

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 20, 2019.

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 meeting to order at 7:00 p.m. Pledge to the Flag, roll call and all Board Members were present. Highway Commissioner Marty Neal was also present.

APPROVAL OF MINUTES – May 23, 2019

A motion by Trustee Kovatch and a second by Trustee Nield to approve the May 23, 2019 Board meeting minutes. All in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee White and a second by Trustee Kovatch to approve the expenditures from the **Town Fund** in the amount of **\$43,250.82**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O’Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee Kovatch and a second by Trustee August to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$15,951.01**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O’Connor, aye. Motion carried.

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 **\$208,187.55**. A brief discussion ensued. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O’Connor, aye. Motion carried.

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Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report – None

Highway Commissioner's Report

Highway Commissioner Neal gave an update on the Casey Road Drainage and Resurfacing projects. The Road District replaced 2 culvert pipes. The rain delayed the work but it should be finished by the end of next week. Highway Commissioner Neal thanked the Supervisor and staff for their flexibility and assistance.

The Bull Creek Road Project should be finished in two weeks.

The Rockland Road Public meeting will be held at the Village Hall on Thursday, June 27th from 4:00 to 8:00p.m. The information is posted on the website.

Highway Commissioner Neal also thanked the Supervisor for the work done as the Treasurer of the Road District. He stated Supervisor O'Connor goes above and beyond her duty putting together documents for Road District Financial Reports and it is very much appreciated.

Trustee's Report – None

Supervisor's Report

Supervisor O'Connor made some general announcements regarding the Food Pantry.

Volunteer work days are scheduled for the next two Saturdays. The event will involve planting 10,000 plugs at the Township's 319 Grant project site.

RECOGNITION OF BRANDON BROWN – Eagle Scout

Supervisor O'Connor read a proclamation recognizing Brandon Brown for his Eagle Scout Project which benefitted Liberty Prairie and Oak Openings. See proclamation attached.

APPROVAL OF PROPOSAL FROM THE HEZNER CORPORATION FOR ARCHITECTURAL/ENGINEERING SERVICES FOR REPLACEMENT OF THE TOWNSHIP BUILDING OFFICES ROOF – Discussion & Vote:

Supervisor O'Connor said the Township Building Office is in need of a new roof. It is recommended the Township engage Hezner Corporation to assist in the process of the roof's replacement. Trustee White asked how old the roof was. Supervisor O'Connor said it was over 25 years old.

A motion by Trustee Kovatch and a second by Trustee White to approve the proposal from the Hezner Corporation for Architectural/Engineering Services for the replacement of the

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Township Building Offices Roof. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

OLD BUSINESS – None

NEW BUSINESS

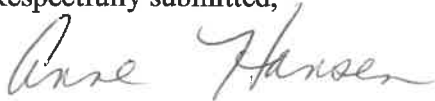
There will be 2 volunteer work days for the Open Space. Saturday June 22nd and Saturday June 29th from 9-12. Check the website for specific location and details.

ADJOURNMENT

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

Time: 7:28 p.m.

Respectfully submitted,

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

Anne Hansen, Township Clerk