

MINUTES OF LAKE VILLA TOWNSHIP ANNUAL TOWN MEETING

ON APRIL 8, 2014 AT 7:30 p.m.

Lake Villa Township 37908 N. Fairfield Rd., Lake Villa, IL. 60046

- I. Call to Order. Meeting was called to order at 7:30 p.m. by Jean Smuda, Lake Villa Township Clerk.
- II. Pledge of Allegiance. Led by Clerk Smuda.
- III. Election of Moderator. Motion to nominate Dan Venturi as moderator was made by Glenn McCullom, seconded by Terry Beadle. All ayes, none opposed, motion passes.
- IV. Administer Oath to Moderator. Oath of office was administered by Clerk Jean Smuda to Dan Venturi.
- V. Remarks by Moderator on Conduct of Meeting. Moderator Dan Venturi read the rules of conduct for this meeting.
- VI. Publication Notice Approval. Moderator Dan Venturi certified the publication of the Annual Meeting.
- VII. Approval of Minutes of April 16, 2013 Annual Meeting. Motion to approve the minutes of the April 16, 2013 Annual Meeting, by Jeff Lee, seconded by Jim Jorgensen. All ayes, none opposed, motion passes.
- VIII. New Business.
 - A. Discussion and possible action to declare surplus property 37060 N. Riviera Dr. Lake Villa, Il and transfer to the Lake County Forest Preserve. Motion to declare 37060 N. Riviera Dr. Lake Villa as surplus property and transfer to the Lake County Forest Preserve, by Paul Berker, seconded by Jeff Lee. All ayes, none opposed, motion passes.
- IX. Financial Reports of all Funds. Motion to dispense with reading the fund balances by, Paul Berker, seconded by Jim Jorgensen. All ayes, none opposed, motion passes. Copies of the reports were available to electors attending the meeting.
- X. Set Time and Place of Next Annual Meeting April 14, 2015. Motion to set next Annual Meeting on April 14, 2015 at 7:30 pm at Lake Villa Township 37908 N. Fairfield Rd., by Paul Berker, seconded by Terry Beadle. All ayes, none opposed, motion passes.
- XI. Adjournment. Motion to adjourn Annual Town Meeting was made by Paul, seconded by Terry Beadle. All ayes, none opposed, meeting adjourned at 7:40 pm.

Minutes of Lake Villa Township Annual Meeting of April 8, 2014 have been prepared and respectfully submitted for approval at the next Lake Villa Township Annual Meeting on April 14, 2015, by Jean Smuda, Lake Villa Township Clerk.