

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on
February 10, 2014, 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 McCollum, Trustee Stout, Clerk Smuda, Highway Jorgensen and Assessor Lee.
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. Approval of Minutes. Motion to approve the minutes of the Regular Board meeting of January 13, 2014, by Trustee Stout, seconded by Trustee McCollum. All ayes, motion passes.
- V. Old Business
 - A. West Campus: Purchased 60 Student Desk at a cost of \$8.00 each.
 - B. Dering Park. None
 - C. Tiny's Park. None.
 - D. Camp Peacock: Pontoon Boat & 20ft trailer was purchased for \$1,500.00 to be used for Lake weed applications. Peacock Camp 2014 Summer Day Camp Brochure draft was presented to the board. Campers will be split into parties based on grade level in order to provide the most appropriate activities and adventures for their age group. Supervisor Venturi is looking into hiring Deb Lee as the Summer Camp Director. A salad bar was purchased for the camp at a cost of \$250.00. Peacock Camp open house is tentatively set for Saturday, April 19, 2014
- VI. New Business
 - A. Discussion and possible action regarding setting public hearing for Lake Villa Township Highway Dept. amended Budget and Appropriation Ordinance; motion to set public hearing date for Monday, March 10, 2014 at 7:00pm proceeding the regular March meeting was made by Trustee Beadle, seconded by Trustee McCollum. 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 as amended, Motion to approve by Trustee McCollum, seconded by Trustee Beadle. 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 Stout, seconded by Trustee Beadle. Roll call, all ayes, motion passes.
- VIII. Public Comment: Jim Stout reported the official opening date for the Route 59 New Fire Department was Feb 1, 2014 with a three man crew on duty. County Board Commissioner Tom Weber reported next meeting of the Leadership Summit was set for Thursday, March 13, 2014 at Lake Villa Township at 8:00am – 10:00am, Illinois Department of Employment Security will be moving to Waukegan with a staff of four employees.
- IX. Assessor Report: Assessor Lee presented the board with the 2014 Lake Villa Township Assessor's budget Request for the fiscal year beginning April 1, 2014 and ending March 31, 2015. Increase in the Health Care cost, #12574 County Line computer expense charge increase, \$7,700, 1.9% change from

2013 Budget. Assessor Lee reported board review will go out soon and work on the 2014 evaluations' will start soon.

- X. Road Commissioner Report. Salt shortage across the US due to the extreme winter weather conditions, ran out second week in January, and priced increased, started mixing three to one. Funds allocated for in 2013 for engineering was actually for 2014 road projects, in the process of applying for permits with the County.
- XI. Calendar Review. .
 - A. Next meeting Monday March 10, 2014. Job Fair scheduled for Feb 20, 2014 at the West Campus, possible date change for the 2015 Rib Fest to "End of Winter Rib Fest", looking into a possible future "Fishing Tournament.
- XII. Executive Session. None.
- XIII. Adjournment. Motion to adjourn regular board meeting, by Trustee Stout, seconded by Trustee McCollum. Meeting adjourned at 7:40 pm.

Minutes of the February 10, 2014 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on March 10, 2014, by Jean Smuda, Lake Villa Township Clerk.

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