



LIBERTYVILLE TOWNSHIP

Kathleen M. O'Connor
SUPERVISOR

Sari Hurtig
CLERK

Christine G. Feeney
ASSESSOR

Martin J. Neal
HIGHWAY COMMISSIONER

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

AGENDA

MEETING OF THE BOARD OF TRUSTEES

Tuesday, February 10, 2026 – 7:00p.m.

1. **Call to Order**
2. **Pledge and Roll Call**
3. **Approval of Minutes – January 13, 2026**
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. **2026-2027 Budget Reconciliation Resolutions**
 - a. **Resolution 2026 R-01**
Line Item Transfers within the Town Fund –
Discussion & Vote
 - b. **Resolution 2026 R-02**
Line Item Transfers within the Road & Bridge Fund –
Discussion and Vote
 - c. **Resolution 2026 R-03**
Line Item Transfers within the Open Space Fund –
Discussion and Vote
8. **Approval of Resolution 2026-04 to Rename the Road Bridge Repairs Fund to Road and Bridge Project Fund within the Authority of the Libertyville Township Road District – Discussion & Vote**
9. **Approval of Proposal from Atwell, LLC for 2026 NPDES MS4 Permit Compliance (Permit Year 23) – Discussion & Vote**
10. **Approval of Gate Systems Preventative Maintenance Agreement for the Maintenance of Lindholm Park Solar Gate – Discussion and Vote**



- 11. Approval of Proposal for Governmental Accounting & Professional Services – Discussion & Vote**
- 12. Old Business**
- 13. New Business**
- 14. Adjournment**

(Next Board Meetings March 10, 2026 and April 14, 2026)