

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, September 10, 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. After the Pledge to the Flag, Supervisor O'Connor asked for a moment of silence in remembrance of the 14th anniversary of September 11th. Roll call and all Board Members were present. Also present were Marty Neal, Highway Commissioner, Linda Blatnik, Township Social Worker, Joy Bux, Accounting and Finance Specialist, and Gloria Dail, Administrative Assistant.

APPROVAL OF MINUTES - AUGUST 27, 2015

A motion by Trustee O'Connor, seconded by Trustee White to approve the minutes as presented from the August 27, 2015 meeting. All in favor, aye. Motion carries.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee O'Connor with a second by Trustee Collins to approve the expenditures from the **Town Fund** in the amount of **\$25,303.63**. 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 White and a second by Trustee Nield to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$10,126.33**. 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 O'Connor to approve the expenditures from the **Open Space Fund** in the amount of **\$2,420.35**. 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

Clerk Hansen said she filed the Treasurer's Report at the County.

Highway Commissioner's Report

Highway Commissioner Neal said the Tanglewood project is making progress; it is anticipated it will be completed by the end of October.

Trustees Report – None

Supervisor's Report - None

AUDIT REVIEW - DAVID CAIN, CPA MILBURN CAIN & CO.

This item was postponed to a future meeting.

CENTRAL LAKE PARTNERS EXPANDED DIAL–A–RIDE PRESENTATION

Supervisor O'Connor gave a power point presentation outlining the details of the Central Lake County Partners' Expanded Dial-A-Ride Service. The partners were approved for a 5310 Grant in the amount of \$327,950. It is a 50/50 matching fund grant of which \$163,975 will be federally funded and \$163,975 will be provided by Lake County. Discussion ensued.

SOCIAL SERVICE 2015–16 PRELIMINARY DISCUSSION

We received 22 completed social service grant applications. The line item amount for the Grant Application is \$105,000. The township is not required to distribute the full amount. The Board was given a copy of all of the grant applications to review. The average will be calculated based on 5 Board members' allocations. This is the preliminary allocation, the Board will be voting on the final allocation at the September 24th meeting. The Board announced their allocations and they were calculated accordingly.

OLD BUSINESS

Supervisor O'Connor gave a status update on the Route 137 Bull Creek Trail Construction Project. Discussion ensued.

NEW BUSINESS

In October, the Board will be approving the calendar for the next year. The Board was asked to reducing the number of Board meetings per month. This will be on the agenda at the next board meeting.

EXECUTIVE SESSION – REVIEW MINUTES FOR RELEASE: 2.12.15 & 2.26.15

Supervisor O'Connor recommended the above Executive Session Minutes not be released because they contain confidential information. The Board agreed. No Executive Session was required and the above Executive Session Minutes will be reviewed for release again in 6 months.

ADJOURNMENT

A motion to adjourn the meeting by Trustee White and a second by Trustee Nield. All in favor, aye. Motion carries.

Time: 7:45 p.m.

Respectfully submitted,



Anne Hansen, Township