

SPECIAL CALL 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 Wednesday, July 1, 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 presided over the **Special Call Meeting** of the Township of Libertyville. They met at the Township Office at 359 Merrill Court in Libertyville, IL on Wednesday, July 1, 2015 at 6:00 p.m.

Supervisor O'Connor called the meeting to order at 6:00 p.m. Pledge to the flag and all Trustees were present except Trustee Collins and Trustee O'Connor. Also present were Anne Hansen, Township Clerk, and Marty Neal, Highway Commissioner.

AWARDING OF CONTRACT TO TEAM REIL, INC. FOR THE RT. 137 BULL CREEK TRAIL CONNECTOR PROJECT – DISCUSSION AND VOTE

Supervisor O'Connor stated all references were checked and conference call was held with Team Reil, Inc. regarding their bid. The Supervisor recommended Team Reil, Inc. be awarded the Rt. 137 Bull Creek Trail Connector Project. Discussion ensued.

A motion by Trustee White, seconded by Trustee Nield to approve the awarding of contract to Team Reil, Inc. for the Rt. 137 Bull Creek Trail Connector Project in the amount of \$834,695.69. On roll call vote: Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

BOARD APPROVAL FOR THE SUPERVISOR TO SIGN THE COMED LEASE AGREEMENT – DISCUSSION & VOTE

Trustee Nield asked if we received the ComEd Green Region Grant. Supervisor O'Connor said no. Discussion ensued

A motion by Trustee Nield, seconded by Trustee White, to approve the Supervisor's signing of the ComEd Lease Agreement. On roll call vote: Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

CITIZENS' COMMENTS – NONE

ADJOURNMENT

A motion by Trustee White, seconded by Trustee Nield to adjourn the meeting, all in favor, aye. Motion carries. **Time: 6:12 p.m.**

Respectfully submitted,



Anne Hansen, Township Clerk