

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, March 15, 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. Also present was Marty Neal, Highway Commissioner.

APPROVAL OF MINUTES – February 22, 2018

A motion by Trustee White, seconded by Trustee Kovatch, to approve the January 25, 2018 meeting minutes, all in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee August with a second by Trustee Nield to approve the expenditures from the **Town Fund** in the amount of **\$48,390.37**. No 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 Kovatch to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$25,927.80**. No discussion ensued. 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

There were no bills from the Open Space Fund.

Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen stated the Lake County website under "VOTER POWER" has information on the upcoming elections.

Highway Commissioner's Report

Highway Commissioner Neal reported the Illinois Department of Transportation initiated a review by the Illinois Historical Preservation Office to determine if the truss had any historic or cultural significance. The Road District and Village of Libertyville received notification the truss holds no historical or cultural significance. Removal of the truss will begin immediately. It is anticipated the removal process will take approximately 5 – 7 working days. Had the truss been deemed historically and/or culturally significant, restoration of the truss was projected to be \$1,000,000. Trustee Nield stated despite the projected cost, he fully supports the restoration of the truss. Trustee August said it was sad the truss will be removed and not restored.

Trustees' Report

No report.

Supervisor's Report

The Village of Libertyville is developing a 10 year Master Plan for their Parks & Recreation Department. The Township participated in a stakeholder meeting.

**LIBERTYVILLE TOWNSHIP SOCCER COMPLEX'S ANNUAL REPORT -
MICHAEL ZOVISTOSKI, GLSA EXECUTIVE DIRECTOR**

Michael Zovistoski, Executive Director of GLSA, provided the Libertyville Township Soccer Complex 2017 Annual Report and anticipated activities for the upcoming year. Discussion ensued.

ANNUAL TOWN MEETING AGENDA – APPROVAL

TUESDAY, APRIL 10, 2018 @ 7:00 P.M.

The Annual Town Meeting will be held on Tuesday, April 10 @ 7:00 p.m. A motion by Trustee White, seconded by Trustee Nield to approve the Annual Town Meeting Agenda scheduled for Tuesday, April 10, 2018. 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.

OLD BUSINESS

In January, the Township submitted the final paperwork to request reimbursement for the Lake County Stormwater Management Commission's Watershed Management Board

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Grant. The Township has received a \$30,000 check. The Board was provided a copy of the check. The funds were deposited into our Open Space Fund.

Supervisor O'Connor submitted the reimbursement documentation for Morton Arboretum Tree Grant. It is anticipated the Township will receive \$11,239. The grant was a 50/50 match.

NEW BUSINESS

Highway Commissioner Neal attended the "Libertyville Leaders" meeting; it focused on utilizing shared services within our municipalities. It is anticipated more meetings will be held.

ADJOURNMENT

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

Time: 7:50p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anne Hansen".

Anne Hansen, Township Clerk