

MINUTES LAKE VILLA TOWNSHIP BOARD

Regular Meeting

July 14, 2014; 7:00PM

- I. Call to order: Meeting was called to order at 7:00pm by Supervisor Dan Venturi
- II. Roll call: In attendance, Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee, Berker, Trustee Stout, Clerk Smuda and Assessor Lee.
- III. Pledge of Allegiance: Led by Supervisor Venturi.
- IV. Approval of Minutes: Motion to approve the minutes of the Budget Hearing Meeting, June 9, 2014 by Trustee Stout, Seconded by Trustee McCollum. All ayes, motion passes. Motion to approve the minutes to the minutes of the Regular Meeting, June 9, 2014 by Trustee Stout, seconded by Trustee McCollum. All ayes, motion passes.
- V. Old Business:
 - a. Lake Villa Township Community Center (West Campus): HVAC Repairs are underway.
 - b. Dering Park: Eagle Scout completed their flag pole and bench project or held a tree dedication ceremony.
 - c. Tiny's Park: Discussion and possible action regarding Timberwolves request, new cheer pad: Supervisor Venturi met with the Timberwolves president, they are on the same page with the cost of the cheer pad. No contract has been drawn up at this time.
 - d. Peacock Camp: Peacock Summer Camp has been very successful. Thirty-seven campers are registered for the last camp session. Goal is for the camp to generate enough profit to cover the camp expenses.
- VI. New Business
 - a. Mud Run information item: Scheduled for Saturday, Aug 2nd at the Township, Churchill property and Dering Park.
 - b. Set Public Hearing on Dering Woods trail connection: Motion to set public hearing before the regular board meeting on Monday, Aug 11, 2014 by Trustee Beadle, Seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- VII. Approve Payment of Bills: 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. Motion to approve payroll payments from last meeting by Trustee Berker, seconded by Trustee McCollum, Roll Call, all ayes, motion passes
- VIII. Public Comment: Mr. Herb Gearing reported that Lake County Public Works come out to look at the driveway that was cut during the installation of the drainage apparently started gushing water out the crack where it was attached. What it turns out is land behind it is higher and the water is getting into the culverts/cement drain pipe that were caving in and the back pressure pushes it up to the surface in in Paul LaRoches driveway. Supervisor Venturi will follow up with Highway Commission Jorgensen and will contact Mia Blaur at the Lake County Planning (847-377-2600). Mr. Gearing would like to find out who come out and resolve the issues. Also, Mr. Gearing presented the board with pictures and asked for assistance in repairing the gravel along the road. Supervisor Venturi will follow up on it for Mr. Gearing. Resident Carolyn Helms reported that the County came out and marked the sewer lines along Sunset and Columbia Bay road. They indicated that someone is coming out to alleviate the flooding along the above mentions roads; Mrs. Helms would like to know who will be coming out to do the work and what the repair plans are? Supervisor Venturi reported Commissioner Jorgensen has divided Chesney into three section; he just finished the second part and third part is Columbia Bay road which a real tough one because it is such a narrow road with barely enough room for ditches then Bawna then on to Sunset. Mrs. Helms stated that when her neighbor built their home part of their driveway was left because they were told that asbestos culverts and it could not be remove so they have a section of gravel because

no one has ever done anything to complete. Supervisor Venturi never heard of using asbestos being used in a culvert and advised her to contact Jane Simi at the Highway Department and have Commissioner Jorgenson come out and take a look at it.

- IX. Assessors Report: Assessor Lee reported they finished the 2014 assessments, corrected any errors, public notices will go out July 30, 2014.
- X. Road Commissioners Report: None
- XI. Supervisors Report: Township will be in the Aug 9, 2014 Lindenfest Parade, Township board will be working the beer tent on Sunday, Aug 10, 2014 from 3pm – close. The Township will be hosting a Recycling/Shredding event with Representative Barb Wheeler at the Township on Saturday, Aug 9, 2014 from 9am – 12pm.
- XII. Calendar Review: Next meeting Monday August 11, 2014
- XIII. Executive Session: None
- XIV. Motion to adjourn the regular meeting by Trustee Stout, seconded by Trustee Berker. All ayes, motion passes. Meeting adjourn at 7:36pm.

Minutes of the July 14, 2014, Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on Aug 11, 2014 by Jean Smuda, Lake Villa Township Clerk.