

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Oct 9, 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, 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 Sept 11, 2017 by Trustee Stout, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business: None
- VI. New Business
 - a. Discussion and possible action concerning employee health insurance renewal: Supervisor Venturi presented the board insurance renewal alternatives. Vote on the plan will take place at the next scheduled meeting on Nov 13, 2017.
 - b. Discussion and possible action concerning 2017 real estate tax levy: Action will be taken at the Dec 11, 2017.
- 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 by Trustee McCollum, seconded by Trustee Berker. 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 Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No public in attendance.
- IX. Assessors Report: Assessor Lee reported the hearing are coming to a close, office is working on maintenance, going out to update picture while the weather permits.
- X. Road Commissioners: Commissioner Jorgensen reported his office is finishing the replacement of culverts, paving, installed new apron in the highway department parking lot.
- XI. Supervisors Report: Senior Luncheon is set for Oct 26, 2017, paving at the township is complete, price come to 42K and roof drains at the West Campus will start on Tuesday, Oct 10, 2017. Hockey rink will be set up with a new liner for the winter season.
- XII. Calendar Review
 - a. Next meeting Monday Nov 13, 2017 7:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Berker. Meeting adjourned at 7:27pm.

Minutes of the Oct 9, 2017 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Nov 13, 2017 by Jean Smuda, Clerk.