

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, February 14, 2019.

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 meeting to order at 7:00 p.m. Pledge to the Flag, roll call and all Board members were present. Highway Commissioner Marty Neal was also present.

APPROVAL OF MINUTES – January 24, 2019.

A motion by Trustee Kovatch and a second by Trustee Nield to approve the January 24, 2019 Board meeting minutes. All in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee August and a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$12,244.03**. 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 White and a second by Trustee August to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$9,026.92**. 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

Motion by Trustee Kovatch, and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$1,128.96**. 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 – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report – None

Highway Commissioner's Report

The Road District has been called out on the roads 9 times in the last 2 weeks. A significant amount of salt has been used this season but they continue to have an ample supply for future events.

Trustee's Report – None

Supervisor's Report – None

APPROVAL TO ENGAGE THE UNIVERSITY OF ILLINOIS PUBLIC SERVICE ARCHAEOLOGY & ARCHITECTURE PROGRAM TO CONDUCT A PHASE 1 ARCHAEOLOGICAL RECONNAISSANCE SURVEY OF THE PROPOSED BULL CREEK HEADWATERS RESTORATION PROJECT IN THE AMOUNT OF \$988.00 – DISCUSSION & VOTE:

A motion by Trustee Kovatch and a second by Trustee August to engage the University of Illinois Public Service Archaeology & Architecture Program to conduct a Phase 1 Archaeological reconnaissance survey of the propose Bull Creek Headwaters Restoration Project in the amount of \$988.00. Supervisor O'Connor explained why the work was needed. 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 THE BULL CREEK HEADWATERS RESTORATION PROJECT TO SEMPER FI LAND SERVICE, INC. IN THE AMOUNT OF \$251,869.10 – DISCUSSION & VOTE:

A motion by Trustee Nield and a second by Trustee White to award the Bull Creek Headwaters Restoration Project to Semper Fi Land Service, Inc. in the amount of \$251,869.10. 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.

APPROVAL TO ENGAGE VALUE MANAGEMENT RESOURCES TO TRANSITION TO QUICKBOOKS DESKTOP FOR NONPROFIT DISCUSSION & VOTE:

A motion by Trustee White and a second by Trustee Kovatch to approve the engagement of Value Management Resources to transition to QuickBooks Desktop for Non-profits. There was some discussion on the time frame. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Trustee Kovatch, aye, Supervisor O'Connor, aye. Motion carried.

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OLD BUSINESS – None

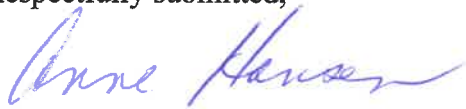
NEW BUSINESS – None

ADJOURNMENT

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

Time: 7:15p.m.

Respectfully submitted,



Anne Hansen, Township Clerk