

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 Thursday, March 16, 2017.

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

Anne Hansen-----CLERK

Lawrence W. Falbe-----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. Also present were Marty Neal, Highway Commissioner, and Mike Zorn, Highway Department Maintenance Manager.

APPROVAL OF MINUTES – February 23, 2017

A motion by Trustee Falbe to approve the Board meeting minutes of February 23, 2017, seconded by Trustee White, all in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee O'Connor with a second by Trustee Falbe to approve the expenditures from the **Town Fund** in the amount of **\$4,979.62**. Trustee Falbe asked if the Township has an internet/phone package to reduce usage costs. Supervisor O'Connor said the Township has a government package. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee White and a second by Trustee Nield to approve expenditures from the **Road and Bridge Fund** in the amount of **\$10,239.43**. No discussion ensued. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

There were no expenditures for Open Space.

Citizens' Comments – None

TOWNSHIP REPORTS:

Assessor's Report – Absent

Clerk's Report

Clerk Hansen said she is working on the permits for the 5k Race and will present to the Board at the April 27th meeting.

Highway Commissioner's Report

The recent storm produced about 10-12 inches of snow and required about 2 days of work. The crew did a great job. Trustee Nield asked how the salt reserve is holding up. Highway Commissioner Neal said the Road District currently has 300 tons and 300 tons will be delivered in the next few weeks. The bins have the capacity to hold the salt reserve.

The Rockland Road meeting held on March 2nd went well. Trustee Nield and Supervisor O'Connor attended. Alternative 2 with bike lanes on both the north and south sides of Rockland Road was presented. Some residents in that area have some concerns which the engineers are addressing. The comment period has been extended to March 31st.

The public meeting regarding the Phase I Casey Road Project March 7th went very well. There were approximately 70 people in attendance. Public comment has been extended to April 7th. Information for both projects has been posted on the Township website.

Trustees' Report

Trustee Falbe said Mettawa Open Lands, which he serves on the Board, held a native seed spreading event at the property on the corner of Rt. 60 and Riverwoods Road. Eight years ago, Mettawa partnered with DePaul University to eradicate buckthorn on that property. Trustee Falbe suggested partnering Mettawa Open Lands in the future on a project to eradicate buckthorn in the area.

Supervisor's Report

Supervisor O'Connor made some general announcements regarding the Food Pantry. The Volunteer Appreciation Tea was held on Thursday, March 9th; approximately 20 volunteers attended the event.

Supervisor O'Connor attended the opening of Fairhaven Crossing in Mundelein. It provides 40 units of affordable housing; 12 units are designated for individuals with a disability. The building's location provides access to a variety of public transportation options. The amenities include a community room, computer center, management office, playground and bike storage.

ANNUAL TOWN MEETING AGENDA – APPROVAL

Supervisor O'Connor said there is some equipment which the electors must approve to sell at auction. Trustee Falbe asked some questions about the equipment's purpose. Supervisor O'Connor said a moderator will be elected by the electors at the meeting.

A motion by Trustee Falbe, seconded by Trustee O'Connor to approve the Annual Town Meeting Agenda. No discussion ensued. On roll call vote: Trustee White, aye, Trustee O'Connor, aye, Trustee Falbe, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

OLD BUSINESS

Trustee Falbe asked if there was any report on the Assessors' law suit with the County. Supervisor O'Connor said she would ask the Assessor to attend the next meeting and provide an update.

NEW BUSINESS

The Township received the registration packet for the Libertyville Days Parade. It was decided by consensus that the Township would participate. Supervisor O'Connor will submit the registration.

ADJOURNMENT

A motion to adjourn by Trustee Falbe and a second by Trustee White. All in favor, aye. Motion carried. **Time: 7:13p.m.**

Respectfully submitted,



Anne Hansen, Township Clerk