

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, April 21, 2016.

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 except Trustee White. Also present were Marty Neal, Highway Commissioner, and Gloria Dail, Administrative Assistant.

APPROVAL OF MINUTES – April 12, 2016 Board Meeting Minutes

A motion by Trustee O'Connor seconded by Trustee Falbe to approve the Board Meeting Minutes of 4.21.16, all in favor, aye. Motion carried.

APPROVAL OF BILLS

TOWN FUND

Motion by Trustee Falbe and a second by Trustee Nield to approve the expenditures from the **Town Fund** in the amount of **\$2,870.40**. On roll call vote: Trustee O'Connor, aye, Trustee Falbe, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

ROAD AND BRIDGE FUND

Motion by Trustee O'Connor and a second by Trustee Falbe to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$40,510.82**. On roll call vote: Trustee O'Connor, aye, Trustee Falbe, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

OPEN SPACE FUND

Motion by Trustee Falbe and a second by Trustee O'Connor to approve the expenditures from the **Open Space Fund** in the amount of **\$19,974.76**. On roll call vote: Trustee O'Connor, aye, Trustee Falbe, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

CITIZENS' COMMENTS – None

TOWNSHIP REPORTS

Assessor's Report – Absent

Clerk's Report – None

Highway Commissioner's Report

Highway Commissioner Neal said the scope of the resurfacing and patching projects are being finalized.

Trustees' Report

Trustee Nield asked Highway Commissioner Neal how the Rockland Road project is progressing. Highway Commissioner Neal said Phase I Engineering is going well; the whole project should be completed by 2018.

Supervisor's Report

- There were general announcements about the Food Pantry.
- Supervisor O'Connor attended Conserve Lake County's Annual Meeting. Conserve Lake County highlighted the partnership with the Township.
- Supervisor O'Connor said there was an error in calculations for the Personal Property Replacement Tax which resulted in an over payment to the Township in the amount of \$10,834.87 and \$6,861.29 for the Road & Bridge Fund. The Township has not received any information from the State regarding the refund process.

APPROVAL OF PROPOSAL TO ENGAGE HEY & ASSOCIATES FOR CONSULTING SERVICES FOR HYDROLOGIC RESTORATION AT THE CASEY ROAD NORTH AND SOUTH SITES – DISCUSSION & VOTE

Vince Mosca, Vice President and Senior Ecologist, and Kevin Kleinjan, Engineer, for Hey and Associates explained the technical assistance Hey & Associates will provide for the drain tile disablement for the Casey Road north and south sites. After some discussion, a motion by Trustee Falbe, seconded by Trustee Nield to engage Hey & Associates for consulting services for hydrologic restoration at Casey Road North & South. On roll call vote: Trustee O'Connor, aye, Trustee Falbe, aye, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

APPROVAL OF CONSULTING SERVICES WITH CONSERVE LAKE COUNTY- DISCUSSION AND VOTE:

Supervisor O'Connor said the Conserve Lake County contract is 2 years and approximately 40 hours of service per month. The fee is \$2,500 per month the first year and \$3,000 per month the second year. Trustee Falbe recused himself from the vote as he serves on the Board for Conserve Lake County.

After some discussion, a motion by Trustee O'Connor, seconded by Trustee Nield to approve the contract for consulting services with Conserve Lake County. On roll call vote: Trustee O'Connor, aye, Trustee Falbe, recused, Trustee Nield, aye, Supervisor O'Connor, aye. Motion carried.

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Trustee White joined the Board Meeting – 7:35 p.m.

2016 – 17 DRAFT TOWN FUND BUDGET – DISCUSSION

The Board discussed the DRAFT Town Fund Budget which will be available to the public April 25, 2016, and voted on at the regular Board meeting May 26, 2016.

2016 – 17 DRAFT ROAD & BRIDGE BUDGET-DISCUSSION

The Board discussed the DRAFT Road & Bridge Budget which will be available to the public April 25, 2016, and voted on at the regular Board meeting May 26, 2016.

OLD BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT

A motion to adjourn by Trustee Falbe and a second by Trustee White, all in favor, aye. Motion carried. **Time: 7:38 p.m.**

Respectfully submitted,



Anne Hansen, Township Clerk