

AGENDA  
LAKE VILLA TOWNSHIP BOARD  
Regular Meeting July 13, 2015  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular meeting of June 8, 2015
- V. Old Business
  - a. Peacock Camp
    - i. Summer Camp update
    - ii. Ropes course partnership District 117
  - b. Dering Trail connection update
    - i. Discussion and possible action regarding wetland mitigation bank funding agreement
    - ii. Discussion and possible action Engineers consulting agreement
    - iii. Discussion and possible action regarding cost sharing agreement with IDOT
- VI. New Business
  - a. Discussion and possible action regarding Lake Villa Township Timberwolves proposal for kickoff event
  - b. Discussion and possible action regarding cemetery improvements
    - i. Tree Clearing Central Clearing
    - ii. Fence replacement Martens Fencing
  - c. Discussion and possible action regarding Hicks Gas Water Softener purchase/lease.
  - d. Discussion and possible action regarding membership in the Metro Township association
- VII. Approve Payment of Bills
  - a. Discussion and possible action regarding line item transfers
  - b. Approve payment of current Town and Road district bills
  - c. Approve payroll payments from last meeting
- VIII. Public Comment
- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
  - a. Next meeting Tuesday July 13, 2015 7:00 pm
- XIII. Closed Session
- XIV. Adjournment