

LAKE VILLA TOWNSHIP BOARD
Regular Meeting December 14, 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 McCollum, Clerk Jean Smuda, Assessor Lee and Highway Commissions Jorgenson.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve minutes of the regular board meeting of Nov 9, 2015 and Special meeting of Nov 9, 2015 by Trustee Beadle, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Ropes Course: Supervisor Venturi reported the climbing wall poles are in place, climbing wall will be completed before the winter snow. Future parking lot improvements; 120 x 120 (40 spaces) 4 rows of ten located off of Deep Lake Road. Purchased 4 paddle boards for Peacock Camp.
 - b. Dering Trail connection update: Trail connection will stop during the winter months, cut in and grading is complete, estimated completion date spring 2016.
 - c. Discussion and possible action regarding facility usage policy: Motion to approve the "Facility Rentals" usage policy by Trustee Berker, Seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
 - d. Village of Lake Villa proposed Tax Increment Finance District: Lake Villa Township will be in attendance for the future joint meeting regarding the Lake Villa proposed TIF.
 - e. Connections Newsletter update: The newsletter will cover Antioch and Lake Villa Township in turn we will double our circulation area. No action taken.
 - f. Camp Morrison property update: Girls Scouts willing to sell Camp Morrison, board agreed the township does not need a second camp.
- VI. New Business
 - a. Discussion and possible action concerning the 2016 Township meeting schedule: Motion to approve the 2016 Township Meeting Schedule by trustee Beadle, seconded by trustee Berker. All ayes motion passes.
 - b. Discussion and possible action concerning cold storage building at Caboose Park: Supervisor Venturi discussed possible sizes for the storage building, more information will be provided at the next scheduled meeting. No action taken.
 - c. Discussion and possible action concerning move employee from part time to full time and set salary and benefits: Motion to approve move employee from part time to full time and set salary at 11.00 per hour and benefits by Trustee Beadle, seconded by Trustee Berker. 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 as amended by Trustee McCollum, 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 McCollum. Roll Call, all ayes, motion passes.

VIII. Public Comment: None

- IX. Assessors Report: Assessor Lee reported they are finished with hearings, County hearing will be completed by the end of January 2016, received 450 appeals, 250 changes were made, lost only 50 cases.
- X. Road Commissioners: Commissioner Jorgensen reported he is working on the 2016 budget and plans for future the cold storage building.
- XI. Supervisors Report: Township will distribute 80 holiday basket and toys for the children of each family. Senior lunch date, Saturday, January 9, 2016.
- XII. Calendar Review
 - a. Next meeting Monday, January 11, 2016 7:00 pm

XIII. Closed Session: None

- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee McCollum. Meeting adjourned at 7:40 pm.

Minutes of the December 14, 2015 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on January 11, 2016 by Jean Smuda, Clerk.