

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, December 14, 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 7:00 p.m. Pledge to the Flag, roll call and all Board Members were present except Trustee Kovatch and Clerk Hansen. Highway Commissioner Marty Neal was also in attendance. Trustee Nield offered to take the minutes.

APPROVAL OF MINUTES – November 16, 2017

A motion by Trustee August, seconded by Trustee White, to approve the November 16, 2017 meeting, all in favor, aye. Motion carried.

**APPROVAL OF BILLS
TOWN FUND**

Motion by Trustee White with a second by Trustee August to approve the expenditures from the **Town Fund** in the amount of **\$13,131.84**. There was no additional discussion. On roll call vote: Trustee, August, 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 White to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$17,086.87**. There was no additional discussion. On roll call vote: Trustee August, aye, Trustee White, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee August, and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$2,013.20**. There was no additional discussion. On roll call vote: Trustee August, 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

To date, there have been 2 small snow events. Plows, drivers and salt are in place for the upcoming season.

Trustees' Report

No report.

Supervisor's Report

General announcements regarding the food pantry were made.

OLD BUSINESS

The 2nd quarterly report has been submitted for the Morton Arboretum Tree Grant.

The bid timeline for the HVAC replacement was reviewed.

NEW BUSINESS

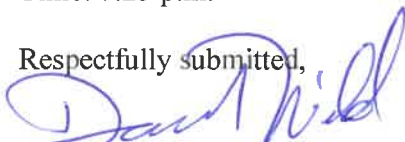
Trustee Nield expressed concern regarding Trustee Kovatch's five Board Meeting absences. He stated he felt Trustee Kovatch should be asked to resign. Supervisor O'Connor stated the Township does not have a policy on absences and the Illinois statute is vague. She also pointed out there have been elected officials who were compensated at a full time salary that rarely came to work or barely worked 20 hours and the issue was never raised by the board. Discussion ensued. Supervisor O'Connor stated she will contact Trustee Kovatch with the concerns raised.

ADJOURNMENT

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

Time: 7:25 p.m.

Respectfully submitted,



David Nield, Clerk Pro Tem