

Minutes of the Lake Villa Township
Public Hearing Dering Woods Trail Connection Project
August 11, 2014

- I. Call to order. The meeting was called to order by Supervisor Venturi at 7:00 PM.
- II. Roll Call. In attendance, Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee McCollum, Trustee Stout, Clerk Smuda. Assessor Lee and Highway Commissioner Jorgensen also in attendance.
- III. Pledge of allegiance. Led by Supervisor Venturi.
- IV. New Business. Hearing on Dering Woods Trail Connection project. Letting and Construction 2015. Four years ago Lake Villa Township received a \$250K safe routes to school grant which enable the township to connect the trail from Dering Park to Caboose Park and ultimately over to Grant Woods. IDOT took over a portion of the project with the construction on Grand and Fairfield road, cost the township a year of construction because a new hearing had to take place with IDOT in Springfield, all bid letting had to be within IDOT standard with that change our engineer is qualified, his fees are not eligible for reimbursement. With the additional cost the project that should have cost \$175K will now cost \$300K, Township will have \$50K over the bid amount which will cover the engineers. IDOT will put in the trail from the Churchill property over to Grants woods, IDOT will purchase the right of way from the Township for \$40K. Bid letting will start Nov/Dec 2014 and start construction Spring of 2015.
- V. Public Comment. None.
- VI. Adjournment. Motion to adjourn public hearing by, Trustee Beadle, seconded by Trustee McCollum.. All ayes, motion passes. Meeting adjourned at 7:05 pm.

Minutes of the August 11, 2014 Public Hearing have been prepared and respectfully submitted for approval at the regular board meeting on Monday, September 8, 2014, by Jean Smuda, Lake Villa Township Clerk.