

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting June 8, 2015  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
7:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 7:01pm
  
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee Stout. Not in attendance; Clerk Jean Smuda, Highway Commissioner Jim Jorgenson, Assessor Jeff Lee.
  
- III. Pledge of Allegiance: Led by Supervisor Venturi
  
- IV. Approval of Minutes: Motion to approve minutes of the regular board meeting of May 11, 2015 by Trustee Stout, seconded by Trustee McCollum. Roll call, all ayes, motion passes.
  
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- V. Old Business
  - a. Peacock Camp Summer Camp update: Supervisor Venturi says the camp is doing really well, we are up to 51 campers compared to 30 in the previous year. The Township is borrowing the golf cart from the Village of Lake Villa for camp. There was a discussion about purchasing a golf cart for next year. Camp will be starting next Monday and the pool is up and running for the first week.
  
  - b. Dering Trail connection update: Next month we will be going out for bid for the wet land mitigation because it's a state funded project we must mitigate 4/10 into a wetland or contribute to a wetland bank.
  
  - c. Nothing has changed regarding Intergovernmental Agreement Trial easement for district 41. We are waiting for the legal description, plat of survey for the easement and the language. Motion to approve by Trustee Beadle, seconded by Trustee McCollum. Roll call, all ayes, motion passes.
  
  - d. Discussion and possible action regarding acceptance of Angola Cemetery property: The deed is prepared to take ownership. Jay Cribb is out of town and will sign the papers when he gets back. Question by audience. Diane Grenus was in the audience and said that she has family in Angola Cemetery. She went to the cemetery and there are ash trees to take down besides one that had already fallen, stones are tipped over and the cemetery is not well cared for. Supervisor Venturi stated that this will all be fixed. There is a savings account with \$18,000 in it but they can't use it only the interest. It has been being run for about 200.00 a year. In the past Lake Villa Township gave grants but now Jay Cribb has asked Lake Villa Township to take it over. There will be some Eagle Scout projects being done there.
  
- VI. New Business
  - a. Discussion and possible action regarding the prevailing wage act every year in June. Motion to approve the prevailing wage act made by Trustee Stout, seconded by Trustee Berker. Roll call, all ayes, motion passes
  
  - b. Discussion and possible action regarding approval of Illinois Environmental Protection Agency report from March 2014 through March 2015.

Motion to approve EPA report by Trustee McCullum, Seconded by Trustee Berker. Roll call, all ayes, motion passes.

- c. Discussion and possible action regarding hiring summer help for Peacock Camp: We are adding Tiffany Lee at \$9.00 per hour. Motion to approve summer hiring for Peacock Camp by Trustee Beadle, seconded by Trustee Stout . Roll call, all ayes, motion passed
  - d. Discussion and possible action regarding salary adjustment for summer park employees. Increase from \$8.75 per hour to \$9.50 as recommended by the Park Foreman. Roll call, all ayes, motion passes. .
- VII. Approve Payment of Bills

Approve payment of current Town and Road district bills: motion to approve the payment of current Town and Road bills by Trustee Stout, seconded by Trustee McCullum. Roll Call, all ayes, motion passes.

- VIII. Public Comment: Diane Grenus had nothing else to add. Trustee Berker remarked about a house on Parma that burned down is still sitting there. Supervisor Venturi will call the county tomorrow to will follow up.
- IX. Assessors Report: None
- X. Road Commissioners Report: None
- XI. Supervisors Report: Rib Fest, Celebration of Summer is this weekend. We have 10 teams handing out food at 7:00 am judging is at 3:00 pm and rib eating contest is at 3:00 pm.
- XII. Calendar Review
  - a. Next meeting is Monday July 13, 2015 at 7:00pm
- XIII. Closed Session: None
- XIV. Adjournment: motion to adjourn the regular board meeting by Trustee Beadle, seconded by Trustee Stout. Meeting adjourned at 7:29pm.

Minutes of June 8, 2015 Lake Villa Township Regular board Meeting has been prepared and respectfully submitted for approval at the next regular board meeting on July 13, 2015 by Jane Simi, Deputy Clerk for Jean Smuda, Clerk.