

LAKE VILLA TOWNSHIP BOARD
Regular Meeting April 24, 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 Beadle, Trustee Berker, Trustee Stout, Trustee McCullom, Clerk Jean Smuda, Assessor Lee and Highway Commissions Jorgenson.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Old Business: None
- V. New Business
 - a. Discussion and possible action concerning the acquisition of real estate at 40150 II Route 59, Antioch, IL 60002: Supervisor Venturi presented the board with information on the asking purchase price, the concerns the residence surrounding the golf course have if it is sold to a developer, the income opportunity it would have for the Township, what would be included with the purchase (golf course, club house, tent and all the equipment), discussed the expense running a golf course, how it would be managed, the improvement that would need to be made, how the Township would evaluate the expense it will cost to run the course on a yearly basis. Trustee McCollum expressed his objection to the purchase, course is in bad shape and feels it would be too big of a risk with the tax payer's money. Trustee McCollum is against the purchase. Trustee Beadle, Trustee Stout and Trustee Berker discussed the negative and positives if the Township would purchase the golf course.
 - b. Discussion and possible action concerning setting a special Town Meeting to discuss acquisition of real estate at 40150 II Route 59, Antioch, IL 60002. No action taken at the regular meeting.
- VI. Approve Payment of Bills
 - a. Approve payment of current Town and Road district bills: No action taken.
 - b. Approve payroll payments from last meeting: No action taken.
- VII. Public Comment: Resident Gary Thompson expressed his concerns and objection to the Township purchasing Antioch Golf Course located at 40150 IL. Route 59, Antioch, IL.
- VIII. Assessors Report: None
- IX. Road Commissioners: None
- X. Supervisors Report: None
- XI. Calendar Review
 - a. Next meeting Monday May 8, 2017 7:00 pm
- XII. Closed Session:
 - a. Discussion concerning possible land acquisition: Motion to go into executive session by Trustee McCullom, seconded by Trustee Stout. Roll Call, all ayes, motion passes

XIII. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Stout. Meeting adjourned at 7:20pm.

Minutes of the April 24, 2017 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on May 8, 2017 by Jean Smuda, Clerk.