

MINUTES – BOARD OF TOWN TRUSTEES

**STATE OF ILLINOIS
LAKE COUNTY**

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk, 359 Merrill Ct., Libertyville on Thursday, January 9, 2014.

Kathleen M. O'Connor-----SUPERVISOR
Anne Hansen ----- TOWNSHIP CLERK
Phil Collins----- TRUSTEE
David Nield ----- TRUSTEE
Robin M. O'Connor----- TRUSTEE
Terry A. White----- TRUSTEE

Supervisor O'Connor called the meeting to order at 7:00 p.m. Pledge to the Flag, roll call and all Board members were present except Trustee Nield and Clerk Hansen. Also present were: Mike Graham, Highway Commissioner, Pam Milroy, Financial Director, Gloria Dail, Administrative Assistant. Deputy Clerk Gloria Dail served in Clerk Hansen's absence.

APPROVAL OF MINUTES – December 12, 2013

A motion by Trustee O'Connor, seconded by Trustee White to approve the December 12, 2013 minutes, all in favour, aye. Motion carries.

Trustee Nield joined the meeting at 7:03pm.

APPROVAL OF BILLS:

The Board reviewed the General Assistance expenditures for the month of October.

TOWN FUND

A motion by Trustee Collins, with a second by Trustee O'Connor, to approve the **Town Fund Bills** in the amount of **\$10,707.16**. On roll call vote: Trustee Collins - aye, Trustee Nield - aye, Trustee White – aye, Trustee O'Connor – aye, Supervisor O'Connor - aye. Motion carries.

ROAD AND BRIDGE FUND

A motion by Trustee O'Connor, with a second by Trustee White, to approve the **Road and Bridge Fund Bills** in the amount of **\$78,458.04**. On roll call vote: Trustee Collins - aye, Trustee Nield - aye, Trustee White – aye, Trustee O'Connor – aye, Supervisor O'Connor - aye. Motion carries.

OPEN SPACE FUND

A motion by Trustee O'Connor, with a second by Trustee White, to approve the **Open Space Fund Bills** in the amount of **\$938.11**. On roll call vote: Trustee Collins - aye, Trustee Nield - aye, Trustee White – aye, Trustee O'Connor – aye, Supervisor O'Connor - aye. Motion carries.

TOWNSHIP REPORTS:

Assessor's Report - Absent

Town Clerk's Report – Absent

Highway Commissioner's Report

Commissioner Graham acknowledged the staff on the snow plowing during the winter storm which totaled 36 inches of snow. Mr. Graham will be implementing a policy for snow plowing.

Trustee's Report - None

Supervisor's Report

Supervisor O'Connor reported on the food pantry for the month of December. The pantry served 265 clients for the month which is low due to the two days that the food pantry was closed for the holidays. 13 organizations and private individuals sponsored 16 families for the Holiday Giving Program. Cook Memorial Library donated children and adult books from their Donate A Book Drive. A large donation of toys from McNelly Services, Aqua Plumbing & Heating, Korman/Lederer Management Company and Bear Magic in Lake County.

LTSC – UPDATE

Roy Lucke, President of LTSC gave an overview on the floor plans for the new facility which will house washrooms, concession area and conference center. The construction can start as early as next week weather permitting. The goal is to have the building completed by the Memorial Day Tournament.

RT. 137 TRAIL PROJECT

Supervisor O'Connor reported that Gewalt Hamilton provided drafts for the public to view exhibits at the open house which is tentatively scheduled for January 30th. Postcards will be mailed out to Township residents when the date of the open house is confirmed.

OLD BUSINESS

Supervisor O'Connor informed the board of receiving 2 checks totaling \$77,120.00 from Land and Water Resources, Inc. which will be deposited in the Open Space Fund. A total of 13.8 credits have been sold. Supervisor O'Connor responded to Trustee Nield's accounting of the land usage. Supervisor O'Connor will provide a hard copy of the information for the next board meeting.

NEW BUSINESS – None

CITIZENS' COMMENTS - None

ADJOURNMENT

A motion by Trustee White with a second by Trustee O'Connor to adjourn the meeting. All in favor - aye. Meeting adjourned at 7:57pm.

Respectfully submitted,

Gloria Dail
Deputy Township Clerk