

LAKE VILLA TOWNSHIP  
SPECIAL TOWN MEETING MINUTES  
Lake Villa Township West Campus Center  
37850 N. IL Rte. 59, Lake Villa Illinois  
Monday, May 22, 2017, 7:00pm

- I. Call to order: Meeting was called to order by Clerk Jean Smuda at 7:45pm
- II. Pledge of Allegiance: Led by Clerk Jean Smuda
- III. Election of Moderator: Motion by Ed Erwin, seconded by Aliva Agalino to elect Tom Weber, vote count 44. Motion by Kristin Hopkins, seconded by Tom Todd to elect Debbie DeBoard, vote count 46. Motion by Terry Beadle, seconded by Jim Stout to elect Dan Venturi, vote count 151. Motion to close nomination by Dan Venturi was approved as the moderator by hand count conducted by Township Clerk Jean Smuda and Township Attorney
- IV. Administer oath to Moderator by Clerk Jean Smuda
- V. Remarks by Moderator on conduct of Meeting by Moderator Dan Venturi: On April 24, 2017 at the Regular Township Meeting the Lake Villa Board voted to consider the purchase of the Antioch Golf Course property. The vote was 4 to 1 with Trustee Glenn McCullum voting **NO**. The action was subject to Electors approval at a special meeting. Tonight is that meeting. The registered voters of Lake Villa Township here will be deciding if Lake Villa will make an investment in the Antioch Golf Course property. If the majority of the electors vote to proceed, Lake Villa Township will proceed with the contract then conduct a thorough and detailed due diligence of the property, financials and equipment. If the majority of the electors vote not to proceed then Lake Villa Township will not proceed any further with this matter. Moderator Venturi proceeded to explain in detail the property description and why it would be a good investment for the Township.
- VI. Publication Notice approval: Motion to eliminate the approval of the publication notice by Glenn McCollum, seconded by Greta Berda, all ayes, motion passes.
- VII. New Business
  - a. Discussion and potential action on resolution authorizing township board to purchase property, 40150 IL-59, Antioch, IL 60002: Dan Venturi presented the details to the voters on the potential purchase of the property located at 40150 IL-59, Antioch, IL 60002: Motion to approve resolution authorizing the township to purchase property @ 40150 IL-59, Antioch, IL 60002 by Glenn McCollum, seconded by Greta Berna, all ayes, motion passes.

VII. Public Comment: Floor was open to the voters for public comment. Twenty two electors presented their statements regarding the townships potential purchase of the property located at 40150 Il-59, Antioch, Il 60002

A. Voting and Tabulation: Of 866 ballots recorded, 21 provisional, 1 Spoiled, 128 Yes, 716 No. The measure to purchase the property located at 40150 Il-59, Antioch, Il 60002 failed by 716 to 128. Votes were tabulated by Tom Weber, Shannon Krause, Stan Tinsley and Tom O'Reilly.

VIII. Adjournment: Motion to adjoin by Tom Weber, seconded by Stan Tinsley at 9:28pm. Minutes of the Lake Villa Township Special town meeting has been prepared and respectfully submitted for approval at the Annual Town Meeting on Tuesday, April 10, 2018.