

**LIBERTYVILLE TOWNSHIP ROAD DISTRICT
DECENNIAL COMMITTEE MEETING MINUTES**

STATE OF ILLINOIS

LAKE COUNTY

THE LIBERTYVILLE TOWNSHIP ROAD DISTRICT DECENNIAL COMMITTEE

**met at the office of the Town Clerk, 359 Merrill Ct., Libertyville Illinois, on Tuesday,
May 23, 2023.**

Supervisor O'Connor called the meeting to order at 7:46p.m. Roll call and all committee members were present including Supervisor O'Connor, Highway Commissioner Marty Neal, Trustee August, Trustee Dohrn, Trustee Kovach, Trustee White, Chris Feeney, Resident Representative, and Laura Rezell, Resident Representative. Township Attorney Jim Hartman and Administrative Assistant Kris Lennon were also present.

1. PUBLIC COMMENT - None

2. IDENTIFICATION OF COMMITTEE MEMBERS

The Decennial Committee is made of the following: Carol August, Trustee, Cathleen Dohrn, Trustee, Anne Hansen, Clerk, Chris Feeney, Resident Representative, Matthew Kovatch, Trustee, Marty Neal, Highway Commissioner, Kathleen O'Connor, Supervisor, Laura Rezell, Resident Representative, & Terry White, Trustee.

3. BACKGROUND & STATUTORY REQUIREMENT

Supervisor O'Connor stated Public Act 102-1088 Decennial Committee on Local Government Consolidation and Efficiency Act was signed into law on June 10, 2022. It is an unfunded mandate that pertains to all government units that may levy any tax except counties, cities, villages, and "subsidiary bodies". The committee is to be made up of the Board and two residents. The initial meeting must occur before June 10, 2023, meet three times, and submit their report to the County within 18 months after the formation of the committee and shall be made available to the public. The committee is required to meet every 10 years. The duties of the committee include a study of the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and State.

4. TIMELINE FOR DATES AND MEETINGS

The second meeting will be held on July 18, 2023. A draft report will be presented to the committee for review and public comment. The third meeting will be held on August 15, 2023, with the final report to be presented for approval.

5. DISCUSSION OF COMMITTEE MEMEBERS' REQUESTS FOR – ADDITIONAL INFORMATION

Preliminary outline of the report:

- I. General Description of Road District
 - a. Elected position and responsibilities.
 - b. Staffing
 - c. Township support
 - d. Miles of Road

- II. Inter-Governmental Agreements (IGA)
- III. Joint Road Projects
- IV. Cooperative Service Agreements
- V. Closing Remarks

6. ADJOURNMENT

A motion to adjourn by Trustee White and a second by Trustee Kovatch, all in favor, aye.
Motion carried. Time: **7:54p.m.**

Respectfully submitted,



Anne Hansen, Township Clerk