STATE OF ILLINOIS
LAKE COUNTY

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk, 359 Merrill Ct., Libertyville on Thursday, August 8, 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

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 O’Connor and Clerk Hansen. Also present were: Pam Milroy, Financial Director, Gloria Dail, Administrative Assistant and Mike Zorn, Highway Department Operations Manager. Deputy Clerk Gloria Dail served in Clerk Hansen’s absence.

AGENDA ITEM CHANGE – Supervisor O’Connor announced there would not be a need to go into Executive Session.

APPROVAL OF MINUTES – July 25, 2013
A motion by Trustee White, seconded by Trustee Collins to approve the July 25, 2013 minutes, all in favour, aye.

APPROVAL OF BILLS:

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

TOWN FUND
A motion by Trustee Nield, with a second by Trustee White, to approve the **Town Fund Bills** in the amount of **$21,541.62**. On roll call vote: Trustee Collins - aye, Trustee Nield - aye, Trustee White – aye, Supervisor O’Connor - aye.

ROAD AND BRIDGE FUND
A motion by Trustee White, with a second by Trustee Collins, to approve the **Road and Bridge Fund Bills** in the amount of **$3,229.53**. On roll call vote: Trustee Collins - aye, Trustee Nield - aye, Trustee White – aye, Supervisor O’Connor - aye.

OPEN SPACE FUND
A motion by Trustee Collins, with a second by Trustee Nield, to approve the **Open Space Fund Bills** in the amount of **$352.91**. On roll call vote: Trustee Collins - aye, Trustee Nield - aye, Trustee White – aye, Supervisor O’Connor - aye.

TOWNSHIP REPORTS:

Assessor’s Report - Absent
Town Clerk’s Report - Absent
Highway Commissioner’s Report - Absent
Trustee’s Report - None
Supervisor’s Report
- Supervisor O’Connor reported on the food pantry for July.
- Supervisor O’Connor participated in an interview process with the Village of Mundelein in working on branding the community to reflect their identity, experience and distinguishing it from other communities.
- Supervisor O’Connor reported the new website is up and running and also our email system has been switched over to a new host server.

AUDIT REVIEW – DAVID CAIN, CPA – MILBURN CAIN & CO.
David Cain gave an overall review of the 2012-13 audit. Discussion ensued.

OLD BUSINESS
- Supervisor O’Connor gave an update on the St. Mary’s Road Trail project.
- Supervisor O’Connor met with FEMA regarding the Public Assistance Grant application we are submitting on behalf of the Road District. The grant provides up to 75% reimbursement for the costs of the April 18th rain event.
- Supervisor O’Connor received a call from the Waukegan Park District advising the River Road Trail Phase II will be completed this fall.

NEW BUSINESS – None

CITIZENS’ COMMENTS
Mrs. Joanne Lukascek, 16 Huntington Court, Mundelein, thanked the board and the open space crew for removing buckthorn behind her house which provided much needed light into her home.

ADJOURNMENT
A motion by Trustee White with a second by Trustee Nield to adjourn the meeting. All in favour - aye.
Meeting adjourned at 7:43p.m.

Respectfully submitted,

Gloria Dail
Deputy Township Clerk