

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 Tuesday, September 27, 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 called the meeting to order at 7:00 p.m. Pledge to the flag, roll call and all Board members were present except Trustee White. Highway Commissioner Marty Neal, Administrative Assistant Kris Lennon, Caseworker Liz Heffernan, and Open Space Field Coordinator Jonathon Happ were also present.

APPROVAL OF REGULAR BOARD MEETING MINUTES – September 13, 2022

A motion by Trustee Dohrn and a second by Trustee August to approve the Board meeting minutes of September 13, 2022. There was no discussion. All in favor, aye. Motion carried.

APPROVAL OF BILLS

The Board reviewed the bills paid between meetings, there were no questions for discussion.

TOWN FUND

Motion by Trustee Kovatch and a second by Trustee Dohrn to approve the expenditures from the Town Fund in the amount of \$72,790.72. There was no discussion. On roll call vote: Trustee Dohrn, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee Dohrn and a second by Trustee Kovatch to approve the expenditures from the Road and Bridge Fund in the amount of \$4,525.78. There was no discussion. On roll call vote: Trustee Dohrn, aye, Trustee August, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Kovatch and a second by Trustee August to approve the expenditures from the Open Space Fund in the amount of \$17,995.21. There was no discussion. On roll call vote: Trustee Dohrn, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

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CITIZENS' COMMENTS – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report – No report.

Highway Commissioner's Report

Highway Commissioner Neal stated the Oak Spring Ground-breaking Ceremony went well.

Trustees' Report – No report.

Supervisor's Report – No report.

**LAKE COUNTY AUDUBON PLANTS FOR BIRDS RECOGNITION AWARD
GLENN MOSS & PAUL GEISELHART, LAKE COUNTY AUDUBON SOCIETY**

Paul Geisehart read a letter thanking the Township for their efforts to improve bird habitat. The Audubon Society donated and presented a sign to the Township that states "PLANTS FOR BIRDS." The Supervisor and Township Board thanked Paul Geiselhart, Glenn Moss, and the Lake County Audubon Society for their tireless volunteer efforts to educate the public and promote the Lake County bird population.

**APPROVAL TO AWARD CASPER/ARCHDIOCESE PARCEL TO HARADEN
FARMS AND STABLES, INC. – DISCUSSION & VOTE**

The Township received one bid for the Casper/Archdiocese parcel in the amount of \$160.00 per acre. A motion by Trustee Dohrn and a second by Trustee August to award the Casper/Archdiocese Parcel license agreement to Haraden Farms and Stables, Inc. There was no additional discussion. On roll call vote: Trustee Dohrn, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

Trustee White joined the Board at 7:20 P.M.

2022-23 SOCIAL SERVICE GRANT ALLOCATIONS – DISCUSSION & VOTE

The Board discussed their recommended allocations for the social service grants. The agencies present gave brief comments regarding their agency and thanked the Township for their consideration.

A motion by Trustee Kovatch and a second by Trustee August to approve the 2022-23 Social Service Grant Allocations in the amount of \$99,670.00. Discussion ensued. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried. Final allocations attached.

2023 CALENDAR-DISCUSSION & VOTE

Two options of the 2023 calendar were presented to the Board for discussion. Historically, the township has followed the federal calendar for holidays.

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After a brief discussion, a motion by Trustee Dohrn and a second by Trustee August to approve Option #2. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

NEW BUSINESS

There was no new business.

OLD BUSINESS

Supervisor O'Connor stated the Township will begin discussing next year's levy and budget at the October 18th meeting.

Supervisor O'Connor provided an update on the Rt. 45 property's DCEO grant application.

ADJOURNMENT

A motion to adjourn by Trustee Dohrn and a second by Trustee Kovatch. All in favor, aye. Motion carried. **Time: 7:50p.m.**

Respectfully submitted,



Anne Hansen, Township Clerk



2022

Community Services Support Grants (Account #01-5101) -- Total Funding Available \$100,000

Final Board Allocation Recommendations - September 27, 2022

	AGENCY	2022 Request	Trustee Carol August	Trustee Cathleen Dohrn	Trustee Matthew Kovalch	Supervisor Kathleen O'Connor	Trustee Terry A. White	9/13/22 Totals	Preliminary Average	
1	Big Brothers Big Sisters of Metro Chicago	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$5,000	\$1,000	1
2	Career Resource Center	\$6,000	\$4,000	\$3,500	\$4,000	\$4,500	\$3,500	\$19,500	\$3,900	2
3	Center for Enriched Living	\$2,500	\$1,000	\$1,500	\$1,500	\$2,000	\$1,500	\$7,500	\$1,500	3
4	Clearbrook	\$4,800	\$2,500	\$3,000	\$3,500	\$3,500	\$2,500	\$15,000	\$3,000	4
5	ElderCARE Lake County	\$2,000	\$2,000	\$1,500	\$1,000	\$2,000	\$1,000	\$7,500	\$1,500	5
6	Equestrian Connection	\$6,400	\$2,500	\$2,000	\$5,000	\$1,000	\$2,000	\$12,500	\$2,500	6
7	Erie Family Health Centers	\$3,500	\$3,500	\$3,500	\$3,000	\$3,500	\$3,000	\$16,500	\$3,300	7
8	Glenkirk	\$10,000	\$2,500	\$2,500	\$8,700	\$3,500	\$3,500	\$20,700	\$4,140	8
9	GLASA	\$2,500	\$2,000	\$2,500	\$1,000	\$2,500	\$2,000	\$10,000	\$2,000	9
10	Lake County Haven	\$5,000	\$5,000	\$4,000	\$2,000	\$4,000	\$4,000	\$19,000	\$3,800	10
11	Lambs Farm	\$10,000	\$5,000	\$5,000	\$7,850	\$6,500	\$7,000	\$31,350	\$6,270	11
12	Libertyville Civic Center Foundation	\$19,790	\$15,000	\$14,100	\$8,500	\$12,000	\$11,000	\$60,600	\$12,120	12
13	Little City Foundation	\$6,000	\$3,500	\$3,450	\$4,000	\$3,500	\$3,000	\$17,450	\$3,490	13
14	Mothers Trust Foundation	\$10,000	\$7,150	\$10,000	\$3,500	\$6,500	\$5,000	\$32,150	\$6,430	14
15	Mundelein Tool Library	\$9,000	\$2,000	\$2,500	\$3,000	\$500	\$3,000	\$11,000	\$2,200	15
16	Nicasa	\$3,000	\$3,000	\$3,000	\$3,000	\$2,000	\$2,000	\$13,000	\$2,600	16
17	Pads Lake County	\$15,000	\$13,000	\$10,000	\$14,000	\$14,500	\$12,000	\$63,500	\$12,700	17
18	Samaracare	\$2,850	\$2,850	\$2,850	\$2,850	\$2,850	\$2,000	\$13,400	\$2,680	18
19	Senior Council of Libertyville	\$19,500	\$11,000	\$12,100	\$9,600	\$12,500	\$15,000	\$60,200	\$12,040	19
20	Special Gifts Theatre	\$1,000	\$500	\$1,000	\$1,000	\$1,000	\$1,000	\$4,500	\$900	20
21	Youth & Family Counseling	\$15,000	\$11,000	\$11,000	\$12,000	\$10,000	\$14,000	\$58,000	\$11,600	21
	TOTALS:	\$154,840	\$100,000	\$100,000	\$100,000	\$99,350	\$99,000	\$498,350	\$99,670	