

MINUTES – BOARD OF TOWN TRUSTEES

**STATE OF ILLINOIS
LAKE COUNTY**

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk, 359 Merrill Ct., Libertyville on Thursday, January 10, 2013.

Kathleen M. O'Connor-----SUPERVISOR

Anne Hansen-----TOWNSHIP CLERK

Sari A. Hurtig-----TRUSTEE

Richard S. Mittelman ----- TRUSTEE

Robin M. O'Connor----- TRUSTEE

Terry A. White-----TRUSTEE

Trustee Mittelman called the meeting to order at 7:00 p.m. Pledge to the Flag, roll call and all Board members were present except Supervisor O'Connor and Trustee Hurtig. Also present were: Pam Milroy, Financial Director, and Gloria Dail, Administrative Assistant.

APPROVAL OF MINUTES – December 13, 2012

Trustee Mittelman said the December 13, 2012 minutes will be tabled until the next meeting since a quorum was not present to approve them.

APPROVAL OF BILLS:

TOWN FUND

Motion by Trustee White with a second by Trustee R.O'Connor to approve the expenditures from the **Town Fund** in the amount of **\$18,417.15**. On roll call vote: Trustee White, aye, Trustee R. O'Connor aye, Trustee Mittelman, aye.

ROAD AND BRIDGE FUND

A motion by Trustee R. O'Connor, with a second by Trustee White to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$14,537.07**. On roll call vote: Trustee White, aye, Trustee R. O'Connor, aye, Trustee Mittelman, aye.

OPEN SPACE FUND

There are no bills from the Open Space Fund.

TOWNSHIP REPORTS:

Assessor's Report – absent

Clerk's Report - Clerk Hansen reported that the certification of candidates for ballot was sent to the County Clerk's Office.

Highway Commissioner's Report – absent

Trustees' Report - Trustee Mittelman addressed the two new candidates for Trustee in the audience, Phil Collins and David Nield, and they introduced themselves to the Board.

Supervisor's Report - absent

Old Business - none

New Business - none

Citizens' Comments – none

Adjournment – Motion by Trustee R. O'Connor, seconded by Trustee White to adjourn the meeting at 7:09 p.m. All approved.

Respectfully submitted,

Anne Hansen
Township Clerk