## AGENDA LAKE VILLA TOWNSHIP BOARD Regular Meeting May 8, 2017 37908 N. Fairfield Rd. Lake Villa, IL 60046 7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular Meeting of April 11, 2017
  - b. Special Meeting of April 24, 2017
- V. Old Business
  - a. Peacock Camp
  - b. Summer Concert in the park
- VI. New Business
  - a. Discussion and possible action concerning a resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund.
  - Discussion and possible action concerning the acquisition of real estate at 40150 IL Route 59, Antioch, IL 60002
  - c. Discussion and possible action concerning a special Town Meeting to discuss acquisition of real estate at 40150 IL Route 59, Antioch, IL 60002
  - d. Discussion and possible action concerning a resolution recognizing Lake Villa Clerk
- VII. Approve Payment of Bills
  - a. Approve payment of current Town and Road district bills
  - b. Approve payroll payments from last meeting
- VIII. Public Comment
- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
  - a. Next regular meeting Monday June 12, 2017 7:00 pm
- XIII. Closed Session
- XIV. Adjournment