

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 9, 2015.

**Kathleen M. O'Connor---SUPERVISOR
Anne Hansen----- CLERK
Phil Collins-----TRUSTEE
David Nield-----TRUSTEE
Robin M. O'Connor-----TRUSTEE
Terry A. White-----TRUSTEE**

Trustee White called the meeting to order at 7:00 p.m. Pledge to the Flag, roll call and all Board Members were present except Supervisor O'Connor and Trustee O'Connor. Also present were Marty Neal, Highway Commissioner, Pam Milroy, Director of Finance, and Gloria Dail, Administrative Assistant.

**APPROVAL OF BILLS
TOWN FUND**

Motion by Trustee Nield with a second by Trustee Collins to approve the expenditures from the **Town Fund** in the amount of **\$8,565.10**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye. Motion carries.

ROAD AND BRIDGE FUND

Motion by Trustee Nield and a second by Trustee Collins to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$11,967.63**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye. Motion carries.


OPEN SPACE FUND

Motion by Trustee Collins and a second by Trustee Nield to approve the expenditures from the **Open Space Fund** in the amount of **\$186.25**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye. Motion carries.

CITIZENS' COMMENTS – None

ADJOURNMENT

A motion to adjourn by Trustee Nield and a second by Trustee Collins. All in favor, aye. Motion carries. **Time: 7:02p.m.**

Respectfully submitted,

Anne Hansen, Township Clerk