

AGENDA  
LAKE VILLA TOWNSHIP BOARD  
Regular Meeting March 9, 2015  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
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 Berker, Trustee Stout, Clerk Smuda, Highway Commissioner Jorgenson
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes Approval of Minutes: Motion to approve the minutes of the regular board meeting of February 9, 2015 by Trustee Beadle, Seconded by Trustee Stout. Roll Call, all ayes, motion passes
- V. Old Business
  - a. Lake Villa Township Community Center (West Campus) Lake Villa Township Community Center (West Campus): February 19, 2015 job fair attendance; 60 employers, 400 employees attended. 2016 Job Fair, line up employers down the main hallway. Water pipe broke and repaired, sinks in the class room will be removed.
  - b. Peacock Camp:
    - i. Discussion and possible action regarding use by Crooked Lake Management Association for fundraiser: Peacock Camp: Motion to approve the use of Peacock Camp by Crooked Lake Management Association for their annual fundraiser including the sale of alcohol but require all appropriate liquor license, insurance, be in place including but not limited to dram shop by Trustee Berker, Seconded by Trustee Stout. Roll Call, all ayes, motion passes.
    - ii. Discussion and possible action regarding hiring summer staff: Returning counselors; Hailey Chisenhall, Kelly Meyers, New Hires Laure Murray, Gabrielle Nitti and Cassidy Renninger at \$9.00. Motion to approve the part time counselors as presented by Trustee Beadle, Seconded by Trustee Berker. Roll Call, all ayes, motion passes.
    - iii. Discussion and possible action regarding Peacock Camp Summer Program: The board was presented with a copy of the 2015 Peacock Camp Summer flyer.
- VI. New Business
  - a. Discussion and possible action regarding Girl Scout Troop 40267 Silver Award proposal: Girl Scout Erica Chelmowski and Alyssa Jacobsen asked the board for the use of a Township facility to host their Pet Awareness and Learning event to help meet the scout's requirements for the "Girl Scout Silver Award" sometime in late June or early July. Supervisor Venturi suggested the event could be held at the West Campus location. Girl Scout Erica and Alyssa will inform the board when a date is selected for their event.
  - b. Discussion and possible action concerning approving the agenda for the annual Town meeting: Motion to approve agenda for the April 14, 2015 Annual Town Meeting by Trustee Stout, Seconded by Trustee Berker. All in favor, motion passes.
  - c. Discussion and possible action concerning cost sharing agreement for trail with Lake County DOT: Motion to approve cost sharing for trail with Lake County DOT by Trustee Berker, Seconded by Trustee, Beadle. Roll Call, all ayes, motion passes.
  - d. Discussion and possible action regarding the appointment by Lake Villa Township of Fire Protection Board Trustee: Motion to re-appoint Ramie Johnson to serve a three year term as trustee on the Lake Villa Fire Protection Board

beginning the first Monday in May, 2015 by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motion passes.

- e. Discussion and possible action regarding service agreement for HVAC. Motion to approve the VAC maintenance agreement with V. Olsen Heating and Air Conditioning, Inc. as presented by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- f. Discussion and possible action concerning salary adjustments. Motion to approve annual salary increases in the amount of 4% for regular full time employees and 4% for non-seasonal part time employees by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motion passes.

VII. Approve Payment of Bills

- a. Discussion and possible action regarding line item transfers. Motion to approve the line item transfers for the Town Fund and Highway Department as presented by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- b. Approve payment of current Town and Road district bills. Motion to approve the payment of the current Town and Road district bill by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- c. Approve payroll payments from last meeting. Motion to approve payroll from the last regular meeting to date by Trustee Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.

VIII. Public Comment: County Board Commissioner Tom Weber reported the county is working on an agreement with the Fox Lake Water Way to work together and resolve any issues.

IX. Assessors Report: None

X. Road Commissioners Report: Commissioner Jorgenson reported he had several culverts that needed to be thawed to promote drainage, working on future paving projects.

XI. Supervisors Report: St. Patrick's Senior Lunch will be held on Friday, March 13<sup>th</sup> at the West Campus, St. Patrick's Day paraded in Lake Villa, Saturday, March 14<sup>th</sup> starts at 12:00pm. The National Honor Society will be walking with the Township and collecting food for our food pantry.

XII. Calendar Review

- a. Next meeting Tuesday April 14, 2015 7:00 pm
- b. Town Meeting Tuesday April 14, 2015 7:30 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn the regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:40pm

Minutes of the March 9, 2015 Lake Villa Township Regular Board meeting has been prepared and respectfully submitted for approve at the next regular board meeting on April 14, 2015.