

SPECIAL CALL 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 Wednesday, October 22, 2014.

Kathleen M. O'Connor----SUPERVISOR

Anne Hansen-----CLERK

Phil Collins ----- TRUSTEE

David Nield----- TRUSTEE

Robin M. O'Connor----- TRUSTEE

Terry A. White ----- TRUSTEE

Supervisor O'Connor presided over the **Special Call Meeting** of the Township of Libertyville for the purpose of; **selecting a person to fill the vacancy of Highway Commissioner.**

Supervisor O'Connor called the meeting to order at **7:30 p.m.** Pledge to the Flag, roll call and all Board Members were present. Also present was Gloria Dail, Administrative Assistant.

CLOSED SESSION: PURSUANT TO 5 ILCS 120(c)(3) TO DISCUSS THE SELECTION OF A PERSON TO FILL THE VACANCY OF HIGHWAY COMMISSIONER

A motion by Trustee Nield, seconded by Trustee White to close the regular Board meeting and go into Closed Session. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carries. **Time: 7:33 p.m.**

OPEN SESSION

Time: 7:50 p.m.

The Board opened the Regular Board Meeting at 7:50 p.m. Supervisor O'Connor said no action was taken while in closed session.

**APPROVAL TO APPOINT HIGHWAY COMMISSIONER
DISCUSSION & VOTE**

Supervisor O'Connor explained the Board had received 8 resumes for the position of Highway Commissioner. All 8 candidates were interviewed. One candidate needed to withdraw his name because he did not meet the Voting Requirements per the statute. Trustee White and Supervisor O'Connor contacted 3 of the candidates for follow-up interviews. One of the candidates withdrew his name for consideration.

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The follow-up interviews included scenarios relative to a Highway Department every day experience. Although both candidates were excellent the Supervisor and Trustee White recommended Martin J. Neal for the position. He was extremely prepared for the interviews, he meets the qualifications, and has already become familiar with the Township roads and snow routes.

A motion by Trustee Nield, seconded by Trustee Collins to approve the appointment of **Martin J. Neal as Highway Commissioner of Libertyville Township**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Trustee O'Connor aye, Supervisor O'Connor, aye. Motion carries.

CITIZENS' COMMENTS

Trustee White said he would like to clear the air on what happened with Mike Graham, former Highway Commissioner. He stated Supervisor O'Connor had no choice in this matter, than to do what she did. He reminded the Board that Supervisor O'Connor acts as the Treasurer to the Highway Department and could not ignore invoices that were altered. Trustee White said although Mr. Graham did not steal money from the Township, bids were being strung together and invoices were being altered and that is against the law. He said the Board's highest duty is to uphold the law; Supervisor O'Connor and the Lake County States Attorney's Office did the right thing by holding him accountable.

Trustee O'Connor said she felt the Board handled the situation with class and dignity.

Supervisor O'Connor thanked Trustee White for his support.

ADJOURNMENT

Motion to adjourn by Trustee White, seconded by Trustee Collins, all in favor, aye. Motion carries.

Time: **7:58 p.m.**

Respectfully submitted,

Anne Hansen
Township Clerk