LIBERTYVILLE TOWNSHIP

AGENDA

MEETING OF THE BOARD OF TRUSTEES Tuesday, July 15, 2025 - 7:00p.m.

> 1. Call to Order

2. Pledge and Roll Call

3. **Approval of Minutes**

Approval of Board Minutes – June 17, 2025

Approval of Bills 4.

> **Town Fund** a.

Road & Bridge Fund

Open Space Fund

Citizens' Comments 5.

Township Report 6.

Assessor a. b. Clerk

c. Highway Commissioner

d. Trustees

Supervisor

Recognition for John "Jack" Rhodes Webb IV - Eagle Scout 7. Project

Approval of Amendment to April 8, 2025 Farming and 8. Licensing Agreement/Haraden Farms & Stables, Inc. (Rt. 21 Eastern Egidi Parcel) - Discussion & Vote

Approval of Proposal with DK Environmental Services, Inc. 9. Re: Wetland Environmental Services for the property at: 31055 N US Highway 45 - Discussion & Vote

Approval of Proposal with Pearson Brown & Associates, Inc. 10. Re: Topographic Survey & Conceptual Engineering for Rt. 45 – Discussion & Vote

New Business 11.

Executive Session Pursuant to 5 ILCS 120/2(c)(21) (Semi 12. **Annual Review of Executive Session Minutes)**

13. **Reconvene Open Session**

Approval to Release October 28, 2021 and November 15, 2012 14. Executive Session Minutes - Discussion & Vote

Adjournment 15.

(Next Board Meetings August 19, 2025 and September 9, 2025)

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