

LAKE VILLA TOWNSHIP BOARD
Regular Meeting May 8, 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, Clerk Jean Smuda 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 April 11, 2017 by Trustee Berker, seconded by Trustee Beadle. Roll Call, all ayes, motion passes. Motion to approve minutes of the special meeting of April 24, 2017 by Trustee Stout, seconded by Berker. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Summer camp is ready for the summer program, the camp is full to capacity at 90 campers. We have a waitlist of 10 each week, high ropes were added to the camp. We have a positive cash flow for the camp this season.
 - b. Summer Concert in the park: All the concert are booked and ready for the summer event.
- VI. New Business
 - a. Discussion and possible action concerning a resolution relating to participation by elected official in the Illinois Municipal Retirement Fund: motion to approve a resolution relating to participations by elected officials in the Illinois Municipal Retirement Fund requiring performance of duty for 1000 hours by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning the acquisition of real estate at 40150 Il Route 59, Antioch, Il 60002: motion to present an offer continent on the special town meeting set for Monday, May 22, 2017. The electors will have the opportunity to vote at this time, make by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning a special Town Meeting to discuss acquisition of real estate at 40150 IL Route 59, Antioch, 60002: motion to set the special town meeting for Monday, May 22, 2017 by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes,
 - d. Discussion and possible action concerning a resolution recognizing Lake Villa Clerk: motion to approve by Trustee Berker, seconded by Trustee Stout. 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 by Trustee Stout, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll

payments from last meeting as amended by Trustee Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.

VIII. Public Comment: Dom Sardino asked Supervisor Venturi to explain what purchase the Township considering? Supervisor Venturi gave an explaining of the possible acquisition of real estate at 40150 Il Route 59, Antioch, Il 60002. Resident Eric Zein addressed the board to show his support of the purchase. Dom and Jack Sardino inquired why their taxes are so high. Assessor Lee was not in attendance to address their concerns.

IX. Assessors Report: None

X. Road Commissioners: Commissioner Jorgensen reported 2017 road paving list is complete, waiting for the rain to subside so paving can begin. Transferring funds to repair a (Farmers) clay tile in West Miltmore.

XI. Supervisors Report: None

XII. Calendar Review

a. Next meeting Monday June 12, 2017 7:00 pm

XIII. Closed Session: None

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

Minutes of the May 8, 2017 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on June 12, by Jean Smuda, Clerk.