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MINUTES – BOARD OF TOWN TRUSTEES

**STATE OF ILLINOIS
LAKE COUNTY**

THE BOARD OF TOWN TRUSTEES met virtually on Zoom-
[https://us02web.zoom.us/j/86754104497?pwd=Qzg5RlkxROpYRkRZTORteDd6a2Dbz09-Meeting ID: 867 5410 4497 Passcode: 168037](https://us02web.zoom.us/j/86754104497?pwd=Qzg5RlkxROpYRkRZTORteDd6a2Dbz09-Meeting+ID%3A867+5410+4497+Passcode%3A168037) on Thursday, **November 19, 2020**, at 7:00 p.m. The Zoom link was published with the agenda and posted on the Township website Tuesday, November 17, 2020.

Kathleen M. O’Connor-----SUPERVISOR

Anne Hansen----- CLERK

Carol A. August----- TRUSTEE

Matthew A. Kovatch----- TRUSTEE

David Nield----- TRUSTEE

Terry A. White----- TRUSTEE

Supervisor O’Connor called the virtual Zoom meeting (due to Covid-19 virus) to order at 7:00 p.m. Pledge to the Flag, roll call and all Board Members were virtually present. Highway Commissioner Neal was also present.

APPROVAL OF MINUTES – October 22, 2020

A motion by Trustee White and a second by Trustee Nield to approve the October 22, 2020 Board Meeting minutes. There was no discussion. All in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee Kovatch and a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$25,139.47**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O’Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee August and a second by Trustee Kovatch to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$210,932.52**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O’Connor, aye. Motion carried.

OPEN SPACE FUND

A motion by Trustee White and a second by Trustee August to approve the expenditures from the **Open Space Fund** in the amount of **\$472.63**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

Citizens' Comments

Citizens were invited on the website to send questions or concerns via email. The Township did not receive any public comment.

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen said once the Levy is passed and signed by the Board, it will be filed with the County before the end of December deadline.

Highway Commissioner's Report

Highway Commissioner Neal said the Rockland Road Project is complete. He is working to have the Rockland Road speed limit reduced to 25 from the bridge to St. Mary's Road.

Trustees' Report

Trustee Nield stated he is moving out of the Township and will resign his position effective 12.31.2020.

Supervisor's Report

In October, the Township provided food to 322 households which consisted of 756 individuals. The community has been incredibly generous with donations to the Food Pantry and Community Emergency fund.

Supervisor O'Connor informed the Board that work schedule adjustments have been made in accordance with Governor Pritzker's Tier III Mitigation.

APPROVAL TO AWARD RT 137 WETLAND RESTORATION SEED ORDER-SHOOTING STAR NATIVE SEED - DISCUSSION & VOTE:

Supervisor O'Connor said the Township received 4 quotes for the seed order ranging in price from \$14,119.84 - \$24,372. Some of the quotes included shipping, others did not. It was recommended the order be awarded to Shooting Star Native Seed in the amount of \$14,119.85. There was no further discussion.

A motion by Trustee White, and a second by Trustee Nield to approve awarding the Rt. 137 Wetland Restoration Seed Order to Shooting Star Native Seed in the amount of **\$14,119.85** On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye. Supervisor O'Connor, aye. Motion carried.

APPROVAL TO AWARD LICENSE AGREEMENT TO PETERSEN GRAIN FARMS (CASEY ROAD AGRICULTURAL PARCELS) - DISCUSSION & VOTE:

The Township received 1 bid in the amount of \$150.26. A motion by Trustee Kovatch and a second by Trustee August to approve awarding License Agreement to Petersen Grain Farms. There was no further discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

APPROVAL OF 2021 PACE CONTRACT - DISCUSSION & VOTE:

Supervisor O'Connor said every year the Township is required to renew the Pace Agreement. The Township is billed according to usage for those rides originating in the unincorporated areas of the Township. There have been no changes to the contract. A motion by Trustee August and a second by Trustee White to approve the 2021 Pace Contract. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

2021-2022 DRAFT LIBERTYVILLE TOWNSHIP TAX LEVY - DISCUSSION & VOTE

Supervisor O'Connor highlighted projects for 2021-2022. Discussion ensued. A motion by Trustee Nield and a second by Trustee Kovatch to waive the reading of the resolution and approve Resolution 2020-R-8 - 2021-2022 Libertyville Township Tax Levy in the amount of \$2,009,730.45. No further discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

2021-2022 DRAFT ROAD DISTRICT TAX LEVY - DISCUSSION & VOTE

Highway Commissioner Neal highlighted projects for 2021-2022. A motion by Trustee August and a second by Trustee White to waive the reading of the resolution and approve Resolution 2020-R-9 2021-22 Libertyville Township Road District Tax Levy in the amount of \$1866,279.11. No further discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

OLD BUSINESS - None

NEW BUSINESS


Trustee Kovatch said he was proud of the assistance the Township provided for Mental Health services as it was reported in the Tribune that suicides have reduced 6-7% in our area.

ADJOURNMENT

A motion to adjourn by Trustee Nield and a second by Trustee Kovatch. All in favor, aye. Motion carried.

Time: 7:35 p.m.

Respectfully submitted,


Anne Hansen, Township Clerk