

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 Illinois, on Thursday, November 12, 2015.

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

Anne Hansen-----CLERK

Phil Collins-----TRUSTEE

David Nield-----TRUSTEE

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

Terry A. White-----TRUSTEE

Supervisor O'Connor called the meeting to order at 7:00 p.m. Pledge to the Flag, roll call and all Board members were present. Marty Neal, Highway Commissioner, was also present.

APPROVAL OF MINUTES

REGULAR BOARD MEETING OCTOBER 22, 2015

A motion by Trustee Nield, seconded by Trustee Collins to approve the **Regular Board meeting minutes of 10.22.15**, all in favor, aye. Motion carries.

EXECUTIVE SESSION MEETING OCTOBER 22, 2015

A motion by Trustee White, seconded by Trustee O'Connor to approve but not release the **Executive Session minutes 10.22.15**, all in favor, aye. Motion carries.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee White with a second by Trustee Collins to approve the expenditures from the **Town Fund** in the amount of **\$18,369.49**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Collins, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carries.

ROAD AND BRIDGE FUND

Motion by Trustee White and a second by Trustee Nield to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$320,697.32**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Collins, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carries.

OPEN SPACE FUND

Motion by Trustee White and a second by Trustee O'Connor to approve the expenditures from the **Open Space Fund** in the amount of **\$173,874.66**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Collins, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carries.

Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report – None

Highway Commissioner's Report

Highway Commissioner Marty Neal said the Road District replaced a culvert on Bradley Road on October 31st. The road was closed for the day; the work finished an hour early. Pictures of the repaving and shouldering of Sunset Acres and the Tanglewood and Rockland Road Culvert Project were presented. The culvert project has been five years in the making. Supervisor O'Connor said the Commissioner has worked very hard to develop relationships with the homeowners in order for the project to move forward.

Trustees' Report – None

Supervisor's Report

General announcements about the food pantry were made.

On November 2, Supervisor O'Connor attended a forum highlighting ways that local government leaders have adapted successfully to new financial realities by implementing reforms, shared services, coordination, and consolidation. Northern Illinois University was commissioned by the Governor's Office to research the issue of consolidation/coordination. The report is due in December.

GLSA – MICHAEL ZOVISTOSKI, EXECUTIVE DIRECTOR

ARTIFICIAL TURF DISCUSSION

Also in attendance were Roy Lucke from Libertyville Township Soccer Complex (LTSC), Larry Sachs from Greater Libertyville Soccer Association (GLSA), Dan Herchenbach from LTSC and Michael Schrake from Gewalt Hamilton.

Michael Zovistoski, Executive Director of GLSA gave a power point presentation outlining the request for the proposed artificial turf field. The artificial turf would be limited to Field 1; it will allow longer for seasons in the Spring and Fall and help GLSA keep current with other facilities. Mr. Zovistoski explained GLSA has 1300 players per season and hosts 2 large events. Mr. Zovistoski said they are in the planning stages of the project. Lake County Stormwater Management Commission has reviewed the material and will not consider the turf impervious. The Board will be provided a copy of the letter. The Board was assured that there would be no negative impact to the surrounding neighborhoods. The need for a Memorandum of Understanding including all interested parties was discussed. GLSA will not move forward until they receive approval from the Township Board.

Supervisor O'Connor said the Board will put it to a vote at the next meeting. Discussion ensued.

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2016 – 2017 LIBERTYVILLE TOWNSHIP TAX LEVY – DISCUSSION

For the past two years, the Township has levied \$1,782,334. This year, it is recommended the levy be increased by \$26,888 for a total of \$1,809,222.78. Discussion ensued.

2016 – 2017 ROAD DISTRICT TAX LEVY – DISCUSSION

The Highway Commissioner is recommending the Road District levy \$1,690,712 which is an increase of \$25,134. Discussion ensued.

OLD BUSINESS

Supervisor O'Connor said the Township received a \$1,000 Grant from the Forever Trees program. The Township partnered with the Lake County Audubon Society; the grant will be used for the plantings on the Rt. 137 Bull Creek trail.

An update was provided on the trail construction.

NEW BUSINESS – NONE

ADJOURNMENT

A motion to adjourn by Trustee O'Connor and a second by Trustee Collins. All in favor, aye. Motion carries. **Time: 8:26 p.m.**

Respectfully submitted,



Anne Hansen, Township Clerk