

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, January 23, 2014.

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

Anne Hansen-----CLERK

Phil Collins-----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. Also present were, Mike Zorn, Highway Department Operations Manager, Chris Slago, Open Space Field Coordinator, Pam Milroy, Financial Director and Gloria Dail, Administrative Assistant.

APPROVAL OF MINUTES – January 9, 2014

A motion by Trustee O'Connor to approve the Board meeting minutes of January 9, 2014, seconded by Trustee White, all in favor, aye.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee O'Connor with a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$5,631.58**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carries.

ROAD AND BRIDGE FUND

Motion by Trustee Collins and a second by Trustee White to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$4,352.00**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carries.

OPEN SPACE FUND

Motion by Trustee White and a second by Trustee O'Connor to approve the expenditures from the **Open Space Fund** in the amount of **\$72.39**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carries.

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen reported she will be certifying the names, positions, phone numbers and addresses of the Libertyville Township Elected Officials with the County by February 1st. Clerk Hansen is scheduled to register residents at Winchester House and Manor Care next week. There is new legislation which states 17 year olds who turn 18 by the November 4th General Election will be eligible to register to vote which will allow them to vote in the March 18th Primary. This information has been passed on to the local high schools and will be shared via email, Facebook, and other social networks and gatherings.

Highway Commissioner's Report

Mike Zorn, Highway Department Operations Manager, reported there has been over 29 snow events to date this year.

Trustees' Report – None

Supervisor's Report

- There were general announcements about contributions and upcoming events regarding the Food Pantry.
- Supervisor O'Connor attended the Lake County Leaders Summit where they discussed collaboration opportunities.
- Supervisor O'Connor also attended the Village of Mundelein's TIF meeting on January 13th.
- The Libertyville Fire Protection District has provided the Township a copy of their Annual Financial Report. It is available for the trustees to review.
- The Lake County T.O.I. dinner where Supervisor O'Connor will be sworn in as President will be held on February 21. Please R.S.V.P. to the Clerk, Anne Hansen, by February 10th.

CASEY ROAD LAND USE ADVISORY COMMITTEE - UPDATE

Each month, the advisory Committee will provide new information to the Board in preparation of the 303 acres of long term lease that will expire in 2015.

Patty Werner from Lake County Stormwater Management Commission reviewed Bull Creek/Bulls Brook Watershed Plan and the Liberty Prairie Reserve Master Plan.

Mike Novotney, from Lake County Stormwater Management Commission and **Ken Klick** from the Lake County Forest Preserve District shared the impact of the current land use.

Jim Anderson from the Lake County Forest Preserve shared the planning process for the Lake County Forest Preserve District utilizes. He stated, "How we use the land has long lasting effects on the quality of life for all".

**APPROVAL OF PROPOSAL BY MARJO GRAPHICS FOR PUBLIC NOTICE
OPEN HOUSE MAILING - DISCUSSION & VOTE**

A motion by Trustee O'Connor seconded by Trustee Nield to approve the proposal by Marjo Graphics for Public Notice of Open House Mailing. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carries.

All meetings will take place at the Township Office meeting room.

- The Bull Creek Trail Public Open House will be held on Thursday, March 20 from 5:00 to 8:00pm.
- Casey Road Land Use Open Houses will be held on Thursday, February 20 from 5:00 to 8:00 and Thursday, June 19 from 5:00 to 8:00 p.m.

OLD BUSINESS

Supervisor O'Connor said to provide adequate public notice the date for the Open House for the possible Bull Creek Trail on the Township's Rt. 137 property has been changed to Thursday, March 20 from 5:00 to 8:00pm.

NEW BUSINESS – none

CITIZENS' COMMENTS – none

ADJOURNMENT

A motion to adjourn by Trustee O'Connor and a second by Trustee Nield. All in favor, aye, Motion carries. Time: 9:05p.m.

Respectfully submitted,

Anne Hansen, Township Clerk