

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, August 23, 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. Marty Neal, Highway Commissioner, was also present.

APPROVAL OF MINUTES – July 19, 2018

A motion by Trustee Nield and a second by Trustee Kovatch to approve the July 19, 2018 meeting, all in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee White and a second by Trustee August to approve the expenditures from the **Town Fund** in the amount of **\$26,511.65**. A brief discussion ensued regarding an expense from the Assessor's Office. 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 Kovatch and a second by Trustee August to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$96,802.48**. 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.

OPEN SPACE FUND

Motion by Trustee August and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$4,068.56**. 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

Kathy Jackson of Liberty Acres said she is speaking on behalf of her neighborhood. Ms. Jackson expressed her concern about the buckthorn on Township property and the stormwater drainage issues in her neighborhood. Ms. Jackson asked who owned the property next to the nursery lot. Supervisor O'Connor said she would look into it and get back to her with the information. Supervisor O'Connor said the Township is going to begin the process of exploring restoration activities that could be specifically geared to improve stormwater management and intends to schedule a meeting this fall.

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen said the Annual Treasurer's Report will be published in the paper and filed at the County.

Highway Commissioner's Report

Countryside Manor Drainage Project/Phase 1 - Highway Commissioner said Campanella & Sons were awarded the bid for the Countryside Manor Drainage Project.

The Highway Department purchased a speed radar trailer called the "stalker"; it has already proven effective in reducing speeding drivers.

There was an accident at Casey Road which caused damage to the flashing beacon. Insurance will cover the cost of the replacement.

Trustee's Report – None

Supervisor's Report

Supervisor O'Connor made some general announcements about the food pantry. School supply kits were distributed to 34 families which consisted of 78 students.

RECOGNITION FOR SOFIA COURY – GIRL SCOUT GOLD AWARD PROJECT

Sofia was unable to attend the meeting due to a school conflict. She will be recognized and thanked at a future meeting.

2019 CALENDAR – DISCUSSION & VOTE:

The Township Board was given 2 draft meeting calendar options. After some discussion, the Board agreed to Option II for the 2019 calendar

A motion by Trustee Nield and a second by Trustee August to approve Option II for the 2019 Township meeting calendar. 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

At the next meeting the Township will begin the preliminary discussion on the social service grant allocations. The Township received 25 applications requesting a total of \$204,400. Since the 2-1-1 initiative was awarded \$13,480, there is a remaining \$86,520 for grant allocations.

The Board has received a copy of all of the grant applications to review. If an agency is present at the meeting, they will be given an opportunity to provide any additional information. Board Members were reminded to be mindful of any conflict of interest with any of the agencies and recuse themselves if necessary from that allocation. The grant amount awarded will be based on the average calculated from the board members present. Approval of the allocations will occur at the September 27th meeting.

NEW BUSINESS

At the September 13th meeting, Cheryden Juergensen from Eder, Casella & Co. will present the Audit.

ADJOURNMENT

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

Time: 7:50p.m.

Respectfully submitted,



Anne Hansen, Township Clerk