

**MINUTES – BOARD OF TOWN TRUSTEES**

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**STATE OF ILLINOIS  
LAKE COUNTY**

**THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk, 359  
Merrill Ct. , Libertyville on Thursday, July 25, 2013.**

**Kathleen M. O'Connor -----SUPERVISOR  
Anne Hansen -----TOWNSHIP CLERK  
Phil Collins-----TRUSTEE  
David Nield-----TRUSTEE  
Robin M. O'Connor-----TRUSTEE  
Terry A. White-----TRUSTEE**

Trustee R. 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 Supervisor O'Connor and Trustee White. Also present were: Mike Graham, Highway Commissioner, Pam Milroy, Financial Director, and Gloria Dail, Administrative Assistant.

**APPROVAL OF MINUTES – July 11, 2013.**

A motion by Trustee Collins, seconded by Trustee Nield to approve the July 11, 2013 minutes, all in favor, aye. Motion carries.

**APPROVAL OF BILLS:**

**TOWN FUND**

Motion by Trustee Nield with a second by Trustee Collins to approve the expenditures from the **Town Fund** in the amount of **\$23,920.26**. On roll call vote: Trustee Collins, aye, Trustee Nield aye, Trustee R. O'Connor, aye. Motion carries.

**ROAD AND BRIDGE FUND**

A motion by Trustee Collins, with a second by Trustee Nield to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$2,623.56**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee R. O'Connor, aye. Motion carries.

**OPEN SPACE FUND**

A motion by Trustee Nield, with a second by Trustee Collins to approve the expenditures from the **Open Space Fund** in the amount of **\$160.64**. On roll call vote: Trustee Collins, aye, Trustee Nield, aye, Trustee R. O'Connor, aye. Motion carries.

**TOWNSHIP REPORTS:**

**Assessor's Report – absent**

**Clerk's Report**

Clerk Hansen reported that the Township is gathering the appropriate documents for record disposal at the Highway Department's office.

**Highway Commissioner's Report**

Highway Commissioner Mike Graham said he is looking into some alternate Green methods to use in the Highway Department. Mr. Graham will be meeting with Groot next week.

**Trustees' Report – none**

**Supervisor's Report - absent**

**Old Business - none**

**New Business - none**

**Citizens' Comments**

James Stiller of Countryside Manor commended Chris Slago and Damon Cederberg for the work they do at Lindholm Park. Mr. Stiller raised concerns regarding the delay with the trail project.

**Adjournment**

Motion by Trustee Collins, seconded by Trustee Nield to adjourn the meeting at 7:12 p.m. All approved. Motion carries.

Respectfully submitted,

Anne Hansen  
Township Clerk