

MINUTES OF LAKE VILLA TOWNSHIP BOARD

Regular Meeting December 8, 2014

7:00 pm.

- 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 McCollum, Trustee Berker, Trustee Stout.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve the minutes of the regular board meeting on Dec 8, 2014 by Trustee Beadle, seconded by Trustee McCollum. Roll call, all ayes, motion passes.
- V. Old Business
 - a. Lake Villa Township Community Center (West Campus): Furnace is need of a yearly maintenance check and service. Township has a contract with Olson Heating and Cooling who will do the check and service.
 - b. Peacock Camp: Furnace needs to be check for a small gas leak, water heater needs to be drained and cleaned out, and the water has a rotten egg smell.
 - c. Dering Park Trail Connection: First submittal was sent and second one goes in this week. Lake County Forest was given an easement of 150ft but the Forest Preserve decided to have the easement run over the national crown so they will need up to 500ft. We annex 600ft with the Village, will have to go back to the Forest Preserve for an amendment.
 - d. Consideration and possible action regarding updated employee manual: The manual was reviewed by our attorneys and returned to me. The only issue that needs to be address is sick time off. The manual was distributed to all Township employees and given 30 days to review before final approval.
- VI. New Business
 - a. Discussion and possible action concerning shared use path agreement with Illinois Department of Transportation: Lake Villa Township has entered into an agreement with the State of Illinois for the improvements of IL route 59 from Il 132 to Highwood Drive, known as State Section No. 105N-4. Township appropriated the sum of \$7,222.00. Motion to approve the funding agreement with the State of Illinois by Trustee McCollum, seconded by Trustee Berker. Roll call, all ayes motion passes.
 - b. Discussion and possible action concerning PARATRANSIT TRANSPORTATION SERVICES FUNDING AGREEMENT: Lake Villa Township agreement between the County of Lake and Lake Villa Township for the Provision of Paratransit Transportation Services Funding and payment in the amount of \$8,000.00. Motion to approve the funding agreement by Trustee Stout, seconded by Trustee Beadle. Roll call, all ayes motion passes.
 - c. Discussion and possible action concerning the 2014 Township real estate tax levy: Tax levy increased by 3% from last years, increase due to health care insurance and upkeep for the cemeteries located within the Township; motion to approve by Trustee Beadle, seconded by Trustee Berker. Roll call, all ayes, motion passes.
 - d. Discussion and possible action concerning the 2014 Township Highway Department real estate tax levy: Highway levy increased by 3.5% from last year. Motion to approve by Trustee Berker, seconded by Trustee McCollum. Roll call, all ayes, motion passes.
 - e. Senior Lunch January 10, 2015: Theme this year is "Welcome to Tombstone Dan's Saloon and Casino". Luncheon starts at 12:00pm at the West Campus.
 - f. Discussion and possible action concerning intergovernmental agreement with IDOT for Right of Way dedication Fairfield Road. IDOT required a 15 foot

easement, they purchased from Lake Villa Township the amount of \$28K, and easement will come close to the tennis courts. No action taken at this meeting.

- g. Discussion and possible action concerning annual expense reimbursement: \$50.00 for full time employees, \$25.00 for part time employees. Motion to approve the annual expense reimbursement by Trustee McCollum, seconded by Trustee Stout. Roll call, ayes, motion passes.
- h. Discussion and possible action concerning holiday schedule: Township will be closed Dec 24 & 25, 2014, open Dec 26, 2014. Motion to approve holiday schedule by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.
- i. Discussion and possible action concerning the 2015 meeting schedule. Motion to approve the 2015 meeting schedule by Trustee McCollum, seconded by Trustee Stout. Roll call, all ayes motion passes.

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 Trustee Beadle, seconded by Trustee McCollum. Roll call, all ayes, motion passes.
- b. Approve payroll payments from last meeting: Motion to approve the payroll from last meeting by Trustee Stout, seconded by Trustee Berker. Roll call, all ayes, motion passes.

VIII. Public Comment: John Carr would like the "North Junior High Football and Cheer" program be recognized as an official Township Program. Township will need a certificate of insurance. John Carr would like to know if they can use the field house for meetings, spring program host a few tournaments on the fields located across Fairfield Rd. Supervisor Venturi would like to work together with the organization, will need details of the dates they would like to use the field house and the football field.

IX. Assessors Report: Assessor Lee reported appeals are down from last year, this is a slow time at the office so the office will take this time to prepare for next year.

X. Road Commissioners Report: Highway Commissioner reported they are working on grinding down several tree stumps, waiting for the snow to send out his crew. Would like to have a salt barn somewhere on the Township property.

XI. Supervisors Report: Grayslake North donated over 60 boxes of food to the food pantry, Lindenhurst tree lighting collected food and three bins were also donated by the Lake Villa Historical Society's "Breakfast with Santa".

XII. Calendar Review

- a. Next meeting Monday January 12, 2015

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee McCollum. Meeting adjourned 7:50pm.

Minutes of the December 8, 2014 Lake Villa Township Regular Board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Jan 12, 2015.