

MINUTES – BOARD OF TOWN TRUSTEES

**STATE OF ILLINOIS
LAKE COUNTY**

THE BOARD OF TOWN TRUSTEES met virtually on Zoom-
<https://us02web.zoom.us/j/83671350784?pwd=Q1pXcldXd1RQdStsTz0TFpIcXdnQTO9>
Meeting ID: 836 7135 0784 Passcode: 070092 on Thursday, **January 14, 2021**, at 7:00 p.m.
The Zoom link was published with the agenda and posted on the Township website Tuesday,
January 12, 2021.

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

Anne Hansen----- CLERK

Carol A. August----- TRUSTEE

Matthew A. Kovatch----- TRUSTEE

Vacant -----TRUSTEE

Terry A. White----- TRUSTEE

Supervisor O'Connor called the virtual Zoom meeting (due to Covid-19 virus) to order at 7:00 p.m. Pledge to the Flag, roll call and all Board Members were virtually present. Highway Commissioner Neal was also present.

APPROVAL OF MINUTES – DECEMBER 10, 2020

A motion by Trustee Kovatch and a second by Trustee White to approve the December 10, 2020 Board meeting minutes. There was no discussion. All in favor, aye. Motion carried.

APPROVAL OF BILLS

The Board reviewed the General Assistance Bills for December 2020.

TOWN FUND

Motion by Trustee Kovatch and a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$12,611.12**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee August and a second by Trustee White to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$42,787.73**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

A motion by Trustee August and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$5,314.22**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

Citizens' Comments

Citizens were invited on the website to send questions or concerns via email. The Township did not receive any public comment. Cathleen Dohrn of Green Oaks and Chris and Paul Geiselhart from Bull Creek were virtually present.

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen said she will certify the list of candidates next week.

Highway Commissioner's Report

Highway Commissioner Neal said there are a few pieces of equipment which may be sellable. If the items do not sell, they will be sold as scrap and/or for parts.

Highway Commissioner Neal provided an update on grants the Road District has received to help fund upcoming projects. Highway Commissioner Neal said the Rockland Road Project has been nominated for "Project of the Year".

Trustees' Report – None

Supervisor's Report

In December, Libertyville Township gave out food to 403 households, which consisted of 928 individuals. The list of food and/or monetary donors was shared.

An update on the amount of financial assistance provided in 2020 was shared:

- \$25,331 from the Community Emergency Assistance Fund
- \$17,575.00 from the Emergency Assistance Fund We also processed
- \$24,153 in rental assistance from the CHRP funds in partnership with Lake County and the federal government

The Emergency Assistance helped 14 households totaling 60 individuals. The Community Emergency Assistance assisted 27 households totaling 85 individuals.

APPROVAL TO ACCEPT THE RESIGNATION OF DAVID NIELD - DISCUSSION AND VOTE:

The Board received an official letter of resignation from Trustee Nield. A motion by Trustee August and a second by Trustee White to accept the resignation of Trustee Nield.

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On roll call vote: Trustee White, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

Supervisor O'Connor suggested appointing Cathleen Dohrn as Trustee Nield's replacement. There was additional discussion and consensus with the recommendation.

OLD BUSINESS – NONE

NEW BUSINESS

The Libertyville Township Fire Protection District provided their audit for the fiscal year ending May 31, 2020. It is available at the Township Office to review.


Openlands, Libertyville Township and the Lake County Forest Preserve District have been working together on signage to explain the Liberty Prairie Reserve. Supervisor O'Connor sent all the information to the Board for review and requested the Board's feedback on proposed locations, signs, and color scheme. The signage will be discussed at the January 28th meeting.

ADJOURNMENT

A motion to adjourn by Trustee White and a second by Trustee Kovatch. All in favor, aye. Motion carried.

Time: 7:28

Respectfully submitted,


Anne Hansen, Township Clerk