LIBERTYVILLE TOWNSHIP

KATHLEEN M. O'CONNOR
Supervisor

AGENDA

MEETING OF THE BOARD OF TRUSTEES
Thursday, November 15, 2018 – 7:00 P.M.

1. Call to Order
2. Pledge and Roll Call
3. Approval of Minutes – October 25, 2018

4. Approval of Bills
   a. Town Fund
   b. Road & Bridge Fund
   c. Open Space Fund

5. Citizens' Comments
6. Township Report
   a. Assessor
   b. Clerk
   c. Highway Commissioner
      - Countryside Manor Drainage Project – Completed
   d. Trustees
   e. Supervisor

7. Approval to award contract to provide Ecological Consulting Services to David Eubanks Environmental
   Discussion & Vote
8. Approval of NS Tech Hybrid Backup Agreement
   Discussion & Vote
9. Approval of NS Tech Managed Service Agreement
   Discussion & Vote
10. Approval of proposal from Branch Office Tree Service for removal and stump grinding on Township Campus Park
    Discussion & Vote
11. Approval of proposal from Clean Cut Tree Service for log site removal on Casey Road – Discussion & Vote
12. <u>Resolution 2018-R-8</u>
    2019-20 Libertyville Township Tax Levy – Discussion & Vote
13. <u>Resolution 2018-R-9</u>
    2019-20 Libertyville Road District Tax Levy
    Discussion & Vote
14. Old Business
15. New Business
16. Adjournment

(Next Board Meetings December 13, 2018 & January 10, 2019)

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