

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on  
April 16, 2013, 7:00 pm.

- I. Call to order. Meeting was called to order at 7:01 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 and Special Meeting of March 11, 2013, by Trustee Beadle, seconded by Trustee Stout. All ayes, motion passes.
- V. Old Business
  - A. West Campus. None.
  - B. Dering Park. None.
  - C. Tiny's Park. Final inspection of announcer's booth will be done Thursday 4/18/13.
  - D. Camp Peacock. The final inspection for occupancy of the main building will be held Thursday 4/18/13. There will be a walk through for the board on Friday 4/19/13 at 6:30 pm. There were two incidents at the Camp over the weekend. Some vandalism was done inside, which was caught on tape. The second incident was a car driving through camp and tearing up the lawn. Police were called and the person was caught.
  - E. Update Employee Manual. None.
  - F. Annexation and Easement Agreement with LCFP. Motion to approve the acquisition of a 100 x 600 trail easement across the LCFP property adjacent to Dering Park, subject to approval at the Annual Meeting, by Trustee Beadle, seconded by Trustee Berker. All ayes, motion passes. Motion to amend previous motion to correct parcel size which should be 150 X 600, by Trustee Beadle, seconded by Trustee Berker. Roll call, all ayes, motion passes.
- VI. New Business
  - A. Declare Dump Truck Surplus Property. Motion to declare the 5 yard dump truck as surplus property and send to auction, by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.
  - B. Electricity Aggregation. The final decision on the Electricity Aggregation Referendum will not be known until the mail in ballots have been counted, which should be @ 4/23/13. As of now the referendum is passing by 10 votes.
  - C. Personnel. One full time park employee has been terminated. The suggestion is to make the part time park employee full time and transfer a full time highway employee, who will retire in October, to the park. Motion to approve hiring the following employees on a full time basis at the following pay rate; Eddie Kelly at \$12.00 per hour beginning May 1, 2013 and Arthur Halle Jr., at \$20.00 per hour beginning June 1, 2013, by Trustee Stout, seconded by Trustee Beadle. Roll call, 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 3/12/13 to 4/16/13 and approve payment

of Town and Road District bills as amended by payment of \$72.63 to Comcast; \$3,880.00 to SDI; \$162.00 to Beauti-Vue Products and approve payment to BlueCross Blue Shield when adjusted premium is received, 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 Berker. Roll call, all ayes, motion passes.

VIII. Public Comment. None.

IX. Assessor Report. We received the state equalization factor which is a 1.0186% increase to all Lake County assessments. The tax bills will be mailed out soon. Our office continues re-evaluating properties.

X. Road Commissioner Report. The winning bid for the Lehmann/Chesney Drainage project was awarded to Paulsen Paving in the amount of \$383,636.00. The project will begin as soon as the weather improves.

XI. Supervisor Report. None.

XII. Calendar Review. The Annual Town meeting immediately follows this meeting. The inspection for Camp Peacock will be Friday 4/19/13 at 6:30 pm.

A. Next meeting Monday May 13, 2013

XIII. Executive Session. None.

XIV. Adjournment. Motion to adjourn regular board meeting, by Trustee Stout, seconded by Trustee Berker. All ayes, meeting adjourned at 7:27 pm.

Minutes of the April 16, 2013 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on May 13, 2013, by Kathy Renninger, Lake Villa Township Clerk.