STATE OF ILLINOIS)

Lake County,) Town of Libertyville) SS.

THE ANNUAL TOWN MEETING OF THE ELECTORS OF LIBERTYVILLE TOWNSHIP held in said Town and County at the Libertyville Township Hall, 359 Merrill Court on April 11, 2023. All attendees sign in at the front desk.

1. Call to Order

Clerk Hansen called the meeting to order at 7:00 p.m.

2. Pledge to the Flag

Clerk Hansen led the electors in the Pledge of Allegiance.

3. Election of Moderator

Clerk Hansen called for a motion for the nomination of a Moderator for the Annual Meeting. A motion to nominate Terry White made by Kathleen O'Connor and seconded by Carol August. The Clerk asked for another motion for any further nominations. There were no other nominations received. By acclamation, Terry White was elected as Moderator. Clerk Hansen gave Mr. White the Oath of Moderator.

4. Reading and Approval of Annual Minutes of April 12, 2022

A motion by Kathleen O'Connor to waive the reading and approve the minutes of April 12, 2022, seconded by Marty Neal. Adopted on a voice vote.

5. Trustees' Report

A motion by Kathleen O'Connor and a second by Carol August to approve the Trustees' report as presented. Adopted on a voice vote.

6. Assessor's Report

Assessor Feeney reported the Township has 22,333 total parcels: 19,427 residential, 2,371 residential, 2,371 commercial/industrial, and 534 exempt. The total Assessed Value of the township is approximately \$3.4 billion/ Market Value of 10 billion.

In 2023 due to the Quadrennial, all properties in Libertyville Township will be reviewed and/ or revalued.

Tax bills will go out the first week of May with payments due June 5th and September 5th. The General Homestead Exemption increased from \$6,000 to \$8,000 and the Senior Exemption increased from \$5,000-8,000. The increase take effect on the 2024 tax bills.

The Office has a hired a new employee that is a licensed appraiser. Assessor Feeney provided updates on current development projects within the Township.

Chris Gieselhart of Bull Creek in Libertyville asked if tax increases are to be expected this year. Assessor Feeney said it will all depend on the median. Assessor Feeney encouraged anyone with questions regarding their bill to come to the office or call.

A motion by Cathleen Dohrn and a second by Marty Neal to approve the Assessor's Report as presented. Adopted on a voice vote.

7. Clerk's Report – Supervisor's Annual Financial Report

Copies of the Supervisor's Financial Report were available for viewing. A motion by Cathleen Dohrn and a second by Carol August to waive the reading and approve the Supervisor's Financial Report as presented. Adopted on a voice vote.

8. Highway Commissioner's Report

Highway Commissioner Marty Neal provided a power point presentation highlighting the 2022 projects and activities slated for 2023. The Road District continues to seek out federal funding and other funding sources to assist with the costs of the large road and drainage projects.

Highway Commissioner Neal thanked his staff in particular Mike Zorn for his strong work ethic, knowledge, and dedication.

A motion by Cathleen Dohrn and a second by Carol August to approve the Highway Commissioner's Report as presented. Adopted on a voice vote.

9. Supervisor's Report General Assistance Report Open Space Report

Supervisor O'Connor thanked the dedicated staff for their hard work and commitment to the Township. She stated hard copies of the 2022 Annual Social Service/General Assistance and Open Space Reports were available.

- **a.** Supervisor O'Connor provided an overview of the General Assistance/Social Service Report. Once approved, the report will be posted on the website. A motion by Cathleen Dohrn and a second by Carol August to approve the General Assistance Report as presented. Adopted on a voice vote. Motion Carried.
- b. Supervisor O'Connor provided an overview of Annual Open Space Report. Jonathan Happ, Natural Areas Manager, shared a power point presentation of the 2022 Open Space District activities and accomplishments. Once approved, the Open Space Report will be posted on the website. A motion by Cathleen Dohrn and second by Carol August to approve the Open Space Report as presented. Adopted on a voice vote.

10. Old Business – None

11. New Business – None

12. Public Comments

Chris Gieselhart of Bull Creek said Libertyville Township continues to do an excellent job serving its constituents.

13. Adjournment

A motion by Kathleen O'Connor and a second by Carol August to adjourn the meeting, all in favor on voice vote. Motion carried.

TIME: 8:00 p.m.

Moderator, Terry White

Respectfully submitted,

Hansen

Anne Hansen/Township Clerk