



LIBERTYVILLE TOWNSHIP

AGENDA

MEETING OF THE BOARD OF TRUSTEES

Thursday, May 11, 2017 – 7:00p.m.

Kathleen M. O'Connor
SUPERVISOR

Anne Hansen
TOWNSHIP CLERK

Peggy A. Freese
ASSESSOR

Martin J. Neal
HIGHWAY COMMISSIONER

Lawrence W. Falbe
David Nield

Robin M. O'Connor
Terry A. White
TRUSTEES

MEMORANDUM – The Swearing-in Ceremony for the new Board Members will immediately follow the regular scheduled board meeting.

1. Call to Order
2. Pledge and Roll Call
3. Approval of Minutes – April 27, 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. Document of Presentation
 - a. Proclamation presented to Lawrence W Falbe
 - b. Proclamation presented to Robin M O'Connor
8. Resolution 2017-R-6
Appointment of August W Hock to the Board of Trustees of the Libertyville Fire Protection Board – Vote
9. Approval to engage Manhard Consulting for professional services related to the MS4 Permit – Discussion & Vote
10. Board Budget Discussion
 - a. Road & Bridge Budget
 - b. Township Budget
11. Close Regular Board Meeting – Vote
12. OPEN BUDGET HEARING – Vote
 - a. Road & Bridge Budget/Citizens' Comments
 - b. Township Budget/Citizens' Comments
 - c. Vote – Road & Bridge Budget/Roll Call Vote
13. Close BUDGET Hearing – Vote
14. OPEN REGULAR BOARD MEETING – Vote
 - a. Township Budget Discussion
 - b. Township Budget Action/Roll Call Vote
15. Old Business
16. New Business
17. Adjournment

(Next board meetings May 25 & June 15, 2017)

