

MINUTES – ANNUAL MEETING OF LIBERTYVILLE TOWNSHIP ELECTORS

STATE OF ILLINOIS    )  
Lake County,            )  
Town of Libertyville    ) } SS.

THE ANNUAL TOWN MEETING OF THE ELECTORS OF LIBERTYVILLE TOWNSHIP held in said Town and County at the Libertyville Township Hall, 359 Merrill Court, Libertyville on April 14, 2015.

**1. Call to Order**

Clerk Hansen called the meeting to order at 7:00 p.m.

**2. Pledge to the Flag**

Clerk Hansen led the electors in the Pledge of Allegiance.

**3. Election of Moderator**

Clerk Hansen called for motions for the nomination of a Moderator for the Annual Meeting. A motion to nominate James Schuler was made and seconded, without any further nomination James Schuler was selected as Moderator by acclamation.

**4. Reading and Approval of Annual Minutes of April 8, 2014**

A motion to waive the reading and approve the minutes of April 8, 2014. A motion was made, seconded and adopted on a voice vote.

**5. Trustees' Report**

The trustees individually thanked the Township for the honor to serve. Trustee O'Connor said she is very proud of the work the Board has accomplished. Trustee White said he is very happy the River Road Trail was completed. A motion and a second to approve the Trustees' report as presented and adopted on a voice vote.

**6. Assessor's Report**

Assessor Freese said the market is making a comeback. The assessed value has gone up and should continue to do so over the next few years. Tax bills will go out the 1<sup>st</sup> week in May. Trustee Collins asked if they track foreclosures. Assessor Freese said yes they do. Assessor Freese said she is very proud of her staff and she is honored to serve the public. A motion, and a second to approve the Assessor's Report as presented and adopted on a voice vote.

**7. Clerk's Report – Supervisor's Annual Financial Report**

The reading of the Supervisor's Financial Report was not necessary as there are copies available. A motion and a second to approve the Clerk's Report of the Supervisor's Financial Report as presented and adopted on a voice vote.

**8. Highway Commissioner's Report**

Highway Commissioner Marty Neal summarized the projects done in 2014 and discussed the projects for 2015. An evaluation report by Bleck Engineering is available at the office and is used as a guide for prioritizing projects. A motion and a second to approve the Highway Commissioner's Report as presented and adopted on a voice vote.

**9. Supervisor's Report**

Supervisor O'Connor introduced and thanked the Township staff for their hard work and dedication. Supervisor O'Connor also thanked the elected officials, in particular the Highway Commissioner for his valued work, input and participation.

- a. Supervisor O'Connor presented the **General Assistance Report**. Hard copies of the 2014 Social Service Report were made available to the public.
- b. Supervisor O'Connor presented and reviewed the **2014 Annual Open Space Report**.

A motion and a second to approve the **General Assistance Report** as presented and adopted on a voice vote.

A motion and second to approve the **Open Space Report** as presented and adopted on a voice vote.

**10. Old Business – None**

**11. New Business – None**

**12. Public Comments**

Chris Gieselhart of Bull Creek in Libertyville thanked the Township for their cooperation with the neighbors of Bull Creek and the effective removal of snow on the roads.

James Schuler of Bull Creek thanked the Township for the upcoming construction of the Bull Creek Trail.

**13. Adjournment**

A motion and a second to adjourn the meeting, all in favor on voice vote. Motion carried.

**TIME: 7:42 p.m.**

Respectfully submitted,



Anne Hansen  
Township Clerk