

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 Tuesday, May 27, 2025

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

Sari Hurtig-----CLERK

Carol August-----TRUSTEE

Cathleen Dohrn-----TRUSTEE

Matthew A. Kovatch-----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 Kovatch and Trustee August. Highway Commissioner Marty Neal was also present.

APPROVAL OF REGULAR BOARD MEETING MINUTES – MAY 13, 2025

Put on hold until the next board meeting because there was not a quorum for the vote as Trustee Dohrn did not attend May 13, 2025, so she could not vote.

APPROVAL OF BILLS

The Board reviewed the Town and Road bills paid in between meetings. There were no questions.

TOWN FUND

Motion by Trustee Dohrn and a second by Trustee White to approve the expenditures from the Town Fund in the amount of \$12,174.69. There was no discussion. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee White and a second by Trustee Dohrn to approve the expenditures from the Road and Bridge Fund in the amount of \$41,673.95. There was no discussion. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Dohrn and a second by Trustee White to approve the expenditures from the Open Space Fund in the amount of \$1,079.49. There was no discussion. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Supervisor O'Connor, aye. Motion carried.

CITIZENS' COMMENTS – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report – None

Highway Commissioner's Report

Highway Commissioner Neal reported that the resurfacing, culverts and curb removal on Laurel Avenue will take 3-4 weeks. Oak Spring Bridge Project 94-95% complete; waiting for the safety rail to be installed. The Des Plaines River Canoe race was successful with 700 entries.

Trustees' Report – None

Supervisor's Report

- Supervisor O'Connor went to Springfield on Wednesday, May 14th to provide public comment on HB 1367 pertaining to the Open Space Act. The legislation passed both houses on May 21st, 2025.
- The next Open Space Volunteer workday will be held Saturday, June 14th at Donnelley Prairies and Oaks.
- Supervisor O'Connor asked if the Board is interested in walking in the Libertyville Days parade on Saturday, June 14th, and they replied, No.

**APPROVAL OF PROPOSAL WITH TALLGRASS RESTORATION, LLC
DISCUSSION & VOTE**

A motion by Trustee Dohrn and a second by Trustee White to approve the proposal with Tallgrass Restoration, LLC re: prescribed burn at 2100 E. Atkinson Road, Green Oaks in the amount of \$18,800. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Supervisor O'Connor, aye. Motion carried.

**APPROVAL OF PROPOSAL WITH DAVEY RESOURCE GROUP DISCUSSION &
VOTE**

A motion by Trustee Dohrn and a second by Trustee White to approve the proposal with Davey Resource Group to provide wetland drone herbicide application at Oak Openings in the amount of \$8,039.00. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Supervisor O'Connor, aye. Motion carried.

**CLOSE REGULAR BOARD MEETING OPEN ROAD DISTRICT BUDGET
HEARING - VOTE**

A motion by Trustee Dohrn, seconded by Trustee White to close the regular board meeting and open the Road District Budget Hearing. All in favor, aye. Motion carried.

OPEN ROAD DISTRICT BUDGET HEARING - VOTE

- a. ROAD & BRIDGE BUDGET/CITIZENS' COMMENTS - None
- b. APPROVAL OF ROAD & BRIDGE BUDGET - DISCUSSION & VOTE

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A motion by Trustee Dohrn, and a second by Trustee White to approve the 2025-26 Road & Bridge Budget. There was no further discussion. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Supervisor O'Connor, aye. Motion carried.

CLOSE ROAD DISTRICT BUDGET HEARING AND OPEN TOWNSHIP BUDGET HEARING – VOTE

A motion by Trustee White, seconded by Trustee Dohrn to close the Road District Budget hearing and open the Township Budget Hearing. All in favor, aye. Motion carried.

a. TOWNSHIP BUDGET/CITIZENS' COMMENTS - None

CLOSE TOWNSHIP BUDGET HEARING AND OPEN THE REGULAR BOARD MEETING

A motion by Trustee White and second by Trustee White to close the Township Budget Hearing and Open the regular Board Meeting. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Supervisor O'Connor, aye. Motion carried.

**APPROVAL OF TOWNSHIP BUDGET & APPROPRIATION ORDINANCE
2025-7 – DISCUSSION & VOTE**

A motion by Trustee White, seconded by Trustee Dohrn to approve the 2025-2026 Town Budget. There was no further discussion. On roll call vote: Trustee White, aye, Trustee Dohrn, aye, Supervisor O'Connor, aye. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Birthday wishes to Trustee Kovatch.

ADJOURNMENT

A motion to adjourn by Trustee White and a second by Trustee Dohrn. All in favor, aye. Motion carried. **Time: 7:40p.m.**

Respectfully submitted,



Sari Hurtig, Township Clerk