

LAKE VILLA TOWNSHIP BOARD
Regular Meeting June 12, 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 7:05pm
- 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 June 12, 2017 by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Supervisor Venturi reported today was the first day of summer camp with 90 campers attending, camp is very well organized, pool is up and running, township purchased a window air conditioner unit for the arts and craft room, camp begins at 9:00am, ends at 5:00pm with after care provided.
 - b. Dering Trail connection update:
- VI. New Business
 - a. Discussion and possible action to adopt the Lake Villa Township Budget and Appropriation Ordinance: Motion made by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action to adopt the Lake Villa Township Highway Budget and Appropriation Ordinance: Motion made by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action to adopt the prevailing wage ordinance. Motion made by Trustee Beadle, seconded by Trustee Stout. Roll Call, Trustee Beadle yes, Trustee McCollum no, Supervisor Venturi yes, Trustee Berker yes, Trustee Stout yes, 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 Berker. 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 Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: None: None, no public in attendance.
- IX. Assessors Report: Assessor Lee reported he attended a conference in San Antonio Texas, presented the board with the "Tyler Conference" expense breakdown. New 2017 numbers will be out by the next meeting with a 4.5 increase.

- X. Road Commissioners: Commissioner Jorgensen reported the crew is working on setting new pipes, repairing ditches, department will be going out for bids on a new roof.

- XI. Supervisors Report: Rib Fest had four teams and raised \$2,500.00 for the food pantry, plan to pick up the donated ice rink on Thursday, June 15, 2017, ice rink will be installed for the winter starting in November in front of the caboose behind the township office.

- XII. Calendar Review
 - a. Next meeting Monday July 10, , 2017 7:00 pm

- XIII. Closed Session: None

- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee McCollum. Meeting adjourned at 7:18 pm.

Minutes of the June 12, 2017 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on July 10, 2017 by Jean Smuda, Clerk.