

MINUTES OF  
LAKE VILLA TOWNSHIP BOARD

Regular Meeting June 10, 2013

7:00 pm.

Immediately following the Budget and appropriation hearing

- I. Call to order. Meeting was called to order at 7:07pm by Supervisor Venturi
- II. Roll call. In attendance Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee McCollum, Trustee Stout, Clerk Smuda, Assessor Lee and Highway Commissioner Jorgensen.
- III. Pledge of Allegiance. Led by Supervisor Venturi
- IV. Approval of Minutes
  - a. Motion to approve the minutes of the Regular meeting of May 13, 2013 and the Minutes of the Public hearing May 29, 2013 by Trustee McCollum, seconded by Trustee Berker. All ayes, motion passes.
- V. Old Business
  - a. Lake Villa Township Community Center (West Campus, District 117 consolidated and moved over to Allendale, they were the tenants last year. They are out for the summer, will have to revisit the agreement for next year.
  - b. Dering Park. Issue with the 5 acres of flooding, started pumping out the water today. When the water goes down we are hopeful will find what field tiles are broken. Pumping the water into the detention pond, found were the water should be running; there is a 3' culvert under route 59 approximately 500 yards south of the property.
  - c. Tiny's Park. None

Peacock Camp. House almost complete, needs carpet. The ADA pool railings have been installed (Add on Bill) Supervisor Venturi meet with Dale from Barrington Pool, company that installed the pool back in the eighties and we came up with a plan. Dale recommended a pool supplier to purchase the pumps, heaters. Sand filters and chlorinator can be used, should be up and running in the next few weeks so we can have it inspected.

  - d. Update employee manual. No update.
  - e. Discussion and possible action regarding Annexation and Easement agreement with LCFP. Approved a tentative one a few months ago, we do have the final draft we need to approve The Forest Preserve committee approved the final agreement with minor adjustments; they would like us to mark the trees that we will be cutting down, they would like us to avoid cutting down the nice trees. They also had some standards they want us to follow as far as the construction and they are the same standards we use for our trails. Motion to approve the annexation and easement agreement with LCFP by Trustee Berker, seconded by Trustee McCollum. Funds will be used, Roll Call, all ayes, motion passes.
  - f. Discussion and possible action concerning adoption of the 2013- 2014 Lake Villa Township budget and appropriation ordinance. Motion to approve by Trustee Stout, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
  - g. Discussion and possible action concerning adoption of the 2013- 2014 Lake Villa Township Highway Department budget and appropriation ordinance. Motion to approve by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
  - h. Discussion and possible action concerning adoption of a Plan of Operation and Governance for an Electricity Aggregation Program. Motion to adopt the plan by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motion passes
  - i. Discussion and possible action concerning Electricity Supply Agreement with MC2 Energy Services LLC. Approval of the contract between Lake Township and MC2 Energy Services LLC to provide energy at a contracted rate for the next 9 months at 5.308 per kilowatt, current rate for ComEd is 7.4 Summer Rate, Winter Rate 8.4. There will be a 40% savings in the winter and a 30% savings in

the Summer. We will be piggy backing on the bids and the program with the Village of Lake Villa and Lindenhurst. Motion to approve by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes. Motion passes.

- j. Discussion and possible action concerning intergovernmental agreement with the Village of Lake Villa and Lindenhurst concerning Electricity aggregation. Motion to approve by Trustee McCollum, seconded by Trustee Beadle. Roll call, all ayes, motion passes.
- k. Discussion and possible action concerning Waste Management contract extension for a five year period. Proposal calls for a 2% increase year 1, years 2-5 CPI adjustments 2% min-4% max. Annual monthly window for residents to upgrade to a 96 gallon cart for recycling at no charge. Optional recyclebank service \$0.43 per home per month, Supervisor Venturi suggested not going with the recyclebank program but going with the Sharps Kiosk and Fluorescent light bulb recycling (provided with no extra charge). Motion to approve the contract without the optional recyclebank service by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.

#### VI. New Business

- a. Discussion and possible action adoption of the prevailing wage ordinance. Motion to approve adoption the prevailing wage ordinance by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motion passes.

#### VII. Approve Payment of Bills

- a. Approve line item transfers. No line item transfers.
- b. Approve payment of current Town and Road district bills as amended, motion made by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- c. Approve payroll payments from last meeting. Motion to approve payroll payments from last meeting by Trustee Beadle, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.

VIII. Public Comment General Topics: Mr. Richard Dowd, 25987 W. Calhoun Ave. Antioch lives in an area where he is taxed by Lake Villa Township and he would like to know why there is such a discrepancy the "Extension Amount" between LV Township and Antioch Township. Why has LV Township taken such a jump? Supervisor Venturi stated that the extension has not been raised it may be the EAV. Supervisor Venturi will take a look why there may be a discrepancy and get back to Mr. Dowd.

IX. Assessors Report. Assessments are still going down, taking care of the problems in the area where it was hardest hit with foreclosures; we are trying to create some uniformity close to market value. Getting close to being finished because the State law changed to where we have to have the books complete by July 15<sup>th</sup>, we are a month away of being complete. All the residential properties are completed now I'm working on the commercial property re-evaluations.

X. Road Commissioners Report. Chesney pipe is going slowly; all the mfc area was ground, shaped and compacted. Saturday we laid half of it and today we finished it up, going to take off a week or two and come back and put the top coat on.

XI. Supervisors Report. The bid of the property just south of the west campus was accepted, we were the lucky bidder at \$1,500.00.

#### XII. Calendar Review

- a. Next meeting Monday July 8, 2013

XIII. Executive Session. None

XIV. Adjournment. Motion to adjourn regular meeting, Trustee Stout, seconded by Trustee Beadle. All ayes, meeting adjourned at 7:45pm