

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting July 11, 2016  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
7:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 7:06pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee Stout, Trustee McCollum, Clerk Jean Smuda and Assessor Lee.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of June 13, 2016 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Peacock Camp:
    - i. Ropes course; High ropes are nearly complete, we will take part in a training the week of July 15, 2016.
    - ii. Summer Camp: Week four of the summer camp is running smoothly. Issue with pool pipe that needed to be repaired, health inspection found two gauges on the pool that needed repair, repairs have been made. . Summer Camp should net the township a profit at the end of the sessions.
  - b. Dering Trail connection update: Trail connection construction is finished.
  - c. Summer Concert Series: 7<sup>th</sup> Heaven concert will take place on Wed, July 13, 2016, Lindenhurst and Lake Villa Township parks employees will direct traffic and parking.
  - d. Approve corrected Lake Villa Township Budget and Appropriation Ordinance: motions to approve corrected budget and appropriation ordinance by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motions passes.
- VI. New Business: None
- 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 Berker, seconded by Trustee McCullum. 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, Trustee Stout abstained from vote. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Jason Ventura reported the Timberwolves will be utilizing the Grayslake North fields for this year's annual kick-off. Football camp started this week, organization is doing well. They are listed as three separate 501-C3 organizations. Supervisor Venturi informed Mr. Ventura the board will need to approve all three organizations and a copy of their insurance forms will be needed.
- IX. Assessors Report: Assessor Lee reported the 2016 property assessments are complete

and will be published on the 16<sup>th</sup> and mailed out on the 22<sup>nd</sup>. Tom Weber and Assessor Lee will be holding a Tax Work Shop on Aug 10, 2016.

X. Road Commissioners: None

XI. Supervisors Report: The 30 x 80 (2400 sq. ft) cold storage building is underway, all work is being done by the township, when completed should be under budget. Next meeting the board will tour the new building. TOI will have a booth at the Lake County Fair, Lake Villa Township is asked to work the booth on July 29, 2016 from 1:30pm-5:00pm.

XII. Calendar Review

a. Next meeting Monday, Aug 8, 2016 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 7:28 pm.

Minutes of the July 11, 2016 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Aug 8, 2016 by Jean Smuda, Clerk.