

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, May 8, 2014.

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. Pledge to the Flag, roll call and all Board members were present except Trustee O'Connor. Also present were: Damon Cederberg and Chris Slago, Open Space Field Coordinators, Alex Rodriguez, Grounds Manager, Pamela Milroy, Financial Director, Gloria Dail Township Administrative Assistant, and Kathy Andrews, Road District Administrative Assistant.

APPROVAL OF MINUTES – April 24, 2014

A motion to approve the minutes of April 24, 2014, by Trustee White, and a second by Trustee Nield, all in favor, aye, motion carries.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee Nield with a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$33,834.93**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

ROAD AND BRIDGE FUND

Motion by Trustee Nield and a second by Trustee Collins to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$36,053.27**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

OPEN SPACE FUND

Motion by Trustee Nield and a second by Trustee Collins to approve the expenditures from the **Open Space Fund** in the amount of **\$10,861.16**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Trustee O'Connor, aye, Supervisor O'Connor, aye. Motion carries.

CITIZENS' COMMENTS

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

None

Highway Commissioner's Report – Absent

Trustee's Report

Trustee White said he had some questions for the Highway Commissioner regarding his budget.

Supervisor's Report

- Supervisor O'Connor made some general announcements regarding the Food Pantry.
- Supervisor O'Connor said she attend the Make Housing Fair Project.
- Supervisor O'Connor said the Township is partnering with the Village of Libertyville and Metra on a bike guide map for the area.
- Supervisor O'Connor said she will be participating on the Waukegan Park District Master Plan Committee.
- Supervisor O'Connor said the Township is participating on Com Ed's Green Region Advisory Committee.

RESOLUTION 2014-R-4 APPOINTMENT OF AUGUST W. HOCK TO THE BOARD OF TRUSTEES OF THE LIBERTYVILLE FIRE PROTECTION BOARD:

Every year the Township approves the appointment to the Libertyville Fire Protection District Board based on the recommendation from the Libertyville Fire Protection District Board. August W. Hock has faithfully served on the Libertyville Fire Protection District Board and the Board is recommending August Hock be reappointed to the Board.

Copies of the resolution are available. Supervisor O'Connor asked for a motion to approve waiving the reading of the resolution and approve the appointment of Mr. August Hock to the Libertyville Fire Protection Board. Trustee White made the first motion, a second was made by Trustee Nield. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries. Clerk Hansen asked Mr. Hock to read and sign the Oath. Trustee Hock thanked the Libertyville Fire Chief Rich Carani for his fantastic leadership and cooperation to the residents of unincorporated Libertyville Township. Lee Haak, Fire Protection District Trustee was in attendance. Supervisor O'Connor thanked Trustee Hock for his continued service and willingness to serve.

PRESENTATION OF THE ALTERNATIVES ANALYSIS FOR THE CASEY ROAD PROJECT – SARAH SURROZ

Sarah Surroz, Conservation and Outreach Manager for Liberty Prairie Conservancy gave a detailed analysis of the Casey Road Project outlining various options and the pros and cons to each. The Board asked several questions. Discussion ensued.

2014-15 DRAFT TOWN FUND & ROAD & BRIDGE BUDGETS DISCUSSION

Supervisor O'Connor highlighted some changes to the various line items within the budget. Supervisor O'Connor encouraged the Board to contact the Supervisor and the Highway Commissioner with any questions they may have regarding the Budgets. The Budget will be voted on at the May 22, 2014 Board Meeting. Discussion ensued.

APPROVAL OF THE AMENDMENT TO THE LETTER OF AGREEMENT BETWEEN THE VILLAGE OF LIBERTYVILLE, LIBERTYVILLE TOWNSHIP AND THE LIBERTYVILLE TOWNSHIP SOCCER COMPLEX

After some discussion, a motion by Trustee Collins, seconded by Trustee Nield to approve the Amendment to the Letter of Agreement between the Village of Libertyville, Libertyville Township and the Libertyville Township Soccer Complex. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

PROPOSAL TO ENGAGE GEWALT HAMILTON FOR EXHIBITS FOR 2ND PUBLIC OPEN HOUSE ON THE CASEY ROAD LAND USE

Supervisor O'Connor said the exhibits for the 1st Casey Road Land Use Public Open House were provided by Lake County Forest Preserve District and Conserve Lake County. These next exhibits would require much more detail and could not be down in house. The total cost of producing the exhibits and labor would not exceed **\$6,452.00. Discussion ensued.**

A motion by Trustee White, seconded by Trustee Collins to approve the proposal to engage Gewalt Hamilton for exhibits for the 2nd Casey Road Land Use Public Open House on June 19, 2014. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carries.

OLD BUSINESS – NONE

NEW BUSINESS – NONE

Supervisor O'Connor asked for **Citizens' Comments** as the spot for this was changed on the agenda – **NONE**

A motion to adjourn by Trustee Nield, seconded by Trustee White, all in favor, aye.
Time: 9:40 p.m.

Respectfully submitted,

Anne Hansen, Township Clerk