

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting November 9, 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 7:07pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee Stout, Trustee McCollum, 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 November 9, 2015 by Trustee Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Peacock Camp: Supervisor Venturi reported the construction for the climbing wall is underway at the camp.
  - b. Dering Trail connection update: Supervisor Venturi reported the trail connection is going well, trail is cut in, culverts installed, the gravel will be added at the end of the week. Price to remove the old Churchill home estimate is \$40K.
  - c. Discussion and possible action regarding the 2015 Township real estate tax levy in the sum of \$1,764,500.00. Motion to approve 2015 Township real estate tax levy by Trustee Beadle, seconded by Trustee McCollum. Roll Call, all ayes, motion passes
  - d. Discussion and possible action regarding the 2015 Road District real estate tax levy in the sum of \$2,568,500.00. Motion to approve the 2015 Road District real estate tax levy by Trustee Stout, seconded by Trustee McCollum. Roll call, all ayes, motion passes.
  - e. Discussion and possible action regarding employee health insurance coverage. Motion to approve renewal of Blue Cross Blue Shield under its existing rate by Trustee Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VI. New Business
  - a. Discussion and possible action regarding facility and boat launch usage policy. Supervisor Venturi is working on the policy to clarify personal use and commercial use of the township facilities. The baseball field usage policy will be much more comprehensive policy.
  - b. Village of Lake Villa proposed Tax Increment Finance District. Supervisor Venturi presented the board with a copy of the Village of Lake Villa "Economic Development Proposal". The Village is proposing to establish the TIF District in and around the Village's downtown commercial area, including the northern portion of the industrial area off of Park Ave. and the commercial and residential areas around Grand Ave. and Route 83.
  - c. Discussion and possible action regarding a joint newsletter with Antioch High School District, Lake Villa Library, Village of Lake Villa, Village of Lindenhurst. Newsletter cost would come to \$500.00 per page for a total of \$2,500.00. The

cost would come down if the Village of Lake Village and the library also take part. Board agreed it would be worth looking into. No action taken.

- d. Discussion and possible action recognition of 100 birthday for a township resident. Motion to approve resolution honoring Eleanor Magera's 100<sup>th</sup> Birthday by Trustee Stout, seconded by Trustee McCollum. 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 Stout, seconded by Trustee McCollum. 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 have one more day for scheduled hearings and they will be completed, hearings are going well.

X. Road Commissioners: Commissioner Jorgensen reported last of the pipes and preparing the department for the winter snow plowing.

XI. Supervisors Report: Supervisor Venturi is looking into building a 30x30, 12' high cold storage unit near the pond, also looking into the parking lot off of Grand Ave. Superior Paving presented a quote of \$67K. Cost for paving will be added to next year's budget. No action taken at this time. Supervisor Venturi reported on the progress of Grand Ave. closing.

#### XII. Calendar Review

- a. Next meeting Monday Dec 14, 2015 7:00 pm

#### XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee McCollum. Meeting adjourned at 7:50pm.

Minutes of the November 9, 2015 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on

Dec 14, 2015 by Jean Smuda, Clerk.