

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, June 12, 2014.

Kathleen M. O'Connor----SUPERVISOR

Anne Hansen-----TOWNSHIP 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 except Trustee Nield. Also present were: George Covington, Township Open Space Attorney, Mike Graham, Highway Commissioner, Chris Slago and Damon Cederberg, Open Space Field Coordinators, Pam Milroy, Financial Director, and Gloria Dail, Administrative Assistant.

APPROVAL OF MINUTES – May 22, 2014

A motion to approve the minutes of May 22, 2014, by Trustee O'Connor, and a second by Trustee White, all in favor, aye.

APPROVAL OF BILLS

Supervisor O'Connor asked the Board if they had any questions regarding the General Assistance Bills for March, there were none.

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 **\$14,157.73**. On roll call vote: Trustee Collins, 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 **\$8,054.90**. On roll call vote: Trustee Collins, aye, Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carries.

OPEN SPACE FUND

Motion by Trustee O'Connor and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$1,165.98**. On roll call vote: Trustee

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Collins, aye, Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye.
Motion carries.

CITIZENS' COMMENTS – NONE

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen said she filed the Budget with the County. Clerk Hansen said she will be sending the Prevailing Wage Resolution to the State of Illinois and Labor Departments, and publishing its availability at the Township office in the newspaper as the statute requires.

Highway Commissioner's Report

Highway Commissioner Mike Graham stated the damage the recent rains have highlighted drainage areas in the Road District that are problematic. Mr. Graham said he will be taking a systematic approach to determine deficiencies and identifying which culverts are undersized and may need to be replaced.

Trustee's Report – None

Supervisor's Report

Casey Road Land Use Public Open House is scheduled for Thursday, June 19th, from 5:00 to 8:00 p.m. The information was sent to several local papers and was posted on the website.

Pace will be switching over to Ventra cards. A Pace representative was here during Food Pantry hours on Tuesday, June 10 to explain the switch over and provide \$10.00 Ventra cards to Pace riders. A Pace representative will also be available at the Food Pantry on June 17 to provide information on the change.

There will be a volunteer work day at Oak Openings Saturday, June 14th from 9:00 a.m. to 12:00 p.m.

OAK LANE RESIDENTS – STORMWATER CONCERNS

Peter & Irene Zaun

Mr. Zaun stated has come to the Township for help many times for assistance regarding the stormwater concerns on Oak Lane and the situation appears to be getting worse. He introduced his Oak Lane neighbors, Craig Hurvitz and Tom Werner, who were also present. Mr. Zaun thanked the Supervisor and the Highway Commissioner for their efforts. Mr. Zaun said it was very encouraging to see Highway Commissioner Graham out on site during these rain events. However, the flooding has never been worse.

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Mr. Hurvitz said Oak Lane is not a low area and the neighborhood is not a wetland. Mr. Hurvitz stated he thinks the flooding presents a safety hazard and does not understand

why the issue has not been resolved. Mr. Werner reported his home has suffered significant water damage during the last rain event.

Supervisor O'Connor said the Township has paid for the engineering and required permits. The permitting agencies required the Township to obtain easements from the three property owners where the work was to be completed. Easements were obtained from 2 of the 3 property owners. The Road District was not able to move forward without the required easement from the third property owner. Highway Commissioner Graham said he is meeting with the Lake County Forest Preserve District and Lake County Stormwater Management to come up with a cooperative effort to derive a manageable solution to this problem. Discussion ensued.

CASEY ROAD LAND USE ADVISORY COMMITTEE UPDATE – SARAH SURROZ/CONSERVE LAKE COUNTY

A draft of the conceptual design exhibit was shared with the Board. There will be 5 exhibits and they will depict a phased in approach to restoration. The public open house is scheduled for Thursday, June 19 from 5 to 8pm.

Supervisor O'Connor said there will be a **Special Call Meeting on Thursday, June 26 @ 6 p.m.** for a site visit to the 303 acres.

RESOLUTION 2014-R-7

Prevailing Wage Act – Annual Adoption

The Township is mandated to annually adopt the Prevailing Wage Act. The clerk has made copies of the resolution available. The Clerk read the Resolution.

Motion by Trustee O'Connor and a second by Trustee White to adopt Resolution 2014-R-7 Illinois Prevailing Wage Act. On roll call vote: Trustee Collins, aye, Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carries.

APPROVAL OF PROPOSAL TO ENGAGE PEARSON BROWN FOR THE RT.137/BULL CREEK TRAIL PROJECT

Motion by Trustee Collins and a second by Trustee O' to approve the proposal to engage Pearson Brown, Inc. for the Rt. 137/Bull Creek Trail Project. On roll call vote: Trustee Collins, aye, Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carries.

OLD BUSINESS

Supervisor O'Connor said the Bull Creek Headwaters Remediation work was completed this week. The remediation work handled the recent rain events well.

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The River Road Trail construction by the Waukegan Park District has not tolerated the recent weather events. The Township is working with the Park District to address the issues.

NEW BUSINESS

Trustee White asked Attorney Covington what the disadvantage would be to proclaim Eminent Domain in regards to the homeowner on Oak Lane who will not sign the agreement for the work needed in that area. Attorney Covington said there could be a lawsuit or political repercussions.

Supervisor O'Connor said on Monday June 16 the Village of Libertyville and the Township will be taking photos for the upcoming Bike to Metra guide for the Township and Village of Libertyville.

The Township, Village of Libertyville, Village of Mundelein and Fremont Township are applying for a federal grant to expand the boundaries and additional destination specific locations for the Central Lake dial-a-ride service. The partnership includes: the

Township, Village of Libertyville, and the Village of Mundelein. The current geographic area does not include all of Libertyville Township. We are looking to expand the boundaries to include all of the Township and extend into Fremont Township. Possible destination specific locations for the grant include: Lake Forest Hospital, Evanston Northwestern Healthcare Vernon Hills (just south of Rt. 60 on Rt. 21), Target & Walmart on Rt. 60, CLC and possibly the medical area on Greenleaf in Gurnee. The grant application needs to be submitted by July 11th. The Lake County Division of Transportation (LCDOT) provides technical assistance as part of the County's commitment to paratransit; LCDOT staff will write the grant application and submit it on behalf of Lake County Coordinated Transportation Services Committee (LCCTSC). The Township is a member of the Committee.

Campanella will be doing the repairs to the Oak Openings parking lot on Friday, June 13. The work is expected to be completed within a day.

ADJOURNMENT

A motion to adjourn by Trustee White and a second by Trustee O'Connor. All in favor, aye. Motion carries.

Time: **8:03p.m.**

Respectfully submitted,

Anne Hansen, Township Clerk