

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 16, 2013.

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 motions for the nomination of a Moderator for the Annual Meeting. A motion to nominate James Schuler was made and seconded, and, without any further nomination he was selected as Moderator by acclamation. Clerk Hansen then administered the Moderator’s Oath of Office, which Mr. Schuler signed.

4. **Reading and Approval of Annual Minutes of April 10, 2012**

A motion to waive the reading and approve the minutes of April 10, 2012 Annual Meeting was made and seconded and adopted on a voice vote.

5. **Resolution 2013-R-4 - Resolution of the Electors of the Town of Libertyville Regarding the sale of Road District Property/2007 Honda Ridgeline RTS Pickup, VIN # 2HJYK16417H552668**

A motion was made and seconded to approve Resolution 2012-R-4 of the Electors of the Town of Libertyville Regarding the Sale of Road District PROPERTY/2007Honda Ridgeline RTS PickUp, VIN#2HHJYK16417H552668. 25 ayes counted, no nays, motion carries.

6. **Petition from Countryside Manor for Libertyville Township to assume financial responsibility of an annual fall leaf collection for the unincorporated areas of the Township.** Several residents of Countryside Manor spoke about some financial and environmental concerns regarding leaf disposal. After some discussion and further consideration, this matter was not put to a vote.

Page 2 Annual Town Meeting 2013

7. **Trustee's Report** - Each of the Trustees spoke and thanked the constituents of Libertyville Township for the privilege to serve. Trustee Hurtig and Trustee Mittelman, who were not elected to a new term, said how proud they were of the work that had been accomplished the last term. Trustee Hurtig said she was very glad she could represent the Mundelein part of the District. Trustee Mittelman thanked Supervisor O'Connor for her great leadership and inclusiveness. Trustee White welcomed the newly elected Trustees to the Board. A motion was made and seconded to approve the Trustees reports as presented and adopted on a voice vote.
8. **Assessor's Report** - Assessor Freese encouraged Libertyville Township residents to come in to the Assessor's office if they have questions about their tax bill. She stated when assessments go down, the tax rate goes up. A motion was made and seconded to approve the Assessor's report as presented and adopted on a voice vote.
9. **Clerk's Report – Supervisor's Annual Financial Report-** A motion and a second to waive the reading of the Supervisor's Financial Report (as there are copies available), and adopted on a voice vote. Clerk Hansen thanked the Township Board and the Township for the privilege to serve and vowed to educate residents of the township about the services the township provides. A motion and a second to approve the Clerk's report as presented and adopted on a voice vote.
10. **Highway Commissioner's Report** - Highway Commissioner Bill Morgan decided not to run this term. He thanked his staff, Herb Potter and Mike Zorn, Supervisor, Assessor, Clerk, Township Staff and Township Board for all their hard work and dedication. Mr. Morgan said the Highway Department is on sound financial ground. He is proud of his service, he ran a tight budget, and managed over 35 inches each year. A motion and a second to approve the Highway Commissioner's Report as presented and adopted on a voice vote.
11. **Supervisor's Report**
General Assistance Report
Open Space Report
Supervisor O'Connor provided hard copies of both reports for the meeting And they are available for the public to preview.

Page 3 Annual Town Meeting 2013

Supervisor O'Connor said these reports let the taxpayers know exactly where their tax dollars are going. Even though the township only receives 2% of taxpayer's property taxes, it is important to be accountable.

A motion and a second to approve the Supervisor's Report as presented and adopted on a voice vote.

A motion and a second to approve the General Assistance Report as presented and adopted on a voice vote.

A motion and second to approve the Open Space Report as presented and adopted on a voice vote.

12. **Old Business- none**

13. **New Business- none**

14. **Public Comments** - August Hock from Terre Fare complimented the Township for their great work. He particularly thanked Rick Mittelman and Sari Hurtig for their service and wished them well. In particular Sari Hurtig for her voice for the unincorporated areas of the Township. Mr. Hock said he really wanted to thank Highway Commissioner, Bill Morgan for his efforts, his presence in the community and his tremendous work ethic.

Mr. Reinhart of Countryside Manor also commended Bill Morgan for his great work over the years. Sari Hurtig of Mundelein and moderator James Schuler of Bull Creek also complimented Bill Morgan for his great service.

15. **Adjournment**

A motion and a second to adjourn the meeting, all in favor on voice vote, motion carries!

TIME: 8:16 p.m.

Respectfully submitted,

Anne Hansen, Township Clerk