

MINUTES OF
LAKE VILLA TOWNSHIP BOARD
Regular Meeting July 8, 2013
37908 N. Fairfield Rd. Lake Villa, IL 60046
7:00 pm.

- I. Call to order: Meeting was called to order at 7:05pm by Supervisor Venturi
- II. Roll call: In attendance Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee Stout, Clerk Smuda, and Highway Commissioner Jorgensen.
- III. Pledge of Allegiance: Led by Staff Sergeant Rose
- IV. Approval of Minutes: Motion to approve the minutes of the Regular Board meeting of June 10th, Public Hearing "Electricity Aggregation of June 10th", Public Hearing "Budget and Appropriation Ordinance of June 10, 2013, by Trustee Stout, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
 - a. Regular meeting of June 10, 2013
 - b. Public hearing June 10, 2013, Electricity Aggregation
 - c. Public hearing June 10, 2013, Budget and Appropriation Ordinance
- V. Old Business
 - a. Lake Villa Township Community Center (West Campus). District 117 moved out all of their belongings.
 - i. Apple Tree lease renewal. Lease coming up for another year in September, Lease agreement is for \$200.00 per week. Only concern Supervisor Venturi has they seem to be accumulating more equipment and furniture, when the transition is made old equipment is left and new is brought in. Supervisor Venturi plans on doing a walk through and decide what needs to be removed.
 - b. Dering Park. Discuss annexation into the village later the agenda, Mud Run coming up Aug 3, 2013
 - c. Tiny's Park: None
 - d. Peacock Camp: Craft Room Building roof (50x40) is finished, house is coming along, Eagle Scout project, flag poles were installed, pavers were installed by the front door, Chris Wildbaker is constructing a burn pit in the location of the old flagstone grill, and new burn pit is 4' in diameter, cement foundation, all paver stone were mortared in place.
 - e. Annexation and Easement agreement with LCFP: Signed, Supervisor Venturi received a copy for the township records.
 - f. Electricity Aggregation Program: Supervisor Venture received the names and address of all the unincorporated residences with a total of 1200 names. Supervisor Venturi verified the names and found several area were not listed on the report. Jeff Lee ran a report of all the names and addresses of all the unincorporated residences send the list with 1300 additional names last Friday, they will be updating the residence list. Will be sending out the letters/packet to individuals and a similar letter will be going out to the businesses. Rate went up slightly to 5.3 with a total saving of 9%.
- VI. New Business
 - a. Discussion and possible action concerning authorizing the Township clerk to appoint a Deputy Clerk: Supervisor Venturi stated that one of the things that may come up is when we have bid opening during the day, Clerk Smuda is flexible and able to do it but Supervisor Venturi concerns if something comes up during the day during election time. The Illinois State Statues "60 ILCS1/, allows the township clerk, when authorized by the township board, may appoint one deputy

clerk. Stipend of \$100.00 per month to Jane Simi. Motion made by Trustee Berker, second by Trustee Beadle. Roll Call, all ayes, motion passes. Clerk Smuda state Jane Simi would be the logical person to appoint as deputy clerk and in reviewing the statue should the deputy clerk shall exercise the powers authorized under the statue only in the absence of the township clerk and only when the clerk has directed the deputy clerk, in writing, to exercise the power. Clerk Smuda will be here to fulfill her duties; she has enough time accumulated to be able to take off from her full time position.

- b. Discussion and possible action concerning the annexation of Dering Park into the Village of Lake Villa: Supervisor Venturi, simulated by the trail grant, going through the Churchill property which is owned by School District 41, District 41 would like to be in the Village of Lake Village, they would rather have Lake Villa Police protection, Supervisor Venturi proposal would be a joint annexation with District 41, Martin School, Dering Park and the Lake County Forest Preserve has agreed to annex into as well. Supervisor Venturi prepared a joint resolution with LCFP, District 41 annexing the real east into the Village of Lake Villa. Motion to approve annexation by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motions 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: Motion to approve the payment of Town bills as amended by payment of \$58.94 to Sam's Club, \$191.45 to ComEd, and \$1,218.75 to Ansel Glink for Legal fees, by Trustee Berkers, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- c. Approve payroll payments from last meeting: by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes

VIII. Public Comment: County Board Commissioner Tom Weber gave a report on House Bill 2418 that will take away the authority of our County Clerk.

13	<u>(b) Any county with a population of more than 700,000</u>
14	<u>persons as of the 2010 federal decennial census that borders</u>
15	<u>another state and borders no more than 2 other Illinois</u>
16	<u>counties, shall be subject to a county board of election</u>
17	<u>commissioners beginning 90 days after the effective date of</u>
18	<u>this amendatory Act of the 98th General Assembly.</u>

Trustee Berker invited Tom Weber and Supervisor Venturi the Venetian Village and West Miltmore Home Owners Neighborhood Watch Information Meeting on Thursday, July 11, 2013 at 7:00pm.

- IX. Assessors Report: Assessor absent, Supervisor Venturi reported assessor is closing the books and will be published by Aug.
- X. Road Commissioners Report: Roads are paved, backing up the shoulders with dirt. The Chesney Shore pipe project is behind schedule, Commissioner Jorgenson gave the company a three week buffer in case of inclement weather, taking way to long. Commissioner Jorgenson will hold him to his contract regarding the finish date.
- XI. Supervisors Report: Supervisor Venturi received a request from resident Wayne and Adam Robinson to have a band at their Family Reunion on Sunday, July 21, 2013. Request granted.
- XII. Calendar Review
 - a. Next meeting Monday August 12, 2013
- XIII. Executive Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting, by Trustee McCollum, seconded

by Trustee Beadle. All ayes, meeting adjourned at 7:45pm.

Minutes of the July 8, 2013, Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on Aug 12, 2013, by Jean Smuda, Lake Villa Township Clerk.