

Minutes – ANNUAL MEETING OF LIBERTYVILLE TOWNSHIP ELECTORS

STATE OF ILLINOIS)

Lake County,)
Town of Libertyville)

} SS.

THE ANNUAL TOWN MEETING OF THE ELECTORS OF LIBERTYVILLE TOWNSHIP held in said Town and County at the Libertyville Township Hall, 359 Merrill Court on April 9, 2024. All attendees sign in at the front desk.

1. Call to Order

Clerk Hansen called the meeting to order at 7:00 p.m.

2. Pledge to the Flag

Clerk Hansen led the electors in the Pledge of Allegiance.

3. Election of Moderator

Clerk Hansen called for a motion for the nomination of a Moderator for the Annual Meeting. A motion to nominate Carol August was made by Kathleen O'Connor and seconded by Matt Kovatch. A motion for any further nominations, there were no other nominations, Carol August was selected as Moderator by acclamation. Clerk Hansen gave Carol August the Oath of Moderator.

4. Reading and Approval of Annual Minutes of April 11, 2023

A motion by Cathleen Dohrn to waive the reading and approve the minutes of April 11, 2023, seconded by Matt Kovatch, and adopted on a voice vote.

5. Trustees' Report

A motion by Matt Kovatch and a second by Cathleen Dohrn to approve the Trustees' report as presented and adopted on a voice vote.

6. Assessor's Report

Assessor Feeney reported the Township has 22,459 total parcels: 85% residential, 9% commercial/industrial, 1% Farm and 5% exempt with a total Assessed Value of approximately \$3.6 billion and a Market Value of \$10.8 billion. During last year's quadrennial, there were 1,051 property assessment appeals. It was noted property values continued to increase which will most likely result with increased property assessments. In addition, exemptions have increased to \$8,000. New construction projects continue to be added to the property tax roll.

A motion by Cathleen Dohrn and a second by Matt Kovatch to approve the Assessor's Report as presented and adopted on a voice vote.

7. Clerk's Report – Supervisor's Annual Financial Report

Copies of the Supervisor's Financial Report were made available to the public. A motion by Marty Neal and a second by Matt Kovatch to waive the reading and approve the Supervisor's Financial Report as presented and adopted on a voice vote.

8. Highway Commissioner's Report

Highway Commissioner Marty Neal presented a PowerPoint summarizing the projects completed in 2023 and those slated for 2024. He stated federal grants have been the primary source of funding for the major road and bridge projects. He also noted information on the projects was available on the Township's website. Highway Commissioner Neal thanked Highway Department Operations Manager Mike Zorn, Supervisor O'Connor, the Board, Clerk Hansen, Assessor Feeney and the Township staff for their assistance and support of the Road District.

Paul Gieselhart asked about the Bull Creek Flood Control Project. Highway Commissioner Neal said an application has been submitted for a Department of Commerce and Economic Development Grant.

A motion by Matt Kovatch and a second by Kathleen O'Connor to approve the Highway Commissioner's Report as presented and adopted on a voice vote.

**9. Supervisor's Report
General Assistance Report
Open Space Report**

Supervisor O'Connor thanked the staff and elected officials for their dedication to the Township.

- a. Supervisor O'Connor provided an overview of the 2023 Annual Social Service Report. Hard copies were available. The report will be posted on the website.

A motion by Cathleen Dohrn and a second by Carol August to approve the General Assistance Report as presented and adopted on a voice vote. Motion Carried.

- b. Supervisor O'Connor provided an overview of the 2023 Annual Open Space Report. Jonathan Happ, Natural Areas Manager, provided a PowerPoint presentation highlighting the restoration efforts and projects slated for 2024. The report will be posted on the website.

A motion by Cathleen Dohrn and second by Carol August to approve the Open Space Report as presented and adopted on a voice vote. Motion carried.

10. Old Business – None

11. New Business – None

12. Public Comments

Page 3 Minutes 04.09.2024

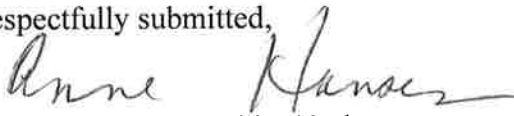
Chris Gieselhart of Bull Creek said Libertyville Township continues to do an excellent job serving its constituents.

13. Adjournment

A motion by Kathleen O'Connor and a second by Carol August to adjourn the meeting, all in favor on voice vote.

TIME: 8:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anne Hansen". The signature is written in black ink and is positioned to the right of the typed name.

Anne Hansen/Township Clerk