

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 Monday, March 7, 2016.

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

Anne Hansen-----TOWNSHIP CLERK

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 for the purpose of: **Selecting a person to fill the vacancy of Township Trustee.** They met at the Township Office at 359 Merrill Court in Libertyville, IL. On Monday, March 7, 2016 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. Also present were, Marty Neal, Highway Commissioner and Gloria Dail, Administrative Assistant.

CLOSED SESSION: Convene pursuant to 5ILCS 120 (c) (3) to discuss the selection of a person to fill the vacancy of Township Trustee.

A motion to close the special call meeting and open closed session by Trustee Nield, seconded by Trustee White-**Time: 6:02**

A motion to close the closed session and open the special call meeting by Trustee Nield, seconded by Trustee White-**Time 6:35-NO ACTION WAS TAKEN**

APPROVAL TO APPOINT TOWNSHIP TRUSTEE-DISCUSSION & VOTE:

Supervisor O'Connor said while in closed session the Board unanimously decided to appoint Lawrence Falbe as Trustee in the open session. A motion by Trustee O'Connor, seconded by Trustee White to appoint Lawrence Falbe as Trustee of Libertyville Township. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carries.


Clerk Hansen administered the oath to Lawrence Falbe and he has congratulated by the Board.

CITIZENS' COMMENTS-NONE

ADJOURNMENT-

A motion by Trustee White, seconded by Trustee O'Connor to adjourn the meeting, all in favor, aye. Motion carries. **Time: 6:37 p.m.**

Respectfully submitted,


Anne Hansen/ Township Clerk