# **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, July 18, 2023.

Supervisor O'Connor called the meeting to order at 7:42 p.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. APPROVAL OF MINUTES FROM MAY 23, 2023

A motion by Trustee White and second by Trustee Kovatch to approve the May 23, 2023 Meeting minutes. There was no additional discussion. All in favor, aye. Motion carried.

## 2. PUBLIC COMMENT - None

### 3. REVIEW AND DISCUSSION OF DRAFT REPORT

Supervisor O'Connor presented the draft report and reviewed highlights. Discussion ensued. Recommendations and changes suggested by the committee members will be incorporated into the final draft.

#### 4. TIMELINE FOR DATES AND MEETINGS

The third meeting will be held on August 15, 2023, with the final report to be presented for approval.

## 5. ADJOURNMENT

A motion to adjourn by Trustee White and a second by Trustee Kovatch, all in favor, aye. Motion carried. Time: 7:50 p.m.

Respectfully submitted,

Hansen

Anne Hansen, Township Clerk