

LAKE VILLA TOWNSHIP BOARD
Regular Meeting January 8, 2018
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 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 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- V. Old Business: Nothing to report
- VI. New Business
 - a. Discussion and possible action regarding Transportation IGA: Motion to approve the agreement between the County of Lake and the Township of Lake Villa for the provision of Paratransit Transportation services funding made by Trustee McCollum, seconded by Trustee 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 Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Michael Van Blodel questioned the board regarding the installation of a street light and road construction in his area! Commonwealth Edison will be installing an addition light pole to be used for the street light. Supervisor Venturi is waiting for word back from the engineer regarding road construction in that area.
- IX. Assessors Report: Assessor Lee provided the board with his 2018 Lake Villa Township Assessor's Budget Request and reviewed the request with the board. His office is preparing for permit and field work. Discussed a possible fund transfer to cover the cost of the floods of 2017.
- X. Road Commissioners: Commissioner Jorgensen reported his crew is out installing road signs, cleaning snow covered roads, working on permission to run pipes in several areas of Lake Villa Township.
- XI. Supervisors Report: Installation of the telephone pole cost \$1000 plus \$1000 for the wiring, Township will cover the cost, and monthly fee will be covered by Highway Department. Senior luncheon will be held on Saturday, January 13, 2018. New carpets will be installed in the south end of the West Campus location, Township ice rink open to the residents, caboose is open as a warning center for the skaters.
- XII. Calendar Review
 - a. Next meeting Monday, February 12, 2018.
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by

Trustee Stout. Meeting adjourned at 7:39pm.

Minutes of the January 8, 2018 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on February 12, 2018 by Jean Smuda, Clerk.