

MINUTES OF LAKE VILLA TOWNSHIP
REGULAR MEETING ON
TUESDAY, APRIL 8, 2014
7:00pm

- I. Call to order: Meeting was called to order at 7:00pm by Supervisor Venturi
- II. Roll call: In attendance Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee McCollum, Trustee Stout and Clerk Smuda. Highway Commissioner Jorgensen and Assessor Lee were in attendance.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve the minutes of the regular board meeting of March 10, 2014, by Trustee McCollum, seconded by Trustee Berker. All ayes, motion passes.
- V. Old Business:
 - a. Lake Villa Township Community Center (West Campus): Fire Station dedication will take place on Sunday, April 27, 2014. Old boiler has been scraped; money was donated to the Lake Villa Township Food Pantry.
 - b. Dering Park: Lawn re-seeding will take place.
 - c. Tiny's Park: Mr. Parson presented the board with a proposal/drawing for a Cheer-Pad to be constructed for the cheerleaders. No action was taken.
 - d. Peacock Camp: Summer Camp Open house will take place on Saturday, April 19, 2014 from 2pm-4pm. Pool painted is complete, pier will be installed prior to the open house, camp alumni will be invited to the open house.
- VI. New Business:
 - a. Discussion and possible action regarding setting hearing for Lake Villa Township Highway Department amended Budget and Appropriation Ordinance. Meeting scheduled for Tuesday, April 15, 2014.
 - b. Discussion and possible action concerning Electricity Aggregation: Supervisor Venturi advised the board that our contact will be up in May 2014. The rate is 5.308 /kWh, Com Ed rate is 6.191 /kWh, ComEd rates will increase to 7.8 /kWh. We won't know what our new rates will be until May. Option would be to let our rate expire; ComEd will supply electricity to the Township.
- VII. Approve Payment of Bills
 - a. Approve payment of current Town and Road district bills. Motion to approve the current Town and Road district bills, as amended by payment of \$253.00 to Lake County Health Department, by Trustee Beadle, seconded by Trustee Stout. Roll call, all ayes motion passes.
 - b. Approve payroll payments from last meeting. Motion to approve payroll payments from the last meeting to date, by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes motion passes.
- VIII. Public Comment: Pat Dunham and Bob Amburgey from VFW Post 4308 announced the closure of the Lindenhurst VFW; post was combined with Lake Villa VFW Post. The VFW now offers video poker.
- IX. Assessors Report: Senior Freeze notice were sent out, residents are coming into the office for help with their application.
- X. Road Commissioners Report: Road crew is out sweeping up road gravel from the winter.
- XI. Supervisors Report:

Meeting with IDOT regarding the Safe Route to School grant which is the project that will connect the Churchill property and Dering School. We had to go back for a Federal Hearing because the scope of the project changed because IDOT is going to work on the intersection of Grand and Fairfield (approximately 200 ft. of the trail), the amount of the

grant was not reduced. Project will go out for bid in August, should be able to start by late summer, construction will continue throughout the winter months.

XII. Calendar Review

- a. Next meeting Tuesday April 15, 2014

XIII. Executive Session: None

XIV.

XV. Adjournment. Motion to adjourn regular board meeting, by Trustee McCollum, seconded by Trustee Beadle. Meeting adjourned at 7:30pm

Minutes of the April 8, 2014 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on May 12, 2014, by Jean Smuda, Clerk.