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, July 25, 2013.

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

Trustee R. 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 Supervisor O’Connor and Trustee White. Also present were: Mike Graham, Highway Commissioner, Pam Milroy, Financial Director, and Gloria Dail, Administrative Assistant.

A motion by Trustee Collins, seconded by Trustee Nield to approve the July 11, 2013 minutes, all in favor, aye. Motion carries.

APPROVAL OF BILLS:

TOWN FUND
Motion by Trustee Nield with a second by Trustee Collins to approve the expenditures from the Town Fund in the amount of $23,920.26. On roll call vote: Trustee Collins, aye, Trustee Nield aye, Trustee R. O’Connor, aye. Motion carries.

ROAD AND BRIDGE FUND
A motion by Trustee Collins, with a second by Trustee Nield to approve the expenditures from the Road and Bridge Fund in the amount of $2,623.56. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee R. O’Connor, aye. Motion carries.

OPEN SPACE FUND
A motion by Trustee Nield, with a second by Trustee Collins to approve the expenditures from the Open Space Fund in the amount of $160.64. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee R. O’Connor, aye. Motion carries.
TOWNSHIP REPORTS:
Assessor’s Report – absent

Clerk’s Report
Clerk Hansen reported that the Township is gathering the appropriate documents for record disposal at the Highway Department’s office.

Highway Commissioner’s Report
Highway Commissioner Mike Graham said he is looking into some alternate Green methods to use in the Highway Department. Mr. Graham will be meeting with Groot next week.

Trustees’ Report – none

Supervisor’s Report - absent

Old Business - none

New Business - none

Citizens’ Comments
James Stiller of Countryside Manor commended Chris Slago and Damon Cederberg for the work they do at Lindholm Park. Mr. Stiller raised concerns regarding the delay with the trail project.

Adjournment
Motion by Trustee Collins, seconded by Trustee Nield to adjourn the meeting at 7:12 p.m. All approved. Motion carries.

Respectfully submitted,

Anne Hansen
Township Clerk