LIBERTYVILLE TOWNSHIP DECENNIAL COMMITTEE MEETING MINUTES

STATE OF ILLINOIS

LAKE COUNTY

THE LIBERTYVILLE TOWNSHIP 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 7:30p.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. APPROVAL OF MINTUES FROM MAY 23, 2023

A motion by Trustee August with a second by Trustee Dohrn to approve the May 23, 2023, meeting minutes. There was no additional discussion. All in favor, aye. Motion carried.

3. REVIEW AND DISCUSSION OF DRAFT REPORT

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

4. TIMELINE AND DATES FOR NEXT 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 Dohrn and a second by Trustee August, all in favor, aye. Motion carried. Time: 7:42p.m.

6. CLOSE TOWNSHIP DECENNIAL COMMITTEE MEETING & OPEN ROAD DISTRICT DECENNIAL COMMITTEE MEETING

A motion by Trustee Dohrn with a second by Trustee August to close the Decennial Township Committee Meeting and open the Road District Decennial Committee Meeting. All in favor, aye. Motion carried.

Respectfully submitted,

Anne Hansen, Township Clerk