

LAKE VILLA TOWNSHIP BOARD

Regular Meeting Minutes

July 13, 2015

- I. Call to order: Meeting was called to order by Supervisor Venturi at 7:00pm
- II. Roll call: In attendance, Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee Stout, Clerk Smuda, Highway Commissioner Jorgensen and Assessor Lee were also in attendance.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve the minutes of the regular board meeting of June 8, 2015 by Trustee McCollum, Second by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp
 - i. Summer Camp update: Supervisor Venturi reported we have 60 campers this year, goal was to turn a profit to cover payroll and utilities.
 - ii. Ropes course partnership District 117: District 117 construct a high ropes course at Peacock Camp and form a partnership with the township. Dist. 117 would cover the insurance and pay the expenses. Meeting on July 29th to discuss with Dist. 117. No action taken.
 - b. Dering Trail connection update
 - i. Discussion and possible action regarding wetland mitigation bank funding agreement: Motion to approve wetland mitigation agreement with Big Shag as presented by Trustee Beadle, Second by Trustee Stout. Roll Call, all ayes, motion passes.
 - ii. Discussion and possible action Engineers consulting agreement: Motion to approve Engineers consulting agreement with Bleck Engineering Co. as presented by Trustee Berker, Second by Trustee Stout. Roll Call, all ayes, motion passes.
 - iii. Discussion and possible action regarding cost sharing agreement with IDOT: No action taken.
- VI. New Business
 - a. Discussion and possible action regarding Lake Villa Township Timberwolves proposal for kickoff event: Chris Courtney presented the board with a "Kickoff Classic Proposal" for Aug 22nd & Aug 23rd. Supervisor Venturi and the board's major concern is the parking getting out of control, number of teams participating, shuttling team members from off site location. Mr. Courtney and the board agreed on option #, limit to 26 teams, Timberwolves will park at Gavin and be shuttled to the fields, parking at off-site locations (West Campus & Lake Villa train station) shuttle service will be available, police and explores will direct traffic at the intersection to control the traffic congestion. Supervisor Venturi stated if all goes well this year we can ask more teams to participate in 2016.
 - b. Discussion and possible action regarding cemetery improvements
 - i. Tree Clearing Central Clearing: Motion to approve Angola Cemetery tree removal with Central Clearing as presented by Trustee Berker, Second by Trustee Beadle. Roll Call, all ayes, motion passes
 - ii. Fence replacement Martens Fencing: No action taken.
 - c. Discussion and possible action regarding Hicks Gas Water Softener purchase/lease. Tabled to next Aug meeting.
 - d. Discussion and possible action regarding membership in the Metro Township association: Motion to approve joining the Metro Township Association and an

annual fee of \$1,700.00 by Trustee Berker, Second by Trustee Stout. 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 current Town and Road District bills by Trustee McCollum, Second by Trustee Beadle. Roll Call, all ayes, motion passes.
- c. Approve payroll payments from last meeting: Motion to approve payroll payments from last meeting by Trustee Stout, Second by Trustee McCollum. Roll Call, all ayes, motion passes.

VIII. Public Comment: None

IX. Assessors Report: Assessor Lee reported his office finished the 2014 assessment rolls, corrected any errors, blue letter will be out in the mail within two weeks.

X. Road Commissioners Report: Commissioner Jorgensen reported heavy rains causing many issues, flooding and to wet to work in some areas.

XI. Supervisors Report: Senior Lunch Aug 29, 2015 " Burgers & Bingo", Lindenfest, Aug 16th, need help at the beer tent, Lake County TOI will have a booth at the Lake County Fair, need volunteers to work Thursday, July 30th.

XII. Calendar Review

- a. Next meeting Tuesday Aug 10, 2015 @ 7:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn the regular board meeting by Trustee Berker, Second by Trustee McCollum. Meeting adjourn at 8:40pm

Minutes of the July 13, 2015 Lake Villa Township Regular Board meeting has been prepared and respectfully submitted for approve at the next regular board meeting on Aug 10, 2015.