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 10, 2013.

Kathleen M. O’Connor-----SUPERVISOR
Anne Hansen-------------TOWNSHIP CLERK
Sari A. Hurtig---------------TRUSTEE
Richard S. Mittelman -------- TRUSTEE
Robin M. O’Connor---------- TRUSTEE
Terry A. White----------------TRUSTEE

Trustee Mittelman 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 Hurtig. Also present were: Pam Milroy, Financial Director, and Gloria Dail, Administrative Assistant.

APPROVAL OF MINUTES – December 13, 2012
Trustee Mittelman said the December 13, 2012 minutes will be tabled until the next meeting since a quorum was not present to approve them.

APPROVAL OF BILLS:

TOWN FUND
Motion by Trustee White with a second by Trustee R.O’Connor to approve the expenditures from the Town Fund in the amount of $18,417.15. On roll call vote:
Trustee White, aye, Trustee R. O’Connor aye, Trustee Mittelman, aye.

ROAD AND BRIDGE FUND
A motion by Trustee R. O’Connor, with a second by Trustee White to approve the expenditures from the Road and Bridge Fund in the amount of $14,537.07. On roll call vote: Trustee White, aye, Trustee R. O’Connor, aye, Trustee Mittelman, aye.

OPEN SPACE FUND
There are no bills from the Open Space Fund.
TOWNSHIP REPORTS:

Assessor’s Report – absent

Clerk’s Report - Clerk Hansen reported that the certification of candidates for ballot was sent to the County Clerk’s Office.

Highway Commissioner’s Report – absent

Trustees’ Report - Trustee Mittelman addressed the two new candidates for Trustee in the audience, Phil Collins and David Nield, and they introduced themselves to the Board.

Supervisor’s Report - absent

Old Business - none

New Business - none

Citizens’ Comments – none

Adjournment – Motion by Trustee R. O’Connor, seconded by Trustee White to adjourn the meeting at 7:09 p.m. All approved.

Respectfully submitted,

Anne Hansen
Township Clerk