

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 Illinois, on Thursday, January 14, 2016.

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 except Trustee Nield and Trustee O'Connor. Also present were Mike Zorn, Highway Department Operations Manager and Gloria Dail, Administrative Assistant.

APPROVAL OF MINUTES – Regular Board Meeting Minutes of 12.10.15

A motion by Trustee Collins to approve the **Regular Board meeting minutes of 12.10.15** after noting a date error which will be corrected, seconded by Trustee White, all in favor, aye. Motion carried.

APPROVAL OF EXECUTIVE SESSION MINUTES – DECEMBER 10, 2015

A motion by Trustee Collins, seconded by Trustee White to approve the Executive Session Minutes of 12.10.15, all in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee Collins with a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$13,572.86**. On roll call vote: Trustee Collins, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee White and a second by Trustee Collins to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$130,092.16**. On roll call vote: Trustee Collins, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Collins and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$3,229.32**. On roll call vote: Trustee Collins, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carried.

CITIZENS' COMMENTS – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

The Clerk will be busy the next few weeks registering voters at assisted living facilities. It is very challenging, but very rewarding.

Highway Commissioner's Report – None

Trustees' Report – None

Supervisor's Report

- There were general announcements about the Food Pantry.
- Supervisor O'Connor attended the Mundelein TIF District meeting on Monday, January 11. The Village may soon be requesting support of a new TIF District.
- The Task Force on Local Government Consolidation and Unfunded Mandates submitted their final report. The report is available on-line.

DOCUMENT OF PRESENTATION – PROCLAMATION PRESENTED TO TRUSTEE PHIL COLLINS

Supervisor O'Connor announced Trustee Phil Collins has resigned as Trustee. Supervisor O'Connor presented him with a Proclamation thanking him for his service.

EXECUTIVE SESSION – RELEASE OF EXECUTIVE SESSION MINUTES ALREADY APPROVED – June 11, 2015

Supervisor O'Connor recommended the Board release the already approved minutes because they do not contain confidential information. The Board did not go into Executive Session.

OLD BUSINESS

The Township received notice from the County the expanded Pace supported Dial-a-Ride service will begin March 1st.

NEW BUSINESS

The Township will formally accept the resignation of Trustee Collins at the next Board meeting and begin the replacement process. The appointment must be made within 60 days of the resignation.

ADJOURNMENT

A motion to adjourn by Trustee White and a second by Trustee Collins, all in favor, aye. Motion carried. **Time: 7:21 p.m.**

Respectfully submitted,

Anne Hansen, Township Clerk