

**MINUTES – BOARD OF TOWN TRUSTEES**

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**STATE OF ILLINOIS  
LAKE COUNTY**

**THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk, 359 Merrill Ct., Libertyville on Thursday, April 10, 2018.**

**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 8:15 p.m. Pledge to the Flag, roll call and all Board Members were present except Trustee Kovatch. Also present were Marty Neal, Highway Commissioner, Peggy Freese, Assessor, Jon Happ, Open Space Field Coordinator, Mike Zorn, Highway Department Maintenance Manager, and Gloria Dail, Administrative Assistant.

**APPROVAL OF MINUTES – March 15, 2018**

A motion by Trustee Nield, seconded by Trustee August, to approve the March 15, 2018 meeting, all in favor, aye. Motion carried.

**APPROVAL OF BILLS**

**TOWN FUND**

Motion by Trustee White with a second by Trustee August to approve the expenditures from the **Town Fund** in the amount of **\$13,536.53**. No additional discussion ensued. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

**ROAD AND BRIDGE FUND**

Motion by Trustee August and a second by Trustee Nield to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$39,409.77**. No additional discussion ensued. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

**OPEN SPACE FUND**

Motion by Trustee August, and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$6,402.40**. No additional discussion ensued.

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On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

**Citizens' Comments – None**

**TOWNSHIP REPORTS:**

**Assessor's Report – None**

**Clerk's Report – None**

**Highway Commissioner's Report**

Highway Commissioner Neal provided an update on recent snow events and update on the Rockland Road Bridge. He said the truss on Rockland Road has been removed and the road reopened. He presented a piece of the truss to Trustee Nield who had expressed fondness for the historical structure.

**Trustees' Report – None**

**Supervisor's Report**

Supervisor O'Connor said the Township's first e-newsletter went out. It will be distributed twice a month. Liz Heffernan, the Township's new caseworker, did a wonderful job creating it. The Township has already received very positive feedback.

**ATKINSON WETLAND MITIGATION BANK UPDATE –  
JOHN RYAN, PRESIDENT, LAND AND WATER RESOURCES, INC.**

President of Land and Water Resources, Inc. John Ryan complimented the Township on its stewardship of the Open Space District. After providing some history and information regarding the Atkinson Road Wetland Mitigation Bank, Mr. Ryan stated the Township will be receiving a check for over \$920,000 as a result of the final sale of wetland mitigation credits.

**APPROVAL TO AWARD CONTRACTS FOR THE WATER HEATER TANK  
REPLACEMENT – DISCUSSION & VOTE**

**SHERMAN MECHANICAL (WATER HEATER) - \$1,420.00**

**HEZCORP (DRYWALL) - \$1,599.00**

Supervisor O'Connor explained the water heater needed to be replaced as it was leaking water and caused minor damage to one of the walls.

A motion by Trustee August, seconded by Trustee Nield to award the contract to Sherman Mechanical for the Water Heater Tank Replacement. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

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A motion to award the contract to Hezcorp for the drywall replacement by Trustee Nield, seconded by Trustee August. Discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

**APPROVAL OF UNITED WAY OF LAKE COUNTY'S REQUEST FOR \$13,480 FOR UNITED WAY OF LAKE COUNTY'S 2-1-1 LAUNCH**

**DISCUSSION & VOTE:**

Supervisor O'Connor reviewed the information presented at the previous meeting regarding the United Way of Lake County's 2-1-1 initiative. Illinois is one of 2 states in the country that does not have a 2-1-1 call system. The service allows residents to reach a specialist in a time of crisis and connect them to important resources. This request for funds does not commit the Township to any future funding. Because of the timing of the launch, the request for funds is being considered outside of the normal grant time frame. There was additional discussion regarding the program.

A motion by Trustee White, seconded by Trustee August to approve United Way of Lake County's request for \$13,480 for the United Way of Lake County 2-1-1 Launch. Discussion. On roll call vote: Trustee White, aye, Trustee Nield, aye. Trustee August, aye. Supervisor O'Connor, aye. Motion carried.

**2018 – 19 DRAFT TOWN FUND BUDGET – DISCUSSION**

Supervisor O'Connor reviewed and highlighted expenses in the Draft Budget. Discussion ensued.

**2018 – 19 DRAFT ROAD & BRIDGE BUDGET – DISCUSSION**

Highway Commissioner Neal reviewed and highlighted expenses. He reminded the Board some of the engineering costs will be reimbursed by Federal funding. Discussion ensued.

**OLD BUSINESS**

The Township received notice today from Morton Arboretum that we have been awarded an additional \$5,000 to purchase trees.

**NEW BUSINESS – None**

**ADJOURNMENT**

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

**Time: 8:58p.m.**

Respectfully submitted,



Anne Hansen, Township Clerk