

LAKE VILLA TOWNSHIP BOARD
Regular Meeting December 12, 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 Berker, Trustee Stout, Clerk Jean Smuda, Assessor Lee.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of November 14, 2016 by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Discussion and possible action regarding application for township credit card: Township applied for a credit to be used for residence utility shut off, Supervisor Venture will be the signer on the card.
- VI. New Business
 - a. Discussion and possible action regarding Schedule of Meeting for 2017: Motion to approve schedule of meeting for 2017 by Trustee Beadle, seconded by Trustee Berker. All ayes, motion passes.
 - b. Discussion and possible action regarding recognition of Boy Scout Troop 188: motion to approve resolution in recognition of Troop 188, Randy Bernhart, Tony Gundrum and Donald Harper as presented by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.
 - c. Discussion and possible action regarding resolution accepting the Mill Creek Watershed Plan: Motion to approve the Mill Creek Watershed Plan by Trustee Berker, seconded by Trustee Beadle. All ayes, motion passes.
- VII. Approve Payment of Bill:
 - 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 Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Heidi Alexander from Busy Brains Children's Museum gave a presentation on the progress of the Lake Villa museum and their mission statement.
- IX. Assessors Report: Assessor Lee reported: Discussed notice of board of review "Notice of Findings". Assessor Lee has concerns with the Government rate for reimbursement of training, would like to board to reconsider the reimbursement rate at the next regular board meeting. No action taken. Assessor Lee will be holding a retirement party on Dec 28th for his employee Mike who is retiring this year.
- X. Road Commissioners: None
- XI. Supervisors Report: Senior lunch will be held on Saturday, January 7, 2017, Township office will be closed on Friday, Dec 23, 2016 and sled hill is open. The barn roof is in

need of repair in the spring of 2017.

XII. Calendar Review

- a. Next meeting Monday January 9, 2017 @ 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 7:30pm.

Minutes of the December 12, 2016 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Jan 9, 2017 by Jean Smuda, Clerk.