

**MINUTES – SPECIAL TOWN MEETING OF THE ELECTORS  
OF LIBERTYVILLE TOWNSHIP**

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STATE OF ILLINOIS    )  
Lake County,            )  
Town of Libertyville    ) } **SS.**

**THE SPECIAL TOWN MEETING OF THE ELECTORS OF LIBERTYVILLE TOWNSHIP** held in said Town and County at the Libertyville Township Hall, 359 Merrill Court on December 29, 2015.

**1. Call to Order**

Clerk Hansen called the meeting to order at 6:00 p.m.

**2. Pledge to the Flag**

Clerk Hansen led the electors in the Pledge of Allegiance.

**3. Election of Moderator**

Clerk Hansen called for motions for the nomination of a Moderator for the Special Town Meeting. A motion by Kathleen O'Connor to nominate Jim Connell as Moderator and seconded by Terry White, and without any further nomination, he was selected as Moderator by acclamation. Clerk Hansen administered the Moderator's Oath of Office, which Mr. Connell signed.

**4. Ratification and approval of an exchange of approximately 10 acres of land owned by Libertyville Township located on River Road for an approximately 10 acre parcel of land located on River Road**

Moderator Connell asked Township Attorney George Covington to explain the details of the proposed land exchange and the action needed at this meeting. A map was made available to all electors.

Attorney Covington explained the Libertyville Township Board formally approved the land exchange on Thursday, December 10, 2015 at a regularly scheduled meeting. In accordance with Township Law, a formal request was made by the Board for the Clerk to hold a Special Town Meeting of the electors. The law requires 15 electors' present in order to ratify and approve the land exchange. Discussion ensued.

With 22 electors present, a motion was made by Rick Mittleman and seconded by Chris Geiselhart to approve and ratify the exchange of approximately 10 acres of land owned by Libertyville Township located on River Road for an approximately 10 acre parcel of land located on River Road. All approved on voice vote. Motion carried.

**5. Adjournment**

A motion by Rick Mittelman and a second by Laura Rezell to adjourn the meeting, all in favor on voice vote. Motion carried.

**TIME: 6:16 p.m.**

Respectfully submitted,



Anne Hansen, Township Clerk