



## LIBERTYVILLE TOWNSHIP

### AGENDA

#### MEETING OF THE BOARD OF TRUSTEES

Thursday, September 14, 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 – July 13, 2017 & August 17, 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
    - Countryside Drive Emergency Culvert replacement
    - Rockland Road FAU project Phase 2 and Phase 3 Qualification Based Selection (QBS) Engineering Services
    - Village of Green Oaks/Road District Intergovernmental Agreement (IGA)
  - d. Trustees
  - e. Supervisor
7. Approval to award contract to The Hezner Corporation for Phase 1 Architecture & Engineering services for HVAC serving main Township Office – Scott Hezner  
Discussion & Vote
8. Approval to award contract to Anderson Pest Solutions for the Preventing Pest Program for the Food Pantry  
Discussion & Vote
9. Approval to award Natural Area License Agreement to George & Victoria Ranney – Discussion & Vote
10. 2018 Calendar – Discussion & Vote
11. 2017-18 Social Service (Preliminary) – Discussion
12. Old Business
13. New Business
14. Adjournment

(Next Board Meetings – September 28 & October 12, 2017)

