



## LIBERTYVILLE TOWNSHIP

### AGENDA

#### MEETING OF THE BOARD OF TRUSTEES

Thursday, November 16, 2017 – 7:00 P.M.

**Kathleen M. O'Connor**  
SUPERVISOR

**Anne Hansen**  
TOWNSHIP CLERK

**Peggy A. Freese**  
ASSESSOR

**Martin J. Neal**  
HIGHWAY COMMISSIONER

**Carol A. August**  
**Matthew Kovatch**

**David Nield**  
**Terry A. White**  
TRUSTEES

1. Call to Order
2. Pledge and Roll Call
3. Approval of Minutes – October 26, 2017
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. Approval to award contract to The Hezner Corporation for Phase II Replacement of Existing HVAC Equipment  
Scott Hezner – Discussion & Vote
8. Approval to award License Agreement to Petersen Grain Farms (Casey Road Agricultural Parcels)  
Discussion & Vote
9. 2018 Pace Contract – Discussion & Vote
10. Resolution 2017-R-10  
2018-19 Libertyville Township Tax Levy – Discussion & Vote
11. Resolution 2017-R-11  
2018-19 Road District Tax Levy – Discussion & Vote
12. Old Business
13. New Business
14. Adjournment

(Next Board Meetings December 14, 2017 & January 11, 2018)

