

LAKE VILLA TOWNSHIP BOARD
Regular Meeting October 10, 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 7:00pm
- II. Roll Call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee Stout, Clerk Jean Smuda, 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, 2016 as amended by Trustee McCollum, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: High ropes course construction is completed, discovered a leak in the roof by the classrooms, repair work is underway. Supervisor Venturi will be meeting with a man who is interested in renting the camp for use as handicap camp. They will be meeting on Tue Oct 11, 2016.
 - b. Dering Trail connection update: Trail is complete. IDOT will start paving Grand and Fairfield, road to open by the end of Oct 2016. Discussed Dering easement with Lake County Public Works for the installation of a Water Tower. Supervisor Venturi suggested a location change to a new site next to the cold storage building. Public Works will check into the new location.
 - c. Health Insurance update: Russell Warye, CIC PPC presented the board with a preliminary marketing comparison for December 1, 2016. No action taken, vote postponed until the Nov regular meeting.
- VI. New Business
 - a. Discussion and possible action to declare vehicles surplus property and place for sale: Motion to declare the 2003 Ford F350, 5 yard dump truck 1995 international, 5 yard dump truck 1999 international, 5 yard dump truck 2000 international, 5 yard dump truck 2002 international, and the 2000 GMC Sierra pickup by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VII. Approve Payment of Bills
 - a. 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 Berker. Roll Call, all ayes, motion passes.
 - b. 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: None
- X. Road Commissioners: Commissioner Jorgensen reported working in the paving areas, will

not complete before the winters months, will finish in the spring.

XI. Supervisors Report: Cold Storage building is complete, working the finishing touches, painting the floors, moving things in building. Senior lunch will take place Oct 27, 2016, Lindenhurst Haunted Trail will take place Saturday, Oct 15, 2016 and volunteers are needed.

XII. Calendar Review

a. Next meeting Monday Nov 14, 2016 7:00 pm

XIII. Closed Session: None

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

Minutes of the Oct 10, 2016 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Nov 14, 2016 by Jean Smuda, Clerk.