

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 27, 2015.**

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 Trustee Nield and Trustee O'Connor. Also present were Mike Zorn, Highway Department Operations Manager, Pam Milroy, Financial Director, Joy Bux, Accounting and Finance Specialist, and Gloria Dail, Administrative Assistant.

APPROVAL OF MINUTES – August 13, 2015

A motion by Trustee Collins to approve the Board Meeting minutes of August 13, 2015, seconded by Trustee White, all in favor, aye. Motion carries.

APPROVAL OF BILLS

The Board reviewed the expenditures from the General Assistance Fund for the month of June, 2015.

TOWN FUND

Motion by Trustee White with a second by Trustee Collins to approve the expenditures from the **Town Fund** in the amount of **\$10,279.52**. On roll call vote: Trustee White, aye, Trustee Collins, aye, Supervisor O'Connor, aye. Motion carries.

ROAD AND BRIDGE FUND

Motion by Trustee White and a second by Trustee Collins to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$22,226.47**. On roll call vote: Trustee White, aye, Trustee Collins, aye, Supervisor O'Connor, aye. Motion carries.

OPEN SPACE FUND – None

CITIZENS' COMMENTS – None

TOWNSHIP REPORTS:

ASSESSOR – Absent

CLERK – Clerk Hansen reported the Annual Treasurer's Report has been filed at the County.

HIGHWAY COMMISSIONER

Mike Zorn, Highway Department Operations Manager said the Oak Lane Drainage project is underway and going well.

TRUSTEES – None

SUPERVISOR

Supervisor O'Connor made some general announcements regarding the Food Pantry. At the August 25, 2015 Village of Libertyville's Board Meeting, the Food Pantry was given a donation of \$10,100.00 from the Mile of Cars' 2015 Shop Libertyville Rewards Program. Over the years, Miles of Cars have been extremely supportive of the Pantry.

DOCUMENT OF PRESENTATION – PROCLAMATION PRESENTED TO PAMELA M. MILROY

Supervisor O'Connor said tonight is Pam Milroy's last Township Board meeting. The Township is grateful for her 22 years of service as an elected official and an employee. Clerk Hansen read the Proclamation. Ms. Milroy thanked the Township for their support.

OLD BUSINESS

Supervisor O'Connor updated the Board on the Rt. 137 Bull Creek Trail Project. The tree clearing is complete; it is anticipated the construction of the board walk will begin next week.

NEW BUSINESS

Supervisor O'Connor said the Greater Libertyville Soccer Association (GLSA) has approached the Township about installing artificial turf on Field 1. The lease agreement is with Libertyville Township Soccer Complex (LTSC). At a future date, GLSA & LTSC will be making a formal presentation to the Board.

The Board members were given a copy of the 2014 – 2015 Audit. Dave Cain will be at the September 10th meeting to answer any questions regarding the audit.

Of the 23 social service applications picked-up, the Township has received 22 completed applications. The Board will have the preliminary discussion on the social service grant allocations at the next meeting.

ADJOURNMENT

A motion by Trustee White seconded by Trustee Collins to adjourn the meeting, all in favor, aye. Motion carries.

Time: 7:16

Respectfully submitted,



Anne Hansen
Township Clerk