

LAKE VILLA TOWNSHIP BOARD
Regular Meeting January 9, 2017
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 Berker, Trustee Stout, Trustee McCollum, Clerk Jean Smuda, 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 Dec 12, 2016 by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Supervisor Venturi presented to the board the preliminary plan for Peacock Summer Camp for 2017. Motion to approve the preliminary plan by Trustee Berker, second by Trustee Stout. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action regarding Paratransit Transportation IGA with County of Lake: Motion to approve by Trustee McCollum, second by, Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action Chamber of Commerce Health & Home Expo April 1st & April 2nd. Motion to approve participation in the 2017 Chamber of Commerce Health & Home Expo by Trustee Berker, second by Trustee Stout. 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 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - c. 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: None
- IX. Assessors Report: Assessor: None
- X. Road Commissioners: Commissioner Jorgensen reported they are preparing the measurements for 2017 spring paving, marking road signs and discussed the Academy Drive drainage project.
- XI. Supervisors Report: Supervisor Venturi discussed Lake County Public Works soil boring project and possible partnership with Lake County regarding a sidewalk project; Grass Lake road to the High School west to Antioch Grade School. No action taken.
- XII. Calendar Review
 - a. Next meeting Monday, Feb 13, 2017 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 7:15 pm.

Minutes of the January 9, 2017 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Feb 13, 2017 by Jean Smuda, Clerk.