

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, April 25, 2019.

Kathleen M. O’Connor----SUPERVISOR

Anne Hansen-----CLERK

Carol A. August-----TRUSTEE

Matthew Kovatch-----TRUSTEE

David Nield-----TRUSTEE

Terry A. White-----TRUSTEE

Supervisor O’Connor called the meeting to order at 7:30 p.m. Pledge to the Flag, roll call and all Board Members were present except Clerk Hansen. Also present were Martin Neal, Highway Commissioner and Gloria Dail, Administrative Assistant. Deputy Clerk Gloria Dail served in Clerk Hansen’s absence.

APPROVAL OF MINUTES – April 9, 2019

A motion by Trustee White seconded by Trustee August to approve the Board Meeting Minutes of April 9, 2019, all in favor, aye. Motion carried.

APPROVAL OF BILLS:

TOWN FUND

Motion by Trustee Kovatch and a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$26,014.09**. On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Trustee Nield, aye, Trustee White, 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 **\$10,172.66**, On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O’Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Kovatch and a second by Trustee Nield to approve the expenditures from the **Open Space Fund** in the amount of **\$602.98**. On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O’Connor, aye. Motion carried.

CITIZENS' COMMENTS - None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report – Absent

Highway Commissioner's Report

Highway Commissioner Neal submitted the construction operations proposal for the 2019 Road Program which will get underway later this summer.

Trustees' Report – None

Supervisor's Report - None

Resolution 2019-R-5

Adoption of the Des Plaines River Watershed-Based Plan by resolution requested from SMC. A motion by Trustee Kovatch and a second by Trustee Nield to adopt the Des Plaines River Watershed-Based Plan Resolution 2019-R-5. On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye.

2019-20 DRAFT TOWN FUND BUDGET – DISCUSSION

Supervisor O'Connor reviewed the draft budget. Discussion ensued. The budget will be approved at the May 23rd Board meeting.

2019-20 DRAFT ROAD & BRIDGE BUDGET – DISCUSSION

Highway Commissioner Neal reviewed the draft budget and asked if the Board had any questions. Discussion ensued.

OLD BUSINESS - None

NEW BUSINESS

The Libertyville Days Parade is scheduled for June 15, 2019. Supervisor O'Connor and Trustee August are unable to attend. An application is available if the Board is interested in participating.

ADJOURNMENT

A motion to adjourn by Trustee White and a second by Trustee August. All in favor, aye. Motion carried. **Time 8:03 p.m.**

Respectfully submitted,

Gloria Dail

Gloria Dail
Deputy Clerk