

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on
December 10, 2012, 7:04 pm.

- I. Call to order. Meeting was called to order at 7:04 p.m. by Supervisor Venturi.
- II. Roll Call. In attendance Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee Stout, Clerk Renninger, Assessor Lee and Highway Commissioner Jorgensen. Trustee McCollum was absent.
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. Approval of Minutes. Motion to approve the minutes of the Regular Board meeting of November 12, 2012, by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.
- V. Old Business
 - A. West Campus. None.
 - B. Dering Park. None.
 - C. Tiny's Park. None.
 - D. Camp Peacock. All furnaces are up and running. The attic and walls have been insulated and most of the rooms have been dry walled and painted. Next step will be to sand floors and refinish. Supervisor Venturi thanked the highway department for running a new sewer line from the building to the septic. The first Eagle Scout project, which was to clear off the trail and rebuild the bridge on the nature trail, has been completed. The next Eagle Scout project, which is to clear the underbrush along the nature trail, will begin before Christmas.
 - E. 2012 Town Tax Levy. Motion to approve the Lake Villa Township Tax Levy collectable in 2013 as presented, by Trustee Beadle, seconded by Trustee Berker. Roll call, all ayes, motion passes.
 - F. 2012 Road District Tax Levy. Motion to approve the Lake Villa Township Road District Tax Levy collectable in 2013 as presented, by Trustee Beadle, seconded by Trustee Berker. Roll call, all ayes, motion passes.
- VI. New Business
 - A. Rib Fest January 26, 2013. Discussion regarding different advertising options for the Rib Fest, which include ads in the 6 – ¼ page ads in the Daily Herald for \$900.00, 3 weeks in the News Sun Preview for \$300.00 and a 2 hour WIIL live radio broadcast with promotion through live DJ discussion and the event posted on their website for \$1300.00. Consensus of the board is to have the live WIIL radio broadcast and ads in the News Sun Preview.
 - B. Job Fair. Paul from the Lake Villa library gave us an updated list of employers in our immediate area, Lake county and Kenosha county. We will begin to sort out and create mailing list for the job fair.
 - C. Senior Lunch. Our New Orleans casino lunch will be held on Saturday January 12, 2013.
 - D. Annual expense reimbursement. Motion to approve the annual expense reimbursement of \$50.00 for full time active employees and \$25.00 for part time active employees, by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.
 - E. Holiday office hours. Motion to approve the closure of the township offices on December 24 and December 25 for the Christmas holiday and

- December 31 and January 1 for the New Year's holiday, by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.
- F. 2013 Township Meeting schedule. Motion to approve the 2013 meeting schedule as presented, by Trustee Stout, seconded by Trustee Beadle. All ayes, motion passes.
- VII. Approve Payment of Bills.
- A. Approve Line Item Transfers. None.
- B. Approve payment of current Town and Road District Bills. Motion to approve the audit report from 11/13/12 to 12/10/12 and approve payment of Town and Road District bills as amended by payment of \$130.72 to Lake County Public Works; \$428.06 to Nicor and \$102.00 to Comcast, by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.
- C. Approve payroll payments from the last meeting to date. Motion to approve the payroll payments from the last meeting to date, by Trustee Beadle, seconded by Trustee Stout. Roll call, all ayes, motion passes.
- VIII. Public Comment. Discussion with Jim Stout of the Lake Villa Fire Protection District, regarding the construction progress of the new fire station.
- IX. Assessor Report. The office has completed the work that is needed for the upcoming assessment hearings and is now waiting for the county to set a schedule for those hearings. Assessor Lee and his daughter, Tiffany, are sponsoring a food drive through the music department at Lakes High School. The township caboose is displayed in the parking lot and food will be collected all week from the student body and holiday concerts.
- X. Road Commissioner Report. This was a good year; we were able to complete quite a few projects and are preparing paving projects for next year.
- XI. Calendar Review.
- A. Next meeting Monday January 14, 2013
- XII. Executive Session. Motion to go into executive session at 7:35 pm, to discuss personnel, by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.
- Return from executive session at 7:45 pm. Motion to hire Chelsea Schopper, as township office manager at the rate of \$18.00 per hour, by Trustee Beadle, seconded by Trustee Berker. Roll call, all ayes, motion passes.
- XIII. Adjournment. Motion to adjourn regular board meeting, by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:50 pm.

Minutes of the December 10, 2012 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on January 14, 2013, by Kathy Renninger, Lake Villa Township Clerk.