

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 Wednesday, March 9, 2016.

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

Anne Hansen-----CLERK

Lawrence W. Falbe-----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. Also present were Marty Neal, Highway Commissioner, and Gloria Dail, Administrative Assistant.

APPROVAL OF MINUTES

a. Board Meeting Minutes – February 25, 2016

A motion by Trustee White seconded by Trustee O'Connor to approve the Board Meeting Minutes of February 26, 2016, all in favor, aye. Motion carried.

b. Executive Session Minutes – February 25, 2016

A motion by Trustee O'Connor, seconded by Trustee White to approve but not release the Executive Session Minutes of February 25, 2016. All in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee White with a second by Trustee O'Connor to approve the expenditures from the **Town Fund** in the amount of **\$6,447.19**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee White and a second by Trustee O'Connor to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$134,912.55**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee O'Connor and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$933.99**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carried.

SWEARING IN OF NEWLY APPOINTED TOWNSHIP TRUSTEE

Supervisor O'Connor reported the Board unanimously approved the appointment of Lawrence Falbe as Libertyville Township Trustee. He is a resident of Mettawa and serves on many local Boards.

Clerk Hansen gave Lawrence Falbe the Oath of Office of Trustee of Libertyville Township. The Board and public congratulated him.

CITIZENS' COMMENTS – None

TOWNSHIP REPORTS

Assessor's Report – Absent

Clerk's Report – No report.

Highway Commissioner's Report

Since the last meeting, the Road District has responded to a few minor snow and ice events. There are approximately \$500,000 worth of resurfacing road projects scheduled for this summer. All 3 of the Federal Road projects are in Phase 1. In addition, the District continues to respond to drainage issues throughout the Township.

Trustees' Report – No report.

Supervisor's Report

- General announcements on the Food Pantry were provided.
- Supervisor O'Connor attended the Village of Vernon Hills Joint Review Board Meeting for a proposed TIF District. Trustee Falbe asked if the Township was asked to take a position. Supervisor O'Connor said the Joint Review Board voted to approve the resolution in support of the Redevelopment Plan and Project for the Village of Vernon Hills Milwaukee/Townline Road Redevelopment Project Area.
- Supervisor O'Connor provided an update on the Village of Libertyville's water main improvement project. All parties are working together to minimize the impact the construction may have to Township business and the Food Pantry.

ANNUAL TOWN MEETING AGENDA – APPROVAL

Tuesday, April 12, 2016 at 7:00 p.m. – Discussion and Vote

A motion by Trustee Falbe, seconded by Trustee O'Connor to approve the Annual Town Meeting Agenda. All in favor, aye. Motion carried.

ATKINSON ROAD PROPERTY TREE REMOVALS

ACCEPTANCE OF BID AND AWARD OF CONTRACT TO ADVANCED TREE CARE IN THE AMOUNT OF \$5,450.00 – DISCUSSION AND VOTE

After some discussion, a motion by Trustee O'Connor, seconded by Trustee White to accept the contract of Advanced Tree Care in the amount of \$5,450.00 for removal of trees on the Atkinson Road Property. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Supervisor O'Connor, aye. Motion carried.

**APPROVAL TO ENGAGE MCGINTY BROS., INC. FOR HERBICIDE APPLICATIONS ON TOWNSHIP GROUNDS IN THE AMOUNT OF \$947.00
DISCUSSION AND VOTE**

After some discussion, a motion by Trustee Falbe, seconded by Trustee White to approve the engagement of McGinty Bros., Inc. for the herbicide project on Township Grounds in the amount of \$947.00. On roll call vote; Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Supervisor O'Connor, aye. Motion carried.

OLD BUSINESS

Supervisor O'Connor reported Ride Lake County Central's expanded service started on Tuesday, March 1st. The new service hours are Monday – Friday, 5:30 a.m. – 6:45 p.m. The expanded geographic area includes Shields and Fremont Townships, College of Lake County, Lake County Health Department in North Chicago, shopping area south of Rt. 60, V. A. Hospital and other destinations outside of the geographic boundaries.

Supervisor O'Connor provided an update on the Bull Creek Trail Project per the request of Highway Commissioner Neal.

NEW BUSINESS

ADJOURNMENT

A motion to adjourn by Trustee White and a second by Trustee Falbe, all in favor, aye. Motion carried. **Time: 7:32 p.m.**

Respectfully submitted,



Anne Hansen, Township Clerk