

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on
July 9, 2012, 7:00 pm.

- I. Call to order. Meeting was called to order at 7:00 p.m. by Supervisor Venturi.
- II. Roll Call. In attendance Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee McCollum, Trustee Stout and Clerk Renninger. Highway Commissioner Jorgensen was also in attendance.
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. Approval of Minutes. Motion to approve the minutes of the Budget Hearing and Regular Board meeting of June 11, 2012, by Trustee Beadle, seconded by Trustee Stout. All ayes, motion passes.
- V. Old Business
 - A. West Campus. Will be ready to break ground for the new fire station very soon.
 - B. Dering Park.
 - i. Ribbon cutting is scheduled for Tuesday August 21 at 6:30 pm.
 - ii. Safe Route to School Grant. No updates.
 - C. Tiny's Park. Work on the new roof for the field house will begin on Wednesday. To help keep noise away from neighbors homes during football games, the speakers will be moved to face south on the 30 yard line. The football league will do the trenching and we will run the wire.
 - D. Camp Peacock.
 - i. IEPA Grant. Supervisor Venturi met with the county to give them our information for the IEPA grant. The project has been upgraded to \$300,000 with a 50% match. We will receive credit for our labor, volunteer projects, and possibly the cost of some classes that Lakes high school might have at the camp that pertain to the project.
 - ii. Approve the HVAC bid. Discussion regarding the bids that were submitted for the HVAC work. V.Olsen was the low bidder at \$112,547.00. Motion to approve the V.Olsen bid as presented, by Trustee McCollum, seconded by Trustee Berker. Roll call, all ayes, motion passes.
 - iii. Approve the Plumbing bid. Discussion regarding the bids that were submitted for the plumbing work. Collette Ano was the low bidder at \$47,804.00. Motion to approve the plumbing bid of Collette Ano as presented, by Trustee Beadle, seconded by Trustee Berker. Roll call, all ayes, motion passes.
 - iv. Approve Excavating permit. We have received the permit to proceed with the road to Edgewood. Discussion regarding the proposal of \$19,990.00 from Fox Trucking which includes removal of the asphalt path, excavate for road way, sub-grade and compact and haul spoils. Motion to approve the proposal from Fox Trucking as presented, by Trustee Berker, seconded by Trustee McCollum. Roll call, all ayes, motion passes.
 - E. Aggregation of Electrical Load by Townships. No updates.

- VI. New Business
 - A. Discussion with Trustee Berker regarding placement of security cameras at the Lake Miltmore boat launch. Consensus of the board to approve a \$1500.00 budget to purchase the cameras and other equipment needed to set up system.
- VII. Approve Payment of Bills.
 - A. Approve Line Item Transfers. Motion to approve the line item transfers as presented, by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.
 - B. Approve payment of current Town and Road District bills. Motion to approve the audit report from 6/12/12 to 7/9/12, and approve payment of Town and Road District bills, as amended by payment of \$1,120.00 to Adams Enterprises, by Trustee McCollum, seconded by Trustee Beadle. Roll call, all ayes, motion passes.
 - C. Approve payroll payments from the last meeting. Motion to approve payroll payments from the last meeting to date, by Trustee Stout, seconded by Trustee McCollum. Roll call, all ayes, motion passes. Trustee Beadle abstained from vote.
- VIII. Public Comment. Trustee Berker has continued to place violation notices on vehicles parked at both boat launches and swimming beaches that do not display a current Lake Villa Township sticker. Seems to have helped with crowding issue a little during this hot weather. Discussion with Bob and Beverly Amburgey of Lake Villa regarding the timeline to have the speakers moved away from homes at football field in Tiny's park. Discussion with Paul Kaplan regarding the Lake Villa Library's request of the county to have a left turn signal installed on the traffic light at the library entrance on Deep Lake and Grand Ave. Discussion with Bob and Maria Feiger of Lake Villa regarding the parking, traffic and speeding problems on 2nd Street.
- IX. Assessor Report. None.
- X. Road Commissioner Report. The extremely warm weather has slowed projects down, but paving should begin soon.
- XI. Calendar Review.
 - A. Next Regular Board meeting Monday August 13, 2012.
- XII. Executive Session. None.
- XIII. Motion to adjourn the regular board meeting, by Trustee Stout, seconded by Trustee Berker. All ayes, motion passes. Meeting adjourned at 8:00 pm.

Minutes of the July 9, 2012 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on August 13, 2012, by Kathy Renninger, Lake Villa Township Clerk.