

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, June 15, 2017.

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 7:00 p.m. Pledge to the Flag, roll call and all Board Members were present except Clerk Hansen. Also present were Gloria Dail, Administrative Assistant. Deputy Clerk Gloria Dail served in Clerk Hansen's absence.

APPROVAL OF MINUTES – May 25, 2017

A motion by Trustee White seconded by Trustee August to approve the Board Meeting Minutes of May 25, 2017, all in favor, aye. Motion carried.

APPROVAL OF BILLS:

TOWN FUND

Motion by Trustee Kovatch and a second by Trustee Nield to approve the expenditures from the **Town Fund** in the amount of **\$8,381.68**. 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 **\$4,534.70**. 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 Nield and a second by Trustee August to approve the expenditures from the **Open Space Fund** in the amount of **\$21,728.79**. On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carried.

CITIZENS' COMMENTS

Al Devon, 15570 W Rockland Road, questioned the procedure for the final decision on the Rockland Road project. What phase is to be implemented and why only the Highway Commissioner makes the final decision. Supervisor O'Connor explained the Highway Commissioner has complete autonomy, does not need Board approval per the Illinois Statute. The board approves the Road District's levy, budget and expenditures. Mr. Devon asked what can be done to change this. Supervisor O'Connor recommended that he contact his state legislators.

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report – Absent

Highway Commissioner's Report – Absent – Supervisor O'Connor communicated to the Board in the Highway Commissioner's absence.

- The 2017 Road Resurfacing/Patching bid opening was held on Thursday, June 15 at 9:00 a.m. Peter Baker was the lowest of 5 bidders in the amount of \$222,724.80. The areas to be resurfaced are all in Diamond Lake area; Hickory, Violet, Lilac, Rose and Oak streets and patching will be done on Casey Road.
- Rockland Road Phase 1 Engineering – Consulting with engineers from Civiltech and reviewing all information and public comments accumulated over the last 8 months to ensure accuracy. The redacted comments and transcription of the May 23rd meeting will be posted on the Township website in the next few days and announcement of the direction of the project shortly thereafter.
- Casey Road Phase 1 Engineering – Working with engineers from Gewalt Hamilton and reviewing information and public comments from the public meeting and also working with the LCDOT on signage improvements. A letter will be forthcoming regarding the status of the project.

Trustees' Report – None

Supervisor's Report

- Supervisor O'Connor gave general announcements about the Food Pantry.
- The National Association of Letter Carriers in conjunction with the United States Postal Service collected food for the needy on Saturday, May 13. The Township received 4,200 pounds of food items collected from the community.

RESOLUTION 2017-R-9 PREVAILING WAGE ACT – ANNUAL ADOPTION

Supervisor O'Connor stated the Township is mandated to annually adopt the Prevailing Wage Act. A motion by Trustee Kovatch, seconded by Trustee August to waive the reading of the resolution and pass Resolution 2017-R-9 as presented. On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carried.

Page 3 Minutes 6.15.17

OLD BUSINESS

Supervisor O'Connor updated the board on the Libertyville Day's Parade details.

NEW BUSINESS

The Township has gone out for bid for a new Skid Steer. Bid notice has been posted on the website and newspaper. Bid packets are available online and at the Township. Sealed bids will be received at the Township office until Friday, July 7 at 10:00 a.m. The bid opening will be on Friday, July 7 at 10:15 a.m. The recommended bid will be presented at the next Board meeting on Thursday, July 13. By law, the Township is required to go out to bid for any purchase or public work over \$20,000.

ADJOURNMENT

A motion to adjourn by Trustee White and a second by Trustee August. All in favor, aye. Motion carried. **Time 7:21 p.m.**

Respectfully submitted,



Gloria Dail
Deputy Clerk