

SPECIAL CALL 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 Wednesday, October 1, 2014.

**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 **Special Call Meeting** to order at 6:00 p.m. for the purpose of the Acceptance of Resignation of the Highway Commissioner and Emergency Salt Purchase. Pledge to the Flag, roll call and all Board members were present except Trustee Nield and Clerk Hansen. Also present were Pam Milroy, Financial Director and Gloria Dail, Administrative Assistant. Deputy Clerk Gloria Dail served in Clerk Hansen's absence.

**ACCEPTANCE OF RESIGNATION OF THE HIGHWAY COMMISSIONER
Discussion & Vote**

Supervisor O'Connor read the letter of resignation from Highway Commissioner Michael Graham dated September 15, 2014. The Board formerly accepted the resignation of the Highway Commissioner effective immediately.

A motion by Trustee White, with a second by Trustee O'Connor to accept the resignation of Highway Commissioner Michael Graham effective Monday, September 15, 2014 @ 3:30p.m. On roll call vote: Trustee Collins, aye, Trustee O'Connor, aye, Trustee White, aye, and Supervisor O'Connor, aye. Motion passes.

Trustee Nield joined the meeting at 6:08p.m.

EMERGENCY PURCHASE OF SALT

Authorization under Section 85-30 of Township Code for Emergency purchase of salt – Discussion & Vote

Supervisor O'Connor reported the Highway Commissioner Mike Graham did not participate in the County renewal bid process for salt for the winter season. The Township currently has 400 tons of salt. Supervisor O'Connor contacted several vendors. Supervisor O'Connor has been in contact with the Lake County Division of Transportation who have been extremely helpful during this transition. The LCDT purchases salt through a bidding process. LCDT has a contract to act as a third party on behalf of the citizens of Lake County. Since this is an emergency situation, we have the

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ability to purchase salt through the county using the Road District Motor Fuel Tax Funds. We can purchase 750 tons of salt from the LCDT for \$66.75 per ton. If additional salt would be needed we would be able to purchase 250 tons of salt @ \$68.75 per ton after November 1st.

Trustee Collins asked the average tons of salt used in the past 5 years. Supervisor O'Connor has been trying to get that number and it's been hard. Approximately 1,000 to 1,500 tons of salt per season. Supervisor O'Connor spoke with former Highway Commissioner Bill Morgan and he had at least 2,000 tons of salt on hand each season. LCDT are not in the position to sell us that amount of salt.

A motion by Trustee O'Connor, seconded by Trustee White to approve a purchase of 750 tons of salt @ \$66.75 per ton and an additional 250 tons of salt @ \$68.75 per ton if needed from the Lake County Division of Transportation using funds from the Motor Fuel Tax. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee O'Connor, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carried.

CITIZENS' COMMENTS

Chris and Paul Geiselhart, Bull Creek Subdivision, commented on the good job the former Highway Commissioner performed on landscaping projects for Bull Creek Subdivision.

ADJOURNMENT

A motion to adjourn by Trustee O'Connor, seconded by Trustee Collins, all in favor, aye. Motion carries.

Meeting adjourned at 6:22p.m.

Respectfully submitted,

Gloria Dail
Deputy Township Clerk