

**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 Illinois, on Thursday, June 9, 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 O'Connor and Clerk Hansen. Also present were Martin Neal, Highway Commissioner, Joy Bux, Accounting & Finance Specialist and Gloria Dail, Administrative Assistant. Deputy Clerk Gloria Dail served in Clerk Hansen's absence.

**APPROVAL OF MINUTES – Board meeting minutes May 26, 2016**

A motion by Trustee Falbe seconded by Trustee White to approve the Board Meeting Minutes of May 26, 2016, all in favor, aye. Motion carried.

**APPROVAL OF BILLS:**

**TOWN FUND**

Motion by Trustee Nield and a second by Trustee White to approve the expenditures from the **Town Fund** in the amount of **\$30,003.83**. On roll call vote: Trustee Falbe, aye, Trustee Nield, aye, Trustee White, Supervisor O'Connor, aye. Motion carried.

**ROAD AND BRIDGE FUND**

Motion by Trustee White and a second by Trustee Falbe to approve the expenditures from the **Road and Bridge Fund** in the amount of **\$6,035.20**. On roll call vote: Trustee Falbe, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carried.

**OPEN SPACE FUND**

Motion by Trustee Falbe and a second by Trustee Nield to approve the expenditures from the **Open Space Fund** in the amount of **\$81.74**. On roll call vote: Trustee Falbe, aye, Trustee Nield, aye, Trustee White, aye, Supervisor O'Connor, aye. Motion carried.

**CITIZENS' COMMENTS – None**

**TOWNSHIP REPORTS:**

**Assessor's Report – Absent**

**Clerk's Report – Absent**

**Highway Commissioner's Report**

- Highway Commissioner Neal reported that the bid from Peter Baker for \$618,000 was accepted for the Road Resurfacing Project. The project will start after June 27 and be completed by August 19.
- Patching Program at Countryside Manor in 7 or 8 different locations will be completed tomorrow.
- 5yr. Road Plan is up to date and posted on the website.

**Trustees' Report – None**

**Supervisor's Report**

- Supervisor O'Connor updated the board on the Libertyville Day's Parade details.
- Supervisor O'Connor gave general announcements about the Food Pantry.
- The National Association of Letter Carriers in conjunction with the United States Postal Service collected food for the needy on Saturday, May 14. The Township received 2,500 pounds of food items collected from the community.

Trustee O'Connor joined the meeting – 7:07p.m.

**OLD BUSINESS**

- Supervisor O'Connor, Jon Happ and Sarah Surroz met with the 4 firms that submitted a RFQ. They will be checking references and will have a recommendation at the next board meeting.
- The construction of the Rt. 137 trail is moving along nicely and depending on the weather should be completed by next week. The anticipated official trail opening will be on Thursday, July 12.

**NEW BUSINESS – None**

**ADJOURNMENT**

A motion to adjourn by Trustee White and a second by Trustee Falbe. All in favor, aye. Motion carried. **Time 7:20 p.m.**

Respectfully submitted,



Gloria Dail  
Deputy Clerk