

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting December 11, 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 Berker, Trustee Stout, Trustee McCollum, 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 December 11, 2017 by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business: None
- VI. New Business
  - a. Discussion and possible action regarding the 2018 meeting schedule: motion to approve the 2018 meeting schedule by Trustee McCollum, Seconded by Trustee Berker. All ayes, motion passes.
  - b. Discussion and possible action regarding renaming the joint Township Center in honor of Stephen D. Smouse: motion to approve the renaming the joint Township Center by Trustee Berker, Seconded by Trustee Stout. Roll Call, all ayes, motion passes.
  - c. Discussion and possible action regarding an ordinance prohibiting Sexual Harassment: motion to approve ordinance 17-07 establishing a policy to prohibit sexual harassment in the Township of Lake Villa by Trustee Stout, Seconded by Trustee McCollum. 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 Berker, 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: None
- IX. Assessors Report: Assessor Lee presented the board with a photo of the new floor that was installed by the office staff, majority of the cleaning was done by the assessor's office staff saving the Township major flood clean-up costs. Approximate flood repair costs \$5,000 to \$6,000 when complete.
- X. Road Commissioners Report: None
- XI. Supervisors Report: Supervisor Venturi is checking into what it will cost to install a street light on Chesney in Fox Lake Hills, senior lunch will take place on Saturday, January 13, 2018, new carpet will be installed in three classrooms at the West Campus location, new hockey rink liner has been installed and ready for the water to be added.

XII. Calendar Review

- a. Next meeting Monday, January 8, 2018 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 7:20 pm.

Minutes of the December 11, 2017 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Jan 8, 2018 by Jean Smuda, Clerk.