

MINUTES – ANNUAL MEETING OF LIBERTYVILLE TOWNSHIP ELECTORS

STATE OF ILLINOIS)
Lake County,)
Town of Libertyville)

} SS.

THE ANNUAL TOWN MEETING OF THE ELECTORS OF LIBERTYVILLE TOWNSHIP held in said Town and County at the Libertyville Township Hall, 359 Merrill Court on April 12, 2016.

1. Call to Order

Clerk Hansen called the meeting to order at 7:00 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 Annual Meeting. A motion to nominate Jim Connell was made and seconded, without any further nomination Jim Connell was selected as Moderator by acclamation.

4. Reading and Approval of Annual Minutes of April 14, 2015

A motion by Robin O'Connor to waive the reading and approve the minutes of April 14, 2015. A motion was made, seconded by Terry White and adopted on a voice vote.

5. Trustees' Report

The trustees individually thanked the Township for the honor to serve. Trustee White said he is particularly proud of the trail construction. A motion by Kathleen O'Connor and a second by Peggy Freese to approve the Trustees' report as presented and adopted on a voice vote.

6. Assessor's Report

Assessor Freese said the market continues to make a comeback. The Township EAV was \$2,840,770,276. There are 20,828 parcels in the Township. It was reported 18,829 were residential and 1,856 were commercial/industrial. Residential properties accounted for 68% of EAV. Commercial/Industrial accounts for 32% of EAV. The assessed value has gone up and should continue to do so in the next few years. Tax bills will go out the 1st week in May. Assessor Freese said she is very proud of her staff and she is honored to serve the public. Assessor Freese said if you are over 65 stop by the office and to apply for the senior tax exemption.

A motion by Cam Hock, and a second by Marty Neal to approve the Assessor's Report as presented and adopted on a voice vote.

7. Clerk's Report – Supervisor's Annual Financial Report

The reading of the Supervisor's Financial Report was not necessary as there are copies available. Clerk Hansen said the voter turnout for the March primary was 44.2%. Clerk Hansen said she is very proud to serve with such honorable elected officials and staff.

A motion by Robin O'Connor and a second by David Nield to approve the Clerk's Report of the Supervisor's Financial Report as presented and adopted on a voice vote.

8. Highway Commissioner's Report

Highway Commissioner Marty Neal provided a powerpoint presentation road projects completed in 2015 and summary of upcoming 2016 projects. Bleck Engineering was engaged to evaluate road conditions; the report was available for public review at the Road District.

A motion by Kathleen O'Connor and a second by Chris Gieselhart to approve the Highway Commissioner's Report as presented and adopted on a voice vote.

**9. Supervisor's Report
General Assistance Report
Open Space Report**

Supervisor O'Connor thanked the Township staff and elected officials for their hardwork and dedication to the residents of Libertyville Township.

Supervisor O'Connor provided hard copies of the Social Service/General Assistance and Open Space Annual Reports.

- a. Supervisor O'Connor reviewed the Annual Social Service/General Assistance Report.
- b. Supervisor O'Connor provided a powerpoint presentation on the 2015 Open Space District activities.

A motion by Lawrence Falbe and a second by David Nield to approve the **Social Service/General Assistance Report** as presented and adopted on a voice vote.

A motion by Robin O'Connor and second by Peggy Freese to approve the **Open Space Report** as presented and adopted on a voice vote.

10. Old Business – None

11. New Business – None

12. Public Comments

Chris Gieselhart of Bull Creek in Libertyville commented that the Township is overall taking care of business very well.

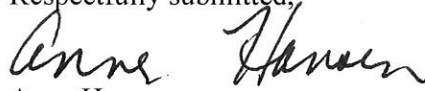
Paul Gieselhart of Bull Creek said the Township has done an excellent job displaying visually exactly what is going on regarding the Open Space District.

13. Adjournment

A motion by Lawrence Falbe and a second by Terry White to adjourn the meeting, all in favor on voice vote. Motion carried.

TIME: 8:12 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anne Hansen". The signature is written in black ink and is positioned above the printed name.

Anne Hansen
Township Clerk