



## LIBERTYVILLE TOWNSHIP

### AGENDA

#### MEETING OF THE BOARD OF TRUSTEES

Thursday, June 14, 2018 – 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 – May 24, 2018
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
    - Diamond Lake Rd resurfacing project update
    - Rockland Rd re-construction update
    - Oak Spring Rd bridge re-construction update
  - d. Trustees
  - e. Supervisor
7. Resolution 2018-R-8  
Prevailing Wage Act – Annual Adoption
8. Approval of Terms Letter and initial payment of \$20,410 for Clarke Mosquito Abatement – Discussion & Vote
9. Meeting Room Policy Update – Discussion & Vote
10. Old Business
11. New Business
12. Adjournment

(Next Board Meetings – July 19 & August 16, 2018)

