

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, October 25, 2018.

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 except Trustee Kovatch. Highway Commissioner Marty Neal was also present

APPROVAL OF MINUTES – September 27, 2018 & October 11, 2018.

Supervisor O'Connor said at the October 11, 2018 Board Meeting there was not a quorum for the approval of the September 27 minutes.

A motion by Trustee August and a second by Trustee White to approve the September 27, 2018 meeting. All in favor, aye. Motion carried.

A motion by Trustee Nield and a second by Trustee August to approve the October 11, 2018 meeting. All in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee Nield and a second by Trustee August to approve the expenditures from the **Town Fund** in the amount of **\$9,038.13**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee August and a second by Trustee White to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$6,316.64**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

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OPEN SPACE FUND

Motion by Trustee White and a second by Trustee August to approve the expenditures from the **Open Space Fund** in the amount of **\$140.00**. There was no additional discussion.

On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen said Early Voting began October 22nd and ends November 5th.

Highway Commissioner's Report

- Countryside Manor Drainage Project is 95% done.
- Supplies and trucks are ready for the upcoming winter season.

Trustee's Report – None

Supervisor's Report

Supervisor O'Connor said the Township and Road District attended the Touch the Truck event last Saturday. The Township received a significant amount of donations to the pantry.

On October 18, 2018, Supervisor O'Connor participated in a panel discussion on the 2-1-1 initiative at a United Way of Lake County Board Meeting. The Board received copies of the progress report. United Way of Lake County expressed appreciation for the Township's leadership and support of this project.

APPROVAL TO AWARD LICENSE AGREEMENT TO PETERSEN GRAIN FARMS (CASEY ROAD AGRICULTURAL PARCELS) DISCUSSION AND VOTE:

Supervisor O'Connor said the Township received 2 bids for the Casey Road Agricultural Parcels. Petersen Grain Farms were the highest bid at \$276.51 per acre and were awarded the bid.

A motion by Trustee Nield and a second by Trustee White to award the Casey Road Agricultural Parcels License Agreement to Petersen Grain Farms. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

**APPROVAL TO SELL ROAD DISTRICT PROPERTY: 1997 INTERNATIONAL 4900 PLOW TRUCK WITH PLOW BLADE VIN# 1HTSDAAN9VH441134
DISCUSSION AND VOTE:**

Highway Commissioner Neal presented the Board with photographs of the plow truck to be sold.

A motion by Trustee White, seconded by Trustee August to approve selling the Road District Property 1997 International 4900 Plow Truck with plow blade.

Trustee August asked how many miles were on the truck. Highway Commissioner Neal said 41,000. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye, Motion carried.

2019 - 20 DRAFT LIBERTYVILLE TOWNSHIP TAX LEVY - DISCUSSION

The Board received the draft 2019-20 Libertyville Township Tax Levy. Supervisor O'Connor recommended levying an additional \$62,348.16. She stated potential projects for the upcoming fiscal year include a new roof for the Township building and reconstruction of the trail in Oak Openings.

2019 - 20 DRAFT LIBERTYVILLE ROAD DISTRICT TAX LEVY – DISCUSSION

Highway Commissioner Neal recommended levying the maximum allowed because of the many road and bridge projects. The proposed levy increase would be \$57,913.59 of that \$32,431.61 would be retained by the Road District.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

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

Time: 7:17p.m.

Respectfully submitted,


Anne Hansen, Township Clerk