



## LIBERTYVILLE TOWNSHIP

### AGENDA

#### MEETING OF THE BOARD OF TRUSTEES

Tuesday, May 13, 2025 – 7:00p.m.

**Kathleen M. O'Connor**  
SUPERVISOR

**Anne Hansen**  
CLERK

**Christine G. Feeney**  
ASSESSOR

**Martin J. Neal**  
HIGHWAY COMMISSIONER

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

1. Call to Order
2. Pledge and Roll Call
3. Approval of Minutes
  - a. Approval of Board Minutes – April 8, 2025
4. Approval of Bills
  - a. Town Fund
  - b. Road & Bridge Fund
  - c. Open Space Fund
5. Citizens' Comments
6. Township Report
  - a. Assessor
  - b. Clerk
  - c. Highway Commissioner
  - d. Trustees
  - e. Supervisor
7. Resolution 2025-05 Approval of Appointment of Jim Moran to the Board of Trustees of the Libertyville Fire Protection Board – Discussion & Vote
8. Board Budget Discussion
  - a. Road District Budget
  - b. Township Budget
9. Close Regular Board Meeting - Vote
10. Open Road District Budget Hearing - Vote
  - a. Road District Budget/Citizens' Comments
  - b. Approval of Road District Budget & Appropriation Ordinance 2025-06 - Discussion & Vote
11. Close Road District Budget Hearing & Open Township Budget Hearing - Vote
  - a. Township Budget/Citizens' Comments
  - b. Close Township Budget Hearing and Open Regular Board Meeting -Vote
12. Approval of Township Budget & Appropriation Ordinance 2025-07 - Discussion & Vote
13. Proclamation Recognizing Anne Hansen for her years of service to Libertyville Township
14. Old Business
15. New Business
16. Adjournment

*\* Upon adjournment, the Clerk will swear in the newly elected officials.*

(Next Board Meetings May 27, 2025 & June 17, 2025)

