

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, October 12, 2017.

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

Anne Hansen----- CLERK

Carol A. August----- TRUSTEE

Matthew A. Kovatch----- TRUSTEE

David Nield----- TRUSTEE

Terry A. White----- TRUSTEE

Supervisor O'Connor called the meeting to order at 7:01 p.m. Pledge to the Flag, roll call and all Board members were present with the exception of Clerk Hansen. Trustee Nield took the meeting minutes. Marty Neal, Highway Commissioner, was also present.

APPROVAL OF MINUTES – September 14, 2017, & September 28, 2017

A motion by Trustee White, seconded by Trustee August, to approve the September 14, 2017 meeting, all in favor, aye. Motion carried.

A motion by Trustee Kovatch, seconded by Trustee August, to approve the September 28, 2017 meeting, all in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee Nield with a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$8,626.67**. There was no discussion. On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Trustee White, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee Nield and a second by Trustee August to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$197,539.46**. There was no discussion. On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Trustee White, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Kovatch, and a second by Trustee August to approve the expenditures from the **Open Space Fund** in the amount of **\$26,990.92**. There was no discussion. On roll call vote: Trustee August, aye, Trustee Kovatch, aye, Trustee White, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report – Absent

Highway Commissioner's Report

A meeting was held at the Township with residents from Countryside Manor to discuss the July rain event. In addition to the residents and the Highway Commissioner, attendees included representatives from Lake County Stormwater Management Commission and Lake County Department of Public Works. Mike Werner, Director of Lake County Stormwater Management Commission, provided a presentation on the specifics of the rain event and following impact.

Additional signage has been installed on Casey Road noting the change in speed on Almond Road.

Lake County Stormwater Management Commission will be hosting a Homeowners Floodproofing Expo and workshop on Thursday, October 19, 2017 from 3 – 8 p.m.

Trustee's Report – None

Supervisor's Report - None

OLD BUSINESS

A volunteer work day is scheduled for Saturday, October 14th from 9:00 a.m. to 1:00 p.m., to plant 125 trees. All are invited to attend.

The Township will participate in Cook Memorial Library's Touch the Truck event on Saturday, October 14 from 10:00 to noon. They will be collecting donations for the food pantry.

NEW BUSINESS - None

ADJOURNMENT

A motion to adjourn by Trustee Nield and a second by Trustee White. All in favor, aye. Motion carried.

Time: 7:13 p.m.

Respectfully submitted,



David Nield, Trustee – Clerk pro tem