

MINUTES FOR THE
LAKE VILLA TOWNSHIP BOARD
Regular Meeting May 11, 2015 @ 7:00PM
Immediately after Budget Hearing

- I. Call to order: Meeting was called to order by Supervisor Venturi at 7:10pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee Stout. Highway Commissioner Jorgensen and Assessor Lee were also in attendance.
- III. Pledge of Allegiance: Let by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve the minutes of the regular board meeting of April 14, 2015 by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp Summer Camp update: Supervisor Venturi reported the summer camp enrollment is doing well.
 - b. Dering Trail connection update: motion to approve resolution to approve easement agreement with School District 41 as presented by Trustee Berker, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action regarding 2015 -2016 Budget and Appropriation Ordinance for Lake Villa Township: motion to approve the 2015-2016 Budget and Appropriation ordinance for the Lake Villa Township as presented by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action regarding 2015 -2016 Budget and Appropriation Ordinance for Lake Villa Township Road District: motion to approve the 2015-2016 Budget and Appropriation Ordinance for Lake Villa Highway Department as presented by Trustee Berker, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action regarding electricity aggregation: No action taken.
 - d. Discussion and possible action regarding acceptance of Angola Cemetery property: motion to approve resolution providing for the acquisition of Angola Cemetery Property by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - e. Discussion and possible action regarding recognition of Lake Villa Township Tot program: motion to approve resolution in support and recognition of the Lake Villa Township tot's program by Trustee Berker, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
- VII. Approve Payment of Bills
 - a. Discussion and possible action regarding line item transfers: None
 - b. Approve payment of current Town and Road district bills: motion to approve the payment of the current Town and Road districts bills by Trustee Stout, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.

- c. Approve payroll payments from last meeting: motion to approve payroll payments from last meeting by Trustee Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.

VIII. Public Comment: None

IX. Assessors Report: Assessor Lee reported his office is working on re-evaluating property, they have approximately 60% finished.

X. Road Commissioners Report: Commissioner Jorgenson reported he has 6 jobs on hold until the weather improves, job in West Miltmore is completed, and 2015 is the year for several paving projects.

XI. Supervisors Report: None

XII. Calendar Review

- a. Next meeting Tuesday June 8, 2015 7:00 pm

XIII. Closed Session: None

XIV. Adjournment: motion to adjourn the regular board meeting by Trustee Stout, seconded by Trustee McCollum. Meeting adjourned at 7:30pm

Minutes of the May 11, 2015 Lake Villa Township Regular Board Meeting has been prepared and respectfully submitted for approve at the next regular board meeting on June 8, 2015 by Jean Smuda, Lake Villa Township Clerk.