

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes July 10, 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 7:01pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee Stout, 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 Stout, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Just completed weeks 3 and 4 of summer camp, Supervisor Venturi presented and reviewed the expenditure and projected revenue numbers for summer camp with the board members. Lake County Sherriff's department conducted a seminar for the camp counselors on what to do in the event of a terrorist attack. Supervisor Venturi attended the seminar. A ninth week was added to summer camp, enough counselors where available to run the camp.
 - b. Summer Concert in the park: Next concert will take place on Wed, July 12, 2017 @7:00pm.
- VI. New Business
 - a. Discussion and possible action regarding approval of intergovernmental agreement with ILDOT for trail connection at route 45 bypass. Motion to approve the intergovernmental agreement by Trustee McCollum, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action to regarding intergovernmental agreement for the Lake Villa, Antioch Joint Township Center. No action taken.
 - c. Discussion and possible action regarding concerning Waste Management Waste and Recycling agreement. No action taken.
- VII. Approve Payment of Bills
 - a. Discussion and possible action regarding line item transfers: None
 - b. Approve payment of current Town and Road district bills: Motion to approve the payment of current Town and Road district bills as amended by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - c. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Beadle, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Roger Pretzel requested a letter be sent out welcoming new residence to his subdivision with a copy of the local ordinance #98. Supervisor Venturi will reach out to the sheriff's department requesting a presence on the lake. Trustee McCollum suggested a sign be installed listing the rules/ordinance by the boat launch,

also add the information to our web-site. Resident Dominic Scardina presented a copy of a letter regarding "Taxed out of County" to the board. Mr. Scadina is very upset regarding the high taxes in Lake County and would like something done about. Supervisor Venturi explained the process on how taxes are assessed and how the State has failed to pay their portion of the school funding and how that affect our taxes.

- IX. Assessors Report: Assessor Lee reported to the board the amount of increase in real estate taxes and the increase in the States PTELL. Office is busy with online tax appeals, Tax forum set for July 19, 2017 to discuss how to file an on line tax appeal.
- X. Road Commissioners: Commissioner Jorgensen reported this season's road paving has been completed earlier than expected. Crew is pumping water out of the West Miltmore subdivision, new pipes should be installed in the future. Department will be going out for bids on a new roof and paving of parking lot H at the Highway Department.
- XI. Supervisors Report: Supervisor Venturi talked about the new hockey rink the Township will be installing in Nov of 2017 at Caboose Park, it will be a nice addition to our sled hill. The barn located across from Caboose Park is undergoing repairs to fix the walls, next step a new roof will be needed. Village of Lake Villa is holding a Craft Beer Festival on Saturday, July 15, 2017 at the Lehmann Mansion.
- XII. Calendar Review
 - a. Next meeting Monday August 14, 2017 7:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Stout. Meeting adjourned at 7:48 pm.

Minutes of the July 10, 2017 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Aug 14, 2017 by Jean Smuda, Clerk.