )  
Lake County, ) } SS.  
Town of Libertyville )

THE ANNUAL TOWN MEETING OF THE ELECTORS OF LIBERTYVILLE TOWNSHIP held in said Town and County at the Libertyville Township Hall, 359 Merrill Court on April 10, 2018. All attendees sign in at the front desk.

**1. Call to Order**

Clerk Hansen called the meeting to order at 7:00 p.m.

**2. Pledge to the Flag**

Clerk Hansen led the electors in the Pledge of Allegiance.

**3. Election of Moderator**

Clerk Hansen called for a motion for the nomination of a Moderator for the Annual Meeting. A motion to nominate Jim Connell was made by Kathleen O'Connor and seconded by August Hock. A motion was asked for any further nominations 2 more times, without any further nomination, Jim Connell was selected as Moderator by acclamation. Clerk Hansen gave Jim Connell the Oath of Moderator.

**4. Reading and Approval of Annual Minutes of April 11, 2017**

A motion by Kathleen O'Connor to waive the reading and approve the minutes of April 11, 2017 seconded by August Hock and adopted on a voice vote.

**5. Trustees' Report**

Trustee Nield thanked the Township for the opportunity to serve. Trustee Nield said he is very proud of how the whole community has pulled together for some very important decisions within the Township. Trustee White said he is particularly proud of the work the Township has accomplished in the Open Space District. A motion by Peggy Freese and a second by August Hock to approve the Trustees' report as presented and adopted on a voice vote.

**6. Assessor's Report**

Assessor Freese said the total AV for the Township = 3,039,387,441 or just over 9.1 billion market. There are 20,900 parcels. 9% commercial and industrial and 90% residential. There were 1067 property sales processed in 2017 up from 993 in 2016. New projects currently happening:

- Menards just opening
- Aldi to start construction soon
- 128 single family homes to be built at Cuneo
- Townhomes next to Township 48-56 to be built (9 sold)

Tax bills will be sent out the first week in May. It appears a number of rates are going down. Senior Freeze exemption went up to \$65,000 this year (up from \$55,000).

A motion by Paul Geiselhart and a second by Chris Geiselhart to approve the Assessor's Report as presented and adopted on a voice vote.

**7. Clerk's Report – Supervisor's Annual Financial Report**

The reading of the Supervisor's Financial Report was not necessary as there are copies available. A motion by Carol August and a second by Terry White to waive the reading and approve the Clerk's Report of the Supervisor's Financial Report as presented and adopted on a voice vote. Assessor Freese said there were not copies available. Clerk Hansen said it was posted. Supervisor O'Connor made copies available for the electors.

**8. Highway Commissioner's Report**

Highway Commissioner Marty Neal gave a state of the road district. A power point map of the 26 miles of roads and bridges was highlighted. Highway Commissioner Neal summarized the projects done in 2017 and discussed the projects for 2018. All evaluations and engineering reports are available at the office and will be used as a guide for prioritizing projects. Federal Funding will greatly help finance eligible bridge and road projects. Highway Commissioner Neal thanked Mike Zorn for his hard work, knowledge and dedication. Chris Geiselhart from Bull Creek said she wanted to publicly thank the Highway Commissioner for the work accomplished in the Bull Creek subdivision.

A motion by August Hock and a second by Terry White to approve the Highway Commissioner's Report as presented and adopted on a voice vote.

**9. Supervisor's Report  
General Assistance Report  
Open Space Report**

Supervisor O'Connor stated the Township staff and elected officials for their service to the residents of Libertyville Township.

Supervisor O'Connor provided hard copies of both reports for the **2017 Annual Social Service Report**. The report will be posted on the website.

- a. Supervisor O'Connor reviewed some of the main responsibilities of the General Assistance at the Township. Social Service Report is available for preview at the Township office.

A motion by Terry White and a second by Carol August to approve the **General Assistance Report** as presented and adopted on a voice vote. Motion Carried.

- b. Jon Happ, Open Space Field Coordinator, highlighted some of the projects the Open Space District had accomplished in 2017 and reviewed projects for 2018 in a detailed power point presentation. The Open Space Report is available on the Township website.

A motion by Terry White and second by Carol August to approve the Open Space Report as presented and adopted on a voice vote.

**10. Old Business – None**

**11. New Business**

Clerk Hansen said the “My Kind of Township” 5 K for the Open Space District is scheduled for Saturday, July 14, 2018.

**12. Public Comments**

John Ryan said Libertyville Township has served their constituents very well and is an asset to the community.

**13. Adjournment**

A motion by Kathleen O’Connor and a second by August Hock to adjourn the meeting, all in favor on voice vote.

**TIME: 8:12 p.m.**

Respectfully submitted,



Anne Hansen  
Township Clerk