

**MINUTES – BOARD OF TOWN TRUSTEES**

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**STATE OF ILLINOIS  
LAKE COUNTY**

**THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk, 359 Merrill Ct., Libertyville on Thursday, June 27, 2013.**

**Kathleen M. O'Connor----SUPERVISOR**

**Anne Hansen----- 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. Also present were: Mike Graham, Highway Commissioner, and Mike Zorn, Highway Department Operations Manager.

**APPROVAL OF MINUTES – June 13, 2013**

A motion to approve the minutes of June 13, 2013 by Trustee Collins, and a second by Trustee White, All in favor, aye, motion carries.

**APPROVAL OF BILLS**

The Board reviewed the General Assistance Bills for April, 2013.

**TOWN FUND**

Motion by Trustee R. O'Connor with a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$4,403.74**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Trustee R. O'Connor, aye, Supervisor O'Connor, aye. Motion carries.

**ROAD AND BRIDGE FUND**

Motion by Trustee Nield and a second by Trustee R. O'Connor to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$4,123.25**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Trustee R. O'Connor, aye, Supervisor O'Connor, aye. Motion carries.

**OPEN SPACE FUND**

Motion by Trustee R. O'Connor and a second by Trustee Nield to approve the expenditures from the **Open Space Fund** in the amount of **\$1,363.57**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Trustee R. O'Connor, aye, Supervisor O'Connor, aye. Motion carries.

**TOWNSHIP REPORTS:**

**Assessor's Report – Absent**

**Clerk's Report – None**

**Highway Commissioner's Report**

Highway Commissioner Mike Graham talked about the infested Ash trees that will need to be removed in the Township Right-Of-Way. Mr. Graham said the trees will be replaced with a variety of native species. Insect infestation is usually species specific so using a variety will reduce the risk of losing a significant number of trees to disease. Trustee White asked about possible grant opportunities to help pay for the replacement of the trees. Mr. Graham said he will look into it.

Highway Commissioner Graham said he is working on intergovernmental agreements with the Villages of Green Oaks, Mettawa and Mundelein. In the future, Mr. Graham would like to use chloride free de-icing treatment for snow removal, which is effective and better for the environment. Mr. Graham said the Road District recently removed some asbestos from the Highway Department Building.

**Trustee's Report – None**

**Supervisor's Report**

Supervisor O'Connor made some general announcements.

**HEALTHREACH, INC. PRESENTATION**

**Nancy Bock, Executive Director and Melissa Albach, Grant Writer**

Nancy Bock, and Melissa Albach provided an overview of HealthReach, Inc. services. Supervisor O'Connor said HealthReach, Inc. is a great resource for the Township. When residents come to the Township for medical assistance, they are referred to HealthReach, Inc. All of the medical personnel at HealthReach, Inc. are volunteers.

Ms. Bock stated HealthReach, Inc. is in need of more volunteer dentists. Trustee White asked if the residents in need had to be U.S. citizens. Nancy Bock said no. Ms. Bock said they need to be residents, uninsured and be of a certain low income level. Discussion ensued.

**CAREER RESOURCE CENTER-PRESENTATION**

**Jan Leahy, Executive Director and Melissa Jensen, Board Member**

Jan Leahy and Melissa Jensen gave an overview of the career resource services provided to residents. The Career Resource Center helps people who are unemployed or underemployed get back into the working world. Supervisor O'Connor said the goal of the Township services is to produce self-reliant individuals and Career Resource Center plays a major role in that objective. Career Resource has an 88% success rate. Discussion ensued.

**ABN (ADVANCED BUSINESS NETWORKS, INC), MUNDELEIN  
APPROVAL OF SERVICES FOR EMAILING HOSTING**

**DISCUSSION AND VOTE:**

After some discussion, a motion by Trustee Nield, seconded by Trustee Collins to approve ABN, Inc. Email hosting services. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Trustee R. O'Connor, aye, Supervisor O'Connor, aye, Motion carries.

**OLD BUSINESS – None**

**NEW BUSINESS – None**

**CITIZENS' COMMENTS – None**

**ADJOURNMENT**

A motion to adjourn by Trustee R.O'Connor and a second by Trustee White. All in favor, aye, Motion carries.

Time: **7:55p.m.**

Respectfully submitted,

Anne Hansen, Township Clerk