

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, September 27, 2018.

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 and Trustee Kovatch. Marty Neal, Highway Commissioner, Liz Heffernan, Caseworker, Joy Bux, Accounting and Finance Specialist, and Gloria Dail, Administrative Assistant, were also present.

APPROVAL OF MINUTES – September 13, 2018

A motion by Trustee August and a second by Trustee White, to approve the September 13, 2018 meeting, all in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee White and a second by Trustee August to approve the expenditures from the **Town Fund** in the amount of **\$12,403.26**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee August and a second by Trustee White to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$76,056.54**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee White and a second by Trustee August to approve the expenditures from the **Open Space Fund** in the amount of **\$2,696.54**. There was no additional discussion. On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen said early voting begins October 22nd.

Highway Commissioner's Report

- Highway Commissioner Neal provided an update with photos of the Countryside Manor Drainage Project/Phase 1.
- The Highway Department filled the snow plow driver vacancy for the upcoming season.

Trustee's Report – None

Supervisor's Report – None

APPROVAL TO PARTICIPATE IN THE TRI-COUNTY ACCESS PROJECT – DISCUSSION AND VOTE:

The Township was invited by the Illinois Tollway Authority and Illinois Department of Transportation to become a participating agency in the Tri-County Access Project. The Federal Highway Administration, in cooperation with the Illinois Tollway and IDOT is initiating an Environmental Impact Statement for the Tri-County Access Project. As a participating agency, the Township would provide feedback in identifying as early as possible any issues of concern regarding the project's potential environmental or socioeconomic impacts that could substantially delay or could prevent an agency from granting a permit or other approval needed for the project. Although Trustee Kovatch was not in attendance, he notified his support of the Township's participation.

A motion by Trustee White and a second by Trustee August to approve the Township's participation in the Tri-County Access Project. Trustee August asked if participation would be an additional cost to the Township. Supervisor O'Connor said there will be no additional cost. On roll call vote: Trustee White, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

2018–19 SOCIAL SERVICE GRANT ALLOCATIONS – FINAL DISCUSSION AND VOTE:

The Board discussed the final grant allocations. The average was calculated based on the number of the board members present and their individual allocation. It was noted board members must be present for their allocations to be included in the final vote. There is \$86,520 available and the maximum amount one agency can receive is \$20,000. It was noted the amount slightly exceeded the budget amount.

A motion by Trustee August and a second by Trustee White to approve the 2018–19 Social Service Grant Allocations in the amount of \$87,697. There was no additional

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discussion. On roll call vote: Trustee White, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

The Casey Road 157.8 acres agricultural parcels will be going out for bid in October. The bid notice will appear in the paper on Wednesday, October 3rd. The bids will due on Monday, October 22, 2018 by 10:00 a.m. The bid opening will be held at 10:15 a.m. on Monday, October 22, 2018.

The Township will be switching over the phone and internet service from AT&T to Comcast. The new service will provide improved internet speed, reduce the cost of the current service and reliable phone service. It is anticipated the transition will take approximately 4 weeks to switch over; there will be an overlap of services.

On October 3, 2018, the Libertyville Police Department is hosting a training on law enforcements interaction with the homeless. Supervisor O'Connor will be in attendance.

On October 4 – 5, 2018, Supervisor O'Connor will be attending the Chicago Wilderness Prescribed Burn training at the Morton Arboretum.

ADJOURNMENT

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

Time: 7:36p.m.

Respectfully submitted,



Anne Hansen, Township Clerk



2018

Community Services Support Grants (Account #01-10-510-00) -- Total Funding Available \$86,520

Final Board Allocations - September 27, 2018

	AGENCY	2018 Request	Trustee Carol August	Supervisor Kathleen M. O'Connor	Trustee Terry A. White	Trustee Matt Kovatch	Trustee David Nield	9/27/18 Average*
1	A Safe Place	\$3,000	\$3,000	\$1,500	\$1,500	Absent	Absent	\$2,000
2	Big Brothers Big Sisters of Metropolitan Chicago	\$1,500	\$1,000	\$1,000	\$1,000	Absent	Absent	\$1,000
3	Career Resource Center, Inc.	\$7,000	\$3,000	\$4,250	\$3,500	Absent	Absent	\$3,583
4	Catholic Charities of the Archdiocese of Chicago	\$20,000	\$10,000	\$7,500	\$7,000	Absent	Absent	\$8,167
5	Center for Enriched Living	\$3,000	\$2,000	\$1,000	\$1,000	Absent	Absent	\$1,333
6	Eldercare	\$5,000	\$1,000	\$2,000	\$1,500	Absent	Absent	\$1,500
7	Equestrian Connection	\$16,000	\$2,000	\$0	\$6,000	Absent	Absent	\$2,667
8	Erie Family Health Center	\$4,600	\$3,500	\$4,070	\$2,000	Absent	Absent	\$3,190
9	Fresh Start of Illinois, NFP	\$10,000	\$3,000	\$2,000	\$2,500	Absent	Absent	\$2,500
10	Glenkirk	\$6,000	\$1,520	\$3,000	\$2,500	Absent	Absent	\$2,340
11	Great Lakes Adaptive Sports Assoc. (GLASA)	\$3,000	\$3,000	\$1,000	\$2,000	Absent	Absent	\$2,000
12	Horsefeathers Therapeutic Riding *	\$10,000	\$4,500	Recused	\$4,000	Absent	Absent	\$4,250
13	Lake County Center for Independent Living	\$5,000	\$3,500	\$3,000	\$2,500	Absent	Absent	\$3,000
14	Lake County Haven	\$1,500	\$500	\$1,000	\$900	Absent	Absent	\$800
15	Lambs Farm	\$12,000	\$500	\$8,000	\$5,000	Absent	Absent	\$4,500
16	Libertyville Civic Center Foundation	\$20,000	\$9,500	\$8,500	\$8,000	Absent	Absent	\$8,667
17	Little City Foundation/Countryside Association for People with Disabilities	\$10,000	\$2,000	\$3,000	\$4,000	Absent	Absent	\$3,000
18	Love, Inc.	\$2,000	\$500	\$1,000	\$900	Absent	Absent	\$800
19	Mothers Trust Foundation	\$2,300	\$2,000	\$2,200	\$2,000	Absent	Absent	\$2,067
20	Nicasa, NFP	\$5,000	\$4,000	\$1,000	\$2,000	Absent	Absent	\$2,333
21	PADS Lake County, Inc.	\$13,000	\$6,000	\$10,000	\$5,000	Absent	Absent	\$7,000
22	Senior Council of Libertyville	\$19,500	\$7,000	\$10,000	\$9,500	Absent	Absent	\$8,833
23	Special Gifts Theatre	\$5,000	\$1,000	\$1,500	\$1,500	Absent	Absent	\$1,333
24	Youth & Family Counseling	\$20,000	\$12,500	\$10,000	\$10,000	Absent	Absent	\$10,833
	TOTALS:		\$86,520	\$86,520	\$85,800	\$0	\$0	\$87,697

* Average for Horsefeathers Therapeutic Riding based on recommendations from 2 Trustees. All other averages based on recommendations from 3 Trustees.