

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Nov 14, 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, 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, 2016 by Trustee Beadle, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Caboose Park paving project: The Township received bids from 8 contractors for the paving of the north parking lot. Motion to approve the bid for paving the north parking lot from Superior Paving, Inc. in the adjusted amount of \$65,020.75, by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
  - b. Dering Trail connection update:
  - c. Discussion and possible action regarding employee health insurance coverage; motion to approve the health insurance renewal from Blue Cross Blue Shield as presented by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motions passes.
- VI. New Business
  - a. Discussion and possible action regarding the 2016 Township real estate tax levy; Motion to approve the 2016 Township real estate tax levy with no increase by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
  - b. Discussion and possible action regarding the 2016 Road District real estate tax levy; Motion to approve the 2016 Road District real estate tax levy as presented by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
  - c. Discussion and possible action regarding an "Ordinance Establishing the Reimbursement of All Travel, Meal, and Lodging Expenses of Officers and Employees in the Township of Lake Villa, Illinois". Motion to approve Public Act 99606 regarding employee reimbursements by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.
  - d. Discussion and possible action regarding intergovernmental agreement concerning concert in the park: Motion to approve the one year extension of the intergovernmental agreement with the Village of Lake Villa, Lindenhurst and Lindenhurst Park District as presented by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.

- e. Discussion and possible action regarding application for Township credit card.  
No action taken.

#### 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 by Trustee Stout, seconded by Trustee McCollum. 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 Stout. Roll Call, all ayes, motion passes.

VIII. Public Comment: Mitchell Sweet from Boy Scout Troup 188 was in attendance in order to complete a portion of his communication badge. Christian Meitner from Grayslake North High School attended the meeting for part of his current issues class.

IX. Assessors Report: Assessor Lee reported Mike Healy will be retiring at the end of Dec 2016 after working for ten years for our office. I will not be filling this position, saving on next year's budget by not hiring a new employee.

X. Road Commissioners: Commissioner Jorgensen reported: received permit to finish pipe that will be going into the swamp. Finishing the final project work for the year. Working to repair check engine light on some equipment. Issue with a street identification in the township, County board commissioner Tom Weber will work with the Highway dept. and Lake County to correct this issue.

XI. Supervisors Report: Toys for Tot pick up started at the Township and will be end by Dec 14, 2016. Township will provide Holiday Baskets and the children will be able to choose a toy. Lake Villa "Tree Lighting Parade" will be Saturday, Nov 26<sup>th</sup> at 4:00pm. Our senior luncheon will take place on Saturday, January 7, 2017.

#### XII. Calendar Review

- a. Next meeting Monday Dec 12, 2016 7:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Stout. Meeting adjourned at 7:28 pm.

Minutes of the Nov 14, 2016 Lake Villa Township regular board meeting has been prepared and respectfully submitted by Jean Smuda, Clerk for approval at the next regular board meeting on Dec 12, 2016.