

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Nov 13, 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 7:10pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee Stout, Clerk Jean Smuda, Assessor Lee.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve minutes of the regular board meeting of Oct 9, 2017 by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes. Motion to approve minutes of the Budget hearing of June 12, 2017 by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning employee health insurance renewal: Motion to approve employee health insurance subject to Supervisors approval by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action regarding the 2017 Lake Villa Township real estate tax levy. Motion to approve the Lake Villa Township real estate tax levy by Trustee Berker, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action regarding the 2017 Lake Villa Road District real estate tax levy. Motion to approve the Lake Villa Road District real estate tax levy by Trustee Stout, seconded by Berker. Roll Call, 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 as amended by Trustee Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Michael Van Bladel, 25472 W. Chesney Dr. Lake Villa, questioned the board regarding the purchasing of homes on Chesney Drive; his home is one of the homes in question. Supervisor Venturi explained to Mr. Bladel that he is checking with an engineer to find an alternative solution to the flooding issues instead of purchasing the homes.
- IX. Assessors Report: Assessor Lee reported they finished all the hearing for the year. They are in the process of rebuilding the office from all the flood damage. Carpets cleaning, touching up the walls that need paint, clean the air ducts. Assessor Lee state his office may need some help with the budget to complete all the damage from the flood.
- X. Road Commissioners: None

XI. Supervisors Report: Supervisor Venturi informed the board of the passing of Antioch Township Supervisor Steve Smoose. The Christmas parade will be held on Nov 25, 2017, line up at 4pm, parade starts at 5pm. The Lake Villa Township senior lunch will be held on Saturday, Jan 6, 2018.

XII. Calendar Review

a. Next meeting Monday, Dec 11, 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 7:33 pm.

Minutes of the November 13, 2017 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Dec 11, 2017 by Jean Smuda, Clerk.