

MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS LAKE COUNTY

THE BOARD OF TOWN TRUSTEES met virtually on Zoom-
[https://us02web.zoom.us/j/82430631302?pwd=UW5vRlorUlxEOWoreTE3VFRBMFc0ZzoO9-Meeting ID: 824 3063 1302 Passcode: 192248](https://us02web.zoom.us/j/82430631302?pwd=UW5vRlorUlxEOWoreTE3VFRBMFc0ZzoO9-Meeting+ID%3A824+3063+1302+Passcode%3A192248)- On Thursday, **December 10, 2020**, at 7:00 p.m. The Zoom link was published with the agenda and posted on the Township website Tuesday, December 8, 2020.

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

Anne Hansen----- CLERK

Carol A. August----- TRUSTEE

Matthew A. Kovatch----- TRUSTEE

David Nield----- 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 except Trustee August. Highway Commissioner Neal and Assessor Feeney were also present.

APPROVAL OF MINUTES – November 19, 2020

A motion by Trustee Kovatch and a second by Trustee White to approve the November 19, 2020 Board meeting minutes. There was no discussion. All in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

The Board was given copies of the General Assistance expenditures for the months of October and November.

Motion by Trustee White and a second by Trustee Nield to approve the expenditures from the **Town Fund** in the amount of **\$21,470.62**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee White and a second by Trustee Kovatch to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$50,948.35**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

Page 2 Minutes 12.10.2020

OPEN SPACE FUND

A motion by Trustee White and a second by Trustee Nield to approve the expenditures from the **Open Space Fund** in the amount of **\$86,082.42**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, 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.

TOWNSHIP REPORTS:

Assessor's Report – No report.

Clerk's Report – No report.

Highway Commissioner's Report – Highway Commissioner Neal provided a brief status update on Road District projects.

Trustees' Report – No report.

Supervisor's Report

In November, Libertyville Township gave out food to 357 households, which consisted of 830 individuals. Food Pantry donations were received from Utopia Global, Inc., Dos Amigos Mexican Restaurant, Daughters of the American Revolution, Packaging Corp of America, MacLean-Fogg, Blackbaud Giving Fund, Libertyville Jr. Woman's Club, Sheth Consultants Inc, Copeland Manor School, Terre Fair Subdivision, and private individuals.

Thanksgiving meals were distributed on Friday, November 20 and provided by Sunrise Rotary, Jewel of Libertyville, and Berkshire Hathaway Home Services-Chicago.

Holiday Dinners will be distributed Friday, December 18. The Gift Room was open Wednesday, December 9 and Thursday, December 17. Appointments are required.

Village of Libertyville held their TIF District meeting on November 11, 2020. The Tax Rebate for the 2019 Tax Year is as follows: Road District will receive a rebate of approximately \$23,575 and the Town will receive approximately \$25,388. The TIF District will expire next year so there will be rebate distributions over the next 2 years.

Document of Presentation to David Nield

Trustee Nield resignation from the Board is effective December 31, 2020. He will be moving out of the Township. Supervisor O'Connor read the Proclamation. Trustees Kovatch and White and Supervisor O'Connor all thanked Trustee Nield for his service and the privilege of serving with him. Trustee Nield stated it was an honor to serve the residents of Libertyville Township.

Page 3 Minutes 12.10.2020

OLD BUSINESS

St. Mary's Road Drainage Swale Improvement Project is complete. We are very happy with the project. Campanella and Pearson Brown did a wonderful job.

We have received comments from the US Army Corps of Engineers and USEPA regarding our Rt. 45 Wetland Bank Prospectus submittal. We are working with Hey and Associates in responding to the comments. Once those issues have been resolved, we will be working on submitting the Banking Instrument.

NEW BUSINESS

None.

ADJOURNMENT

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

Time: 7:45

Respectfully submitted,

A handwritten signature in cursive script that reads "Anne Hansen".

Anne Hansen, Township Clerk