

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, July 18, 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 except Trustee Nield. Highway Commissioner Marty Neal was also present.

APPROVAL OF MINUTES – June 20, 2019

A motion by Trustee Kovatch, and a second by Trustee August to approve the June 20, 2019 Board meeting minutes. All in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee Kovatch and a second by Trustee August to approve the expenditures from the **Town Fund** in the amount of **\$16,210.01**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee White and a second by Trustee August to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$148,684.21**. Discussion. On roll call vote: Trustee White, 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 Kovatch to approve the expenditures from the **Open Space Fund** in the amount of **\$1,475.84**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

Citizens' Comments

Kathy Jackson of Liberty Acres thanked the Road District for the work on Casey Road. She said the neighbors are still hoping for a bike path and expressed her concerns regarding the buckthorn on the Township property behind her home. Supervisor O'Connor said the Township is exploring land restoration opportunities for the property with the primary focus being the management of storm water.

TOWNSHIP REPORTS:

Assessor's Report

Assessor Feeney said she anticipates the County will mail the Blue Assessment notices closer to the end of August.

Clerk's Report – None

Highway Commissioner's Report

Highway Commissioner Neal said the resurfacing of Casey Road, Liberty Ranch, Steger Road and Countryside Drive in Bull Creek is complete. There is some patching, landscaping and shoulder work that needs to be completed.

Highway Commissioner Neal said he will not be at the August 15th Board meeting.

Trustee's Report – None

Supervisor's Report

Supervisor O'Connor said the school supply kits and literacy kits are being distributed this Friday and next.

The Township is a designated Cooling Center and is open during normal business hours. Information has been provided to the Village of Libertyville Fire Department, the County and ComEd.

APPROVAL TO AWARD PROPOSAL TO DRAKE CONCRETE FOR A 5' bench pad at Canterbury Property in the amount of \$4,200.00

Supervisor O'Connor provided a description of the project.

A motion by Trustee White and a second by Trustee August to approve the proposal from Drake Concrete for the 5' bench pad at Canterbury in the amount of \$4,200.00. On roll call vote: Trustee White, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye, Motion carried.

OLD BUSINESS

Supervisor O'Connor said both of the volunteer work days for the 319 Grant project site went extremely well with 10,000 plugs planted. The project is almost complete. There are some punch list items and native seeding that needs to be done.

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NEW BUSINESS

Social Service Grant applications are available for pick up at the Township.

ADJOURNMENT

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

Time: 7:31 p.m.

Respectfully submitted,



Anne Hansen, Township Clerk