

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Tuesday, April 10, 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 Beadle, 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 March 12, 2018, by Trustee McCollum , seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Peacock Camp: Motion to hire summer camp councilors for the 2018 Peacock Camp Summer Program by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- VI. New Business
  - a. Discussion and possible action concerning 2018 employee salary increases: Motion to approve a 2% cost of living and 1% merit increase for the 2018 employee salary increases by Trustee Beadle, 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 by Trustee Stout, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
  - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Boy Scout Lucas and Levi Adams attended the meeting to fulfill the requirements for a Boy Scout merit badge, they were accompanied by their Mother April Adams.
- IX. Assessors Report: Assessor Lee reported progress in field and evaluation work for the year. Assessor Lee explained in detail to the board the reasons why the tax bills will go down or stay the same this year, explained the fire district tax levy had money in reserve that will be giving back to the residence. The tax bills will go out May 6<sup>th</sup> or 10<sup>th</sup>, due in July.
- X. Road Commissioners: Commissioner Jorgensen reported he is working on obtaining permission from a residences on Columbia bay to get water to the lake, will have to remove several large oaks in the process. Cedarcrest and Ravine drive the flood waters were directed at the seawall now we have the water directed at the lake so it will drain better. Storm water management would like us to replace the round pipe with a larger square pipe. Plows are still on our trucks, we are hoping to remove soon.
- XI. Supervisors Report: Discussed looking at some of the drainage issues in the township.

Supervisors Venturi presented the board with an engineering report from Pat Black and discussed in detail some of the options the township will have to fix the flooding problems in the area.

Peacock Camp: Discussed the cost of moving electrical poles and transformers with Commonwealth Edison and the township will do are own underground service for approximately ten thousand. No vote was taken. Deb Lee and Jen Fields attended summer camp school, came back with great ideas for the upcoming 2018 summer camp. Summer Camp will began June 7, 2018.

XII. Calendar Review

- a. Next meeting Monday, May 14, 2018

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee McCollum. Meeting adjourned at 7:30 pm.

Minutes of the April 10, 2018 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on May 14, 2018 by Jean Smuda, Clerk.