

LAKE VILLA TOWNSHIP BOARD
Regular Meeting April 11, 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 McCollum, Clerk Jean Smuda, Assessor Lee and 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 March 12, 2017 by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp:
 - i. Discussion and possible action regarding hiring summer camp counselors: Supervisor Venturi reported the name and salary increase amounts to the board. Motion to approve the hiring and salary increase amounts as presented by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Summer Concert in the park: Concerts are all set for 2017.
- VI. New Business
 - a. Discussion and possible action concerning "Intergovernmental Cooperation Contract" with County of Lake, Village of Lake Villa, School District 34 for pedestrian sidewalks along Grass Lake Road. Motion to approve the intergovernmental agreement by Trustee Stout, seconded by Trustee Beadle. Roll Call. All ayes, motion passes.
 - b. Discussion and possible action concerning salary increases for Township employees: Motion to approve Township employee's salary increases as presented by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes motion passes.
- VII. Approve Payment of Bills
 - a. Approve payment of current Town and Road district bills: Motion to approve the payment of current Town and Road district bills as amended \$100.00 Legal Bill and \$347.00 Menards, by Trustee Stout, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- VIII. Public Comment: County Board Commissioner reported the county entered into an agreement to pave a sidewalk on Grass Lake Road to Lake's High School. County formed a committee of best practice.
- IX. Assessors Report: Assessor Lee reported a new copier was installed at the assessor

office, preparing for tax bill time. Assessor's office is watching the bill Senator Bush is sponsoring to eliminate Township Assessors, the assessors association is actively lobbying against the bill.

- X. Road Commissioners: Commissioner Jorgensen reported it's been hard to get things done with all the rain. West Miltmore has a four block area that is under water, paving on the second part will be starting this year. Working on drainage and paving this coming season. Discussed HB 601 sponsored by Representative Sam Yingling.
- XI. Supervisors Report: Supervisor Venture reported the fence at West Campus needs to be replace or removed, discussed proposal to install a new fence or to remove it all together. Supervisor Venturi suggested removing the fence. The Antioch Golf Course is for sale and would like to know if the board would be interested in exploring the possibility of Township purchasing the course. Different options were presented such as forming a partnership with Antioch Township, Antioch High School if they show interest. Trustee McCollum was not in favor of the purchase, Trustee Beadle, Stout and Berker would like to look into it but would need more information. No action was taken.
- XII. Calendar Review
 - a. Next meeting Monday May 8, 2017 7:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Stout. Meeting adjourned at 7:35 pm.

Minutes of the April 11, 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.