

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 on Thursday, June 11, 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. Also present were Martin Neal, Highway Commissioner, and Pam Milroy, Financial Director.

Trustee O'Connor joined the Board at 7:02 p.m.

APPROVAL OF MINUTES – May 28, 2015

A motion by Trustee Nield, seconded by Trustee White to approve the May 28, 2015 minutes, 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 **\$10,070.43**. 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 **\$7,142.03**. 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 – None

Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen said she filed the budget at the County.

Highway Commissioner's Report

Highway Commissioner Marty Neal said the Road District is going out for bid for the paving of Rockland Road next Wednesday and explained the funding involved. Discussion ensued.

Trustees' Report – None

Supervisor's Report

The Libertyville Day's Parade will be on Saturday, June 20. The Supervisor will notify the Board of the specifics next week.

The Annual Audit began and the Board will receive the report in August.

RESOLUTION 2015-R-8 PREVAILING WAGE ACT – ANNUAL ADOPTION

Supervisor O'Connor said there were copies available of the Prevailing Wage Resolution. A motion to waive the reading of the Resolution and approve its annual adoption by Trustee O'Connor, seconded by Trustee White. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Collins, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carries.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LIBERTYVILLE AND TOWNSHIP OF LIBERTYVILLE CONCERNING THE GRANTING OF AN EASEMENT FOR PURPOSES OF INSTALLATION, CONSTRUCTION, MAINTENANCE, OPERATION AND THE USE OF COMMUNITY HIKING/BICYCLE TRAIL WITHIN THE TIMBER CREEK SUBDIVISION – DISCUSSION & VOTE

After some discussion, a motion by Trustee White, seconded by Trustee O'Connor to approve the intergovernmental agreement between the Village of Libertyville and the Township of Libertyville concerning the granting of an easement for the purposes of installation, construction, maintenance, operation and the use of community hiking/bicycle trail within the Timber Creek Subdivision.

On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Collins, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carries.

OLD BUSINESS

Supervisor O'Connor provided a status update on the ComEd lease agreement application for the Rt. 137 Bull Creek Trail Project. The bid opening is scheduled for Friday, June 19 at 9:30 a.m. Discussion ensued.

NEW BUSINESS – None

EXECUTIVE SESSION

A motion by Trustee Nield to close the Regular Board Meeting and go into Executive Session for the purpose of reviewing the release of executive session minutes already approved, seconded by Trustee White, all in favor, aye. Motion carries. **Time 7:20 P.M.**

A motion by Trustee White to close the Executive Session and open the regular board meeting, seconded by Trustee Nield, all in favor, aye. Motion carries.

NO ACTION WAS TAKEN WHILE IN EXECUTIVE SESSION

ADJOURNMENT

A motion to adjourn by Trustee O'Connor and a second by Trustee Nield. All in favor, aye. Motion carries.

Time: **7:24** p.m.

Respectfully submitted,

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

Anne Hansen, Township Clerk