

SPECIAL MEETING 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 Wednesday, March 23, 2022.

Kathleen M. O'Connor-----SUPERVISOR

Anne Hansen-----CLERK

Carol August-----TRUSTEE

Cathleen Dohrn-----TRUSTEE

Matthew A. Kovatch-----TRUSTEE

Terry A. White-----TRUSTEE

Supervisor O'Connor presided over the **Special Meeting** of the Township of Libertyville for the purpose of: Approval of the Conditional Approval of Resolution 2022-04 Authorizing Participation in the ComEd Green Region Program for the Kildare Restoration Project. Supervisor O'Connor called the meeting to order at 7:00 p.m. Pledge to the flag, roll call and all Trustees including Clerk Hansen were present.

APPROVAL OF RESOLUTION 2022-04 AUTHORIZING PARTICIPATION IN THE COM ED GREEN REGION PROGRAM FOR THE KILDARE RESTORATION PROJECT – DISCUSSION & VOTE

Supervisor O'Connor explained the grant application for the ComEd Green Region Program for the Kildare Restoration Project requires the Board must consider and pass a resolution approving the project, authorizing the grant application and committing to the expending the matching funds.

Motion by Trustee August and a second by Trustee Kovatch to approve the Conditional Approval of Resolution 2022-04 Authorizing Participation in the ComEd Green Region Program for the Kildare Restoration Project. Discussion ensued. On roll call vote: Trustee August, Trustee Dohrn, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

ADJOURNMENT

A motion by Trustee Dohrn, seconded by Trustee White to adjourn the meeting, all in favor, aye. Motion carried. **Time: 7:09 p.m.**

Respectfully submitted,


Anne Hansen, Township Clerk