

**MINUTES – BOARD OF TOWN TRUSTEES**

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**STATE OF ILLINOIS  
LAKE COUNTY**

**THE BOARD OF TOWN TRUSTEES** met virtually on Zoom.  
<https://us02web.zoom.us/j/86572611110?pwd=vZRiZ0xkTWRDcGUvL3VSbzZPTTN1UT09>,  
Meeting ID: 874 7261 1110, Passcode: 668107 on Thursday, **May 27, 2021**, at 7:00 p.m. The  
Zoom link was published with the agenda and posted on the Township website Tuesday, May  
25, 2021.

**Kathleen M. O’Connor-----SUPERVISOR**

**Anne Hansen----- CLERK**

**Carol A. August----- TRUSTEE**

**Cathleen Dohrn-----TRUSTEE**

**Matthew A. Kovatch----- TRUSTEE**

**Terry A. White----- TRUSTEE**

Supervisor O’Connor called the virtual Zoom meeting to order at 7:00 p.m. Pledge to the  
Flag, roll call and all Board Members were virtually present except Trustee Kovatch and  
Trustee Dohrn.

**APPROVAL OF MINUTES – May 13, 2021**

A motion by Trustee White and a second by Trustee August to approve the **May 13, 2021**  
Board meeting minutes. There was no discussion. All in favor, aye. Motion carried.

**APPROVAL OF BILLS**

The Board reviewed the General Assistance expenditures for the month of April. There were  
no questions.

**TOWN FUND**

Motion by Trustee August and a second by Trustee White to approve the expenditures from  
the **Town Fund** in the amount of **\$16,963.47**. There was no additional discussion. On roll  
call vote: Trustee White, aye, Trustee August, aye, Supervisor O’Connor, aye. Motion  
carried.

**ROAD AND BRIDGE FUND**

Motion by Trustee White and a second by Trustee August to approve the expenditures from  
the **Road and Bridge Fund** in the amount of **\$27,487.73**. There was no additional discussion.  
On roll call vote: Trustee White, aye, Trustee August, aye, Supervisor O’Connor, aye.  
Motion carried.

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**OPEN SPACE FUND**

A motion by Trustee August and a second by Trustee White to approve the expenditures from the **Open Space Fund** in the amount of **\$77.49**. There was no additional discussion. On roll call vote: Trustee White, aye, Trustee August, aye, Supervisor O'Connor, aye. Motion carried.

**Citizens' Comments**

Citizens were invited on the website to send questions or concerns via email. The Board did not receive any public comment.

**TOWNSHIP REPORTS:**

**Assessor's Report** – Absent

**Clerk's Report**

Clerk Hansen reported the Elected Officials Oaths and the Budgets have been filed at the County.

**Highway Commissioner's Report** – Absent

**Trustees' Report** – No report.

**Supervisor's Report**

Supervisor O'Connor reported 282 households received food from the pantry in May. Donations were received from First Presbyterian Church of Libertyville, Girl Scout Troop 45672, Sunset Foods, Dairy Dream, Hawthorn Education Association, St. Basil of Ostrog, Libertyville Mile of Cars, Elizabeth Bryant/Baird & Warner, and private individuals.

Also in May, the Township received 5 completed applications for assistance: 2 were denied, 1 was withdrawn, and 2 are being reviewed. In addition, the Township processed one application for Energy Assistance.

The next Open Space Volunteer Workday is scheduled for Saturday, June 12 from 9:00 a.m.-noon at Donnelley Prairies & Oaks.

**APPROVAL OF PROPOSAL FROM MANHARD CONSULTING TO PROVIDE ENVIRONMENTAL SERVICES FOR THE 2021 NPDES MS4 COMPLIANCE**

A motion by Trustee August and a second by Trustee White to approve the proposal from Manhard Consulting to provide Environmental Services for the 2021 NPDES MS4 Compliance. There was no discussion. On roll call vote: Trustee White, aye, Trustee August, aye, Supervisor O'Connor, aye, Motion Carried.

**APPROVAL OF PROPOSAL FROM AQUATIC ECOSYSTEMS MANAGEMENT FOR 2021 WATER QUALITY ASSESSMENT**

A motion by Trustee White and a second by Trustee August to approve the proposal from Aquatic Ecosystems Management for 2021 Water Quality Assessment. There was no

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

**OLD BUSINESS** - None

**NEW BUSINESS**

Supervisor O'Connor reported the restoration of the Kildare property has begun. Letters were sent to the adjacent property owners notifying them of the work planned.

The next Board meeting will be held in person at the Township on Thursday, June 17, 2021, at 7:00 p.m.

**ADJOURNMENT**

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

**Time: 7:12**

Respectfully submitted,

A handwritten signature in cursive script that reads "Anne Hansen".

Anne Hansen  
Township Clerk