

**MINUTES – BOARD OF TOWN TRUSTEES**

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**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, April 23, 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 except Trustee O'Connor, Trustee Nield and Clerk Hansen. Also present were Martin Neal, Highway Commissioner, Pam Milroy, Financial Director, and Gloria Dail, Administrative Assistant. Deputy Clerk Gloria Dail served in Clerk Hansen's absence.

**APPROVAL OF BILLS:**

**TOWN FUND**

Motion by Trustee White and a second by Trustee Collins to approve the expenditures from the **Town Fund** in the amount of **\$11,009.80**. On roll call vote: Trustee Collins, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

Trustee Nield joined the meeting.

**ROAD AND BRIDGE FUND**

Motion by Trustee Collins and a second by Trustee White to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$18,424.96**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

**OPEN SPACE FUND**

Motion by Trustee White and a second by Trustee Nield to approve the expenditures from the **Open Space Fund** in the amount of **\$117.46**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

**CITIZENS' COMMENTS - None**

**TOWNSHIP REPORTS:**

**Assessor's Report - Absent**

**Clerk's Report - Absent**

**Highway Commissioner's Report**

Highway Commissioner Neal reported that cold patching work was completed on Rockland Road. Commissioner Neal thanked Supervisor O'Connor for her cooperation with the buildings & grounds manager's assistance with the project.

**Trustees' Report - None**

**Supervisor's Report**

Supervisor O'Connor, Damon Cederberg and Jon Happ attended the Conserve Lake County Annual Meeting last night. The Rt. 137/Bull Creek Trail was highlighted as an upcoming project.

The Township food pantry received 2,800 pounds of food and a check for \$500 today from the Roundy's Foundation owner of Mariano's.

Michaella Bibay, a student at Prairie Crossing, created an informational poster for a school project on native plants at Oak Openings. The poster is at the kiosk at Oak Openings.

**RESOLUTION 2015-R-4: Appointment of Lee Haak to the Board of Trustees of the Libertyville Fire Protection Board:**

Every year the Township approves the appointment to the Libertyville Fire Protection District Board based on the recommendation from the Libertyville Fire Protection District Board. Lee Haak has faithfully served on the Libertyville Fire Protection District Board and the Board is recommending Lee Haak be reappointed to the Board. This will be Lee Haak's second term.

Supervisor O'Connor received a question from Trustee Collins why some Fire Districts the trustee is an elected position and some are appointed. Supervisor O'Connor explained that for Township Government, if the district covered more than the municipality and not the entire county there are specific rules and if the area is in the Township then it is covered by the Township. August Hock, LFPD Trustee, thought that the trustee position could be voted on by the citizenry to be an elected position.

Copies of the resolution are available. Supervisor O'Connor asked for a motion to approve waiving the reading of the resolution and approve the appointment of Mr. Lee Haak to the Libertyville Fire Protection Board. Trustee Nield made the motion and a second by Trustee Collins. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries. Deputy Clerk Gloria Dail read the oath to Trustee Haak. August Hock, Fire Protection District Trustee was in attendance.

**LTSC – UPDATE**

Roy Lucke, President of LTSC, reported that the new facility is complete and is much appreciated by the public. Enrollment is down the past 7 years. Larry Sachs, President of GLSA was also present. LTSC and GLSA are looking into artificial turf and much more gathering of information is needed. Roy Lucke stated that it may never happen as it is a complex engineering project. Supervisor O'Connor is concerned that it meets the Open Space District statute.

**APPROVAL OF PROPOSAL BY INTEGRATED LAKES MANAGEMENT FOR INVASIVE PLANT CONTROL AT CANTERBURY – Discussion & Vote**

Trustee Collins asked how many acres this involves. Supervisor O'Connor stated that it is by units and would get the acreage information for the Board.

A motion by Trustee White and a second by Trustee Collins to approve the proposal by Integrated Lakes Management for invasive plant control at Canterbury. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

**APPROVAL OF PROPOSAL BY VAN'S ENTERPRISE LTD., FOR BALL INFIELD RENOVATIONS AT LINDHOLM PARK – Discussion & Vote**

A motion by Trustee Nield and a second by Trustee White to approve the proposal by Van's Enterprise Ltd., for ball infield renovations at Lindholm Park. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, Supervisor O'Connor, aye. Motion carries.

**2015-16 DRAFT Town Fund Budget – Discussion**

Supervisor O'Connor provided updates to the Draft Budget. The Board continued to review and discuss the budget for 2015-16.

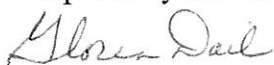
**OLD BUSINESS – None**

**NEW BUSINESS - None**

**ADJOURNMENT**

A motion to adjourn by Trustee White and a second by Trustee Collins. All in favor, aye. Motion carries. **Time 7:48pm.**

Respectfully submitted,



Gloria Dail  
Deputy Clerk