

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, January 10, 2019.

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

Anne Hansen----- CLERK

Carol A. August----- TRUSTEE

Matthew A. Kovatch----- TRUSTEE

David Nield----- 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. Highway Commissioner Marty Neal was also present.

APPROVAL OF MINUTES – December 13, 2018

A motion by Trustee Nield and a second by Trustee White to approve the December 13, 2018 Board Meeting minutes. All in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee Nield and a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$13,725.08**. Discussion ensued. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee White and a second by Trustee Nield to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$8,861.98**. There was no discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Kovatch and a second by Trustee August to approve the expenditures from the **Open Space Fund** in the amount of **\$73.35**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report

Assessor Peggy Freese presented the proposed Assessor's budget for 2019 – 20. With the resignation of a long term employee and the completion of the implementation of the new computer program, the proposed budget is down 8-9% from last year. The Assessor's Office has hired a new employee.

Clerk's Report – None

Highway Commissioner's Report

The Libertyville Township Road District is joining the Villages of Libertyville, Mundelein and Vernon Hills in a Joint Pavement Rehabilitation Program for the upcoming 2019 construction season. Highway Commissioner Neal said this will save the Road District 15-20% for joint pavement projects.

Trustee's Report – None

Supervisor's Report

General announcements regarding donations to the Food Pantry were made. The week before Christmas food was given to 112 households which included 62 Christmas dinner boxes. The Township received a large toy donation which made it possible for 37 families to select gifts and books for their children.

Supervisor O'Connor reviewed the General and Emergency Assistance and LIHEAP applications the Township received in December.

OLD BUSINESS – None

NEW BUSINESS

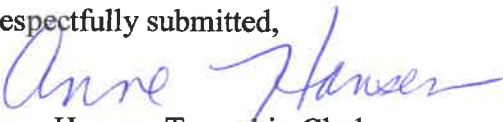
Trustee Kovatch attended the Open Space Volunteer Herbicide Training and commended the staff.

ADJOURNMENT

A motion to adjourn by Trustee White and a second by Trustee Kovatch. All in favor, aye. Motion carried.

Time: 7:20 p.m.

Respectfully submitted,


Anne Hansen, Township Clerk