

LAKE VILLA TOWNSHIP BOARD
Regular Meeting August 14, 2017 Minutes
37908 N. Fairfield Rd. Lake Villa, IL 60046
7:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 7:04pm
- 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 July 10, 2017 by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Summer camp finished its fourth season with a ninth week added this year. Full financial report will be ready at the next regular board meeting. 175 High School students from Antioch, Lakes and Grayslake took part in a high ropes course at the camp.
 - b. Summer Concert in the park update: Rain date for township concert set for Wed, Aug 23, 2017 @ 7:00pm.
- VI. New Business
 - a. Discussion and possible action to regarding Intergovernmental agreement for the Lake Villa, Antioch Joint Township Center. No action taken.
 - b. Discussion and possible action to regarding Intergovernmental agreement with Pace concerning replacement of bus. Motion to approve the replacement bus subject to Supervisors approve and review by Trustee Beadle, Second by Trustee Stout. Roll Call, all ayes, motion passes.
- 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 Berker, seconded by Trustee McCollum, Trustee Stout, Abstain. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident's Christina and David Ostertag, Terri Van Bladel, Debra and Allen Dabkey, Jack Hamm, Bill Freman, Larry Fales and Michael Van Bladel attended the meeting to voice their concerns regarding the flooding in their subdivision to Supervisor Venturi, the board members and Highway Commission Jorgenson. The residence would like to know what the township plans are to elevate the flooding in their area. Supervisor Venturi and Highway Commissioner Jorgenson addressed their concerns.
- IX. Assessors Report: Assessor Lee reported if any resident has flood damage please see Assessor Lee to see if a tax adjustment can be made on the property. The thirty day

appeal has come to a close with 500 appeals, 250 adjustments were made.

- X. Road Commissioners: Commissioner Jorgensen addressed the residence concerns during the public comment portion of the meeting.
- XI. Supervisors Report: Senior luncheon set for Thursday, Aug 31, 2017 @ 12:00pm.
- XII. Calendar Review
 - a. Next meeting Monday , 2017 @ 7:00 pm
- XIII. Closed Session: Highway Commissioner requested Executive session
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Stout. Meeting adjourned at 8:08pm.

Minutes of the Aug 14, 2017 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Sept 11, 2017 by Jean Smuda, Clerk.