

Kathleen M. O'Connor SUPERVISOR

Sari Hurtig

Christine G. Feeney ASSESSOR

Martin J. Neal HIGHWAY COMMISSIONER

Carol A. August Cathleen Dohrn **Matthew Kovatch** Terry A. White

AGENDA MEETING OF THE BOARD OF TRUSTEES Tuesday, December 16, 2025 – 7:00p.m.

- Call to Order 1.
- 2. Pledge and Roll Call
- 3. **Approval of Minutes**
 - a. Approval of Board Minutes November 18, 2025
- **Approval of Bills** 4.
 - **Town Fund**
 - Road & Bridge Fund
 - **Open Space Fund**
- Citizens' Comments 5.
- **Township Report**
 - a. Assessor
 - Clerk
 - c. Highway Commissioner
 - d. Trustees
 - e. Supervisor
- Approval of Proposal from Aquatic Ecosystems Management 7. for the 2025 Water Quality Assessment in the amount of \$2,305.00. Discussion & Vote
- Approval of Proposal from DK Environmental Services for 8. Environmental Scope of Work and Fees - Phase II (Env.2). **Discussion & Vote**
- 9. Resolution 2025–08 2026-2027 Libertyville Township Tax Levy **Discussion & Vote**
- 10. Resolution 2025-09 2026-2027 Libertyville Township Road District Tax Levy **Discussion & Vote**
- Approval to close office December 26th Discussion & Vote 11.
- 12. **Old Business**
- **New Business** 13.
- Adjournment 14.

(Next Board Meetings January 13, 2026 and February 10, 2026)