

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, August 14, 2014.

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 Clerk Hansen. Also present were Pam Milroy, Financial Director, Gloria Dail, Administrative Assistant, and Mike Zorn, Highway Department Maintenance Manager. Deputy Clerk Gloria Dail served in Clerk Hansen's absence.

APPROVAL OF MINUTES - July 31, 2014

A motion by Trustee O'Connor to approve the Board meeting minutes of July 31, 2014, seconded by Trustee White. All in favor, aye.

APPROVAL OF BILLS:

TOWN FUND

Motion by Trustee Nield and a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$10,073.54**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee O'Connor, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

ROAD AND BRIDGE FUND

Motion by Trustee Collins and a second by Trustee O'Connor to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$684.82**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee O'Connor, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

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 **\$590.38**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee O'Connor, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

CITIZENS' COMMENTS - None

TOWNSHIP REPORTS:

Assessor's Report - Absent

Clerk's Report - Absent

Highway Commissioner's Report - Absent

Trustees' Report

Trustee White questioned the River Road Trail repairs. Supervisor O'Connor reported the Waukegan Park District has scheduled Chicagoland Paving to complete the trail repair work on Saturday, August 16, 2014.

Supervisor's Report - None

CASEY LAND USE SURVEY - Discussion

- Trustee Nield presented the Survey Monkey he created. Trustee O'Connor suggested the language in the survey be simplified and impersonal.
- Supervisor O'Connor stated the Casey Land Use Advisory Committee reviewed the survey. The committee identified the following concerns: no way to verify Township residency, public entities typically contract out the creation of a survey, and risk of respondents flooding the survey. The committee also asked what the desired outcome of the survey is. Supervisor O'Connor asked how the survey responses would be weighed with the two open houses that have already taken place.
- Supervisor O'Connor asked Trustee Collins if he had any comments regarding the survey – he replied no.
- Trustee White was concerned the public might not be informed on the land use information to do the survey.
- Supervisor O'Connor stated the content in the survey needs to be factually accurate and unbiased.
- Lisa Moreno, Casey Road resident asked the board what other ways beside the Township website to use? Also, what more information will the survey present?
- Trustee Nield would like to have a consensus on how to promote the survey.
- Tom Nowak, Casey Road resident was concerned about people completing the survey who are not Township residents.
- Pam Milroy, Green Oaks residents stated that the residents that attended the open houses were well informed on all the issues regarding the land and the feedback was noted if they were Township residents or not.

Page 3 Minutes 8.14.14

- Trustee Nield stated the board has not had a lot of input into the plan.
- Supervisor O'Connor disagreed. She stated there have been monthly presentations, additional presentations were added per feedback from the board, two open houses have been held, public comments have been compiled and shared with the board. The entire process has led to the creation of a conceptual design.
- Discussion ensued. The Supervisor asked the board for guidance to move forward.
- The survey discussion & vote will be on the next board meeting agenda.

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT

A motion to adjourn by Trustee O'Connor and a second by Trustee White. All in favor, aye. Motion carries. **Time 7:35 p.m.**

Respectfully submitted,

Gloria Dail
Deputy Clerk