

LAKE VILLA TOWNSHIP BOARD
Regular Meeting October 12, 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 7:00pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee Stout, Clerk Jean Smuda, Assessor Lee and Highway Commissions Jorgenson.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of Oct 10, 2015 by Trustee Berker, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Supervisor Venturi reported the ropes course poles are being installed this week, in the process of expanding the parking at the camp. Jen Fields attended a Summer Camp certification class at Camp Henry Horner.
 - b. Dering Trail connection update: Trail connection underway, started clearing trail through the woods. Supervisor Venturi presented several i-phone photos of the trail.
- VI. New Business
 - a. Discussion and possible action regarding repair to plow truck: Supervisor Venturi presented two repair bids to the board for review. Supervisor Venturi will shop around for more ideas regarding the plow truck repairs. No action taken.
 - b. Discussion and possible action regarding stoop replacement at township office and West Campus: Supervisor Venturi presented a bid from 2nd to None Concrete to the board. Assessor Lee feels the concrete area on the bid is to large, only need to replace a smaller area (10 X 15). No action taken.
 - c. Meeting schedule for 2016: Supervisor Venturi requested the February 2016 meeting be scheduled for the third Monday in February (2-15-2016).
 - d. Discussion and possible action regarding tax objection: The consensus by Trustee Stout, Trustee Berker, Trustee Beadle and Supervisor Venturi was to defend our assessment.
 - e. Discussion and possible action regarding setting public hearing for 2015 Tax Levy: Motion to set the 2015 tax levy public hearing for the November meeting by Trustee Beadle, seconded by Trustee Berker. All ayes, motion passes.
 - f. Discussion and possible action regarding facility and boat launch usage: Question is can we allow only residence to use the launch/parking and prohibit non-residence usage? Supervisor Venturi suggested looking into the Township code and facility use agreement, should we issue tickets to the non-residence who park at the launch. Supervisor Venturi will look into developing a more comprehensive policy code for facility usage, repair "Towing Signs and Beach signs at Lake Miltmore. Issue with resident who built a raft, kids will swim over

and pull the raft by the beach and jump off. Last day beach was open a child broke his arm jumping off the raft. Supervisor Venturi advised Ed to remove the raft and bring it to the Township for resident safety reason.

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 Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- c. Approve payroll payments from last meeting: Motion to approve the 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 457 appeals, completing evidence, hearing will start next week.

X. Road Commissioners: Commissioner Jorgensen reported summer projects are winding down, the crew is preparing for the winter months ahead. He received grant from the county in the amount of 10k for repairs on Helen Drive.

XI. Supervisors Report: Discussed five acres swamp Derring woods drainage project with the help of IDOT, Lake Villa and the Lake County Forest preserve project is complete, need to start clearing trees in that area. Senior Luncheon is Oct 29, 2015, Lindenhurst Haunted Trails is this weekend.

XII. Calendar Review

- a. Next meeting Monday November 9, 2015 7:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:45pm.

Minutes of the Oct 12, 2015 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Nov 9, 2015 by Jean Smuda, Clerk.