

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 Thursday, May 14, 2015.

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

Anne Hansen-----CLERK

Phil Collins-----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, Mike Zorn, Highway Department Operations Manager, Pam Milroy, Financial Director, and Gloria Dail, Administrative Assistant.

Trustee Nield joined the Board at 7:01 p.m.

APPROVAL OF MINUTES

a. Regular Board Meetings – April 14 & 23, 2015

b. Executive Session – April 14, 2015

A motion by Trustee White to approve the Regular Board meeting minutes of April 14, 2015 & April 23, 2015 seconded by Trustee O'Connor, all in favor, aye. Motion carries.

A motion by Trustee Collins, seconded by Trustee White to approve but not release the Executive Session Minutes of April 14.15, all in favor, aye. Motion carries.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee O'Connor with a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$54,549.84**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Collins, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carries.

ROAD AND BRIDGE FUND

Motion by Trustee Collins and a second by Trustee Nield to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$28,801.06**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Collins, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carries.

OPEN SPACE FUND

Motion by Trustee White and a second by Trustee Nield to approve the expenditures from the **Open Space Fund** in the amount of **\$58,911.32**. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Collins, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carries.

CITIZENS' COMMENTS – None

TOWNSHIP REPORTS

Assessor's Report – Absent

Clerk's Report – None

Highway Commissioner's Report

Marty Neal, Highway Commissioner provided an update on the road and drainage projects planned for this construction season. Discussion ensued.

Trustees' Report – None

Supervisor's Report

- There were general announcements about contributions and upcoming events regarding the Food Pantry.
- The herbicide project on Township grounds has been completed and Van's performed the maintenance on the Lindholm Park ball fields.
- Supervisor O'Connor attended the State of Illinois' Listening tour on Transportation led by acting Secretary of Transportation Randy Blakenhorn. Attendees provided input on transportation and infrastructure for the region.

PRESENTATION ON COMMUNITY SERVICE PLATFORM *FOOD FOR THOUGHT* – SHERIDAN HURTIG, MISS CHICAGO'S OUTSTANDING TEEN 2015

Sheridan Hurtig, Miss Chicago's Outstanding Teen, 2015 spoke about her platform "Food for Thought". She spoke about how food pantries help those in need. She is planning a "foodraiser" in the near future. A portion of the donations received will be given to Libertyville Township's Food Pantry.

ORDINANCE 2015-1

DESIGNATED TRUCK ROUTE SYSTEM/WEIGHT CONTROL – DISCUSSION AND VOTE

Highway Commissioner Marty Neal said the Road District does have a truck route and system and weight control ordinance but it was limited to specific roads. The new ordinance covers truck route weight control for all of the roads in the Township. Trustee Nield asked about special movement permits. Highway Commissioner Neal said they are available at the Road District. Discussion ensued. Copies of the Ordinance were made available to the public for review.

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A motion by Trustee O'Connor, seconded by Trustee Collins to waive the reading of the Ordinance and approve Ordinance 2015-1 Designated Truck Route System/Weight Control. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Collins, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carries.

The approved Ordinance will be posted on the website.

**2015 – 16 DRAFT TOWN FUND AND ROAD AND BRIDGE BUDGETS
DISCUSSION**

Supervisor O'Connor highlighted a few changes to the Town Fund budget since the last meeting.

Highway Commissioner Neal reviewed his budget and highlighted the planned road and drainage projects. He pointed out that there were two construction seasons in which no significant road work was accomplished. The Road District is carrying out the priorities as identified in the Road Conditions Study completed by Bleck Engineering.

Discussion ensued. Supervisor O'Connor reminded the Board it will be voting to approve the Budgets at the Board Meeting on May 28th.

OLD BUSINESS

Trustee O'Connor asked if the Township will be participating in the Libertyville Day's Parade. Supervisor O'Connor said the registration has been submitted and we will be participating.

NEW BUSINESS

Highway Commissioner Neal said the Des Plaines River Canoe Race will be held this Sunday.

ADJOURNMENT

A motion to adjourn by Trustee O'Connor and a second by Trustee White. All in favor, aye. Motion carries. **Time: 7:35 p.m.**

Respectfully submitted,

Anne Hansen, Township Clerk