

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, July 19, 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 White and Trustee Nield. Marty Neal, Highway Commissioner, was also present.

APPROVAL OF MINUTES – June 14, 2018

A motion by Trustee August and a second by Trustee Kovatch, to approve the June 14, 2018 meeting, all in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee Kovatch and a second by Trustee August to approve the expenditures from the **Town Fund** in the amount of **44,697.87**. No additional discussion ensued. On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee August and a second by Trustee Kovatch to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$24,432.19**. No additional discussion ensued. On roll call vote: 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 **\$8,031.05**. No additional discussion ensued. On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

Trustee Nield joined the Board at 7:05 p.m.

Page 2 Minutes 07.19.18

Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen said the “Libertyville My Kind of Township 5 K” was a great success. She stated she is hoping for even more participation next year.

Highway Commissioner's Report

- Diamond Lake Road resurfacing project is complete.
- Brookhill culvert replacement is done

Trustee's Report – None

Supervisor's Report

Supervisor O'Connor made some general announcements about the Food Pantry.

The Township received a reimbursement of \$15,031.33 from the U.S. Forest Service and Morton Arboretum grant. The money has been deposited in the Open Space Fund.

APPROVAL OF MEMBERSHIP TO LAKE COUNTY TRANSPORTATION ALLIANCE - DISCUSSION & VOTE

The Township has been asked to join the Lake County Transportation Alliance. The Board received electronically a summary of the organizations goals & objectives. The membership dues are \$250.

A motion was made by Trustee Nield and a second by Trustee August to approve the membership to the Lake County Transportation Alliance. There was some discussion. On roll call vote: Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

APPROVAL OF THE DES PLAINES RIVER WATERSHED WORKGROUP AGREEMENT (DRWW) MEMBERSHIP – DISCUSSION & VOTE

Libertyville Township falls into 2 watersheds. As the Supervisor mentioned at the April 26th meeting, the IL EPA has encouraged public entities to form workgroups in meeting the requirements of the NPDES/MS4 permit. Based on the calculated formula, the dues are \$2,583 per year. The Board received the Workgroup's 2016 accomplishments.

There was additional discussion following the motion by Trustee Kovatch and a second by Trustee Nield to approve the agreement and membership dues to the Des Plaines River Watershed Work Group. On roll call vote: Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

PAGE 3 MINUTES 07.19.18

OLD BUSINESS

Supervisor O'Connor reviewed the Social Service Grant schedule. To date, 14 organizations had requested application packets.

NEW BUSINESS

The next Township meeting is scheduled for Thursday, August 23, 2018.

ADJOURNMENT

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

Time: 7:20p.m.

Respectfully submitted,



Anne Hansen, Township Clerk