

LAKE VILLA TOWNSHIP BOARD

Regular Meeting March 13, 2017

37908 N. Fairfield Rd. Lake Villa, IL 60046

7:00 p.m.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 7:00 p.m.
- II. Roll Call: In attendance, Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee Stout, Trustee McCollum, Deputy Clerk Simi and Assessor Lee, Highway Commissioner Jorgensen was not in attendance.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve minutes of the regular board meeting of February 13, 2017 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. i. Peacock Camp: We are narrowing down new hires and 3 people coming are from Lakes High School that have been trained on high ropes. The high ropes will be primarily for 6th 7th and 8th graders, with the younger campers using the low rope course. Supervisor Venturi explained that camp is filling up fast and we have at least 40 for every week, we are expecting more campers this year.
 - b. ii. Summer concert schedule has been set and vendors have been hired for Lindenhurst and Lake Villa Township. The food vendors for the summer programs are being finalized. The Lake Villa Library is coming in as a partial partner in the event.
- VI. New Business
 - a. Discussion of Intergovernmental Cooperation contract with Township Officials Risk Management Association (TOIRMA). Motion 2017-1. This is the Township Insurance contract. Motion to approve by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Appointment of Fire District Trustee: Fire District President James Stout was in attendance and has submitted a letter for another term as Fire District Trustee, his term would begin the 1st Monday in May. In support of James Stout was Fire Chief Frank Slazes Supervisor Venturi entertained a motion to reappoint James Stout for another 3 year term beginning May 1, 2017. Motion made by Trustee Berker, seconded by Trustee Beadle. Roll call, all ayes, Trustee Stout abstained.
 - c. Motion to approve the Meeting, Tuesday, April 11, 2017 at 7:00 followed by the Annual Town Meeting at 7:30. Motion to approve the agenda for the Annual Town meeting and the minutes from the last meeting. Motion to approve made by Trustee Berker, seconded by Trustee McCollum, all ayes, motion passes.
 - d. Motion for the Township Line Item Transfers for the Town budget made by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.

- e. Motion to approve the Line item transfers for the Highway Department. The total transfers are \$22,000.00. Motion to approve made by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.
- f. Discussion regarding amendment to the Employee Reimbursement Ordinance change to \$50.00 per day or \$25.00 for a half day. Assessor Lee stated that they do a lot of travel for training and it's been the reimbursement has been the same for the last 8 years. Motion to amend the Employee Reimbursement Ordinance by Trustee Berker, seconded by Trustee Stout. Roll Call all ayes motion passes.
- g. Discussion and possible action concerning resolution recognizing the retirement of long term Mayor Lake Villa Mayor Frank Loffredo. Mayor Loffredo held office for 24 years, 8 years prior to that he was Village Trustee and 7 years prior he was on the planning commission. There will be a ceremony in his honor on May 13th at 2pm at the Lehmann Mansion. Motion to approve by Trustee McCollum, seconded by Trustee Beedle. Roll Call, all ayes, motion passes.

IV. Approval of Bills

- a. Motion to approve current Town and Road district bills by Trustee Stout, seconded by Trustee Berker. Roll call, all ayes, motion passes.
- b. Motion to approve payroll payments for the last meeting by Trustee Beedle, seconded by Trustee McCullom. Roll Call, All ayes, motion passes.

No public comment

IX. Assessors report.

Assessor Jeff Lee reported that he doing a reorganization of his office since Mike Healy has left. He is trying to see how it will work with one less employee. Assessor Lee went over the duties of his employees and is considering some pay raises due to more responsibilities. Assessor Lee explained that they will be getting new software soon. He will be attending a conference to train for the new system. Trustee Berker talked about the computer lab and suggested some cleaning be done. It was suggested if nobody is using it maybe the computers could be moved to Peacock Camp. Trustee Berker is working on the pinball machines for the camp. Assessor Lee explained that his son's car was broken into and the cameras were not working. There was discussion about the security cameras at West Campus and at the beaches.

X. Road Commissioners Report: No report.

XI. Supervisors Report:

Supervisor Venturi talked about an incident on Grass Lake Road near Lakes High School where a student was hit by a car. There have been meetings with the County, the Village and District 34 about putting in sidewalks that would run from Lakes High School to Painted Lakes. The cost estimate was about \$275,000 and the Township had talked about helping with that. There was a choice to wait until 2018 and the County would give us \$200,000.00 toward the project. Supervisor Venturi just wants to make sure there is a cap on the price.

XII. Calendar Review

- a. Next regular meeting Tuesday April 11, 2017 7:00 pm.
- b. Annual Town Meeting Tuesday April 11, 2017 at 7:30 pm

XIII: Closed Session: None

XIV: Adjournment: Motion to adjourn regular board meeting by Trustee Paul, seconded by Trustee Stout. Meeting adjourned at 7:35pm.

Minutes of the March 13, 2017 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Tue, April 11, 2017 by Deputy Clerk Jane Simi, reviewed by Clerk Jean Smuda.