

**SPECIAL CALL MINUTES – BOARD OF TOWN TRUSTEES**

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**STATE OF ILLINOIS  
LAKE COUNTY**

THE BOARD OF TOWN TRUSTEES met virtually on Zoom  
<https://us02web.zoom.us/j/88907404950?pwd=V2gvMGJzODJNdWkrbGpURGNBUkl3dz09>  
Meeting ID: 889 0740 4950 Passcode: D96XgF on Thursday, July 30, 2020 at 7:00 p.m. The Zoom link was published with the agenda and posted on the Township website Tuesday, July 28, 2020.

**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 virtual Zoom meeting (due to Covid-19 virus) to order at 7:00 p.m. Pledge to the Flag, roll call and all Board Members were virtually present with the expectation of Trustee White and Clerk Hansen. Highway Commissioner Neal and Township Attorney Rick Mittelman were also present. Supervisor O'Connor took the meeting minutes.

**Citizens' Comments**

Citizens were invited on the website to send questions or concerns via email. The Township did not receive any public comment.

**APPROVAL FOR THE ROAD DISTRICT TO PURCHASE A FORD F450 4X4 PICK UP TRUCK WITH A DUMP IN AN AMOUNT NOT TO EXCEED \$65,000.00 – DISCUSSION & VOTE**

Highway Commissioner Neal explained the repairs needed for the Road District truck exceed what is reasonable. The purchase of new truck was approved by the Board in this year's budget, but the expectation was it would occur later in the fiscal year. Commissioner Neal explained the process the Road District followed. The Board did not have any additional questions.

A motion by Trustee August and a second by Trustee Kovatch to approve the Road District's purchase of a Ford 4X4 Pick-up Truck with a Dump in an amount not to exceed \$65,000. There was no additional discussion. On roll call vote: Trustee Nield, aye, Trustee August, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

**ADJOURNMENT**

A motion to adjourn by Trustee Nield and a second by Trustee August. All in favor, aye.  
Motion carried. **Time: 7:11 p.m.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kathleen M. O'Connor". The signature is fluid and cursive, with a long horizontal stroke at the end.

Kathleen M. O'Connor  
Supervisor