

LAKE VILLA TOWNSHIP BOARD
Regular Meeting May 14, 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 April 10, 2018 , 2017 by Trustee Berker, seconded by Trustee McCullom . Motion to approve the minutes of the Levy Hearing of Nov 13, 2017 by Trustee Berker, seconded by Trustee McCullom. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Discussion and Possible action concerning Peacock Camp: Supervisor Venturi reported they are replacing several telephone poles and moving the electricity underground at the camp, the work will be completed by opening day of summer camp.
- VI. New Business
 - a. Discussion and possible action concerning setting budget and appropriation hearing: Motion to set the 2018-2019 Budget and Appropriation hearing for the Township and Road District for Monday, June 11, 2018 at 7:00pm by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning 211 phone service in Lake County: United Way is asking for support for their new 211 social service support phone number. No action was taken.
- 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 Berker, seconded by Trustee Beadle. 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: Resident of the Fox Lake Hills Property Association addressed the board regarding the ongoing flooding/drainage issues on Columbia Bay Drive and Chesney Drive in Fox Lake Hills. Supervisor Venturi discussed the drainage project is one that will run a line from Columbia Bay to the lake for faster drainage. The township can only manage the down flow, we can't block drainage that will back up on a residence property. Highway Commission Jorgensen reported he has been working on residents approve to run the drainage pipe across their property, working on permission to run the pipe from the lake to road for the project to get started. He's been able to acquire permission from several residence to run the drainage pipe across their property. Supervisor Venturi stated the issue they are running is into obtaining the permission to come across residence property with the drainage pipe. Michael Van Bladel discussed

the flooding problems on Chesney Drive. Supervisor Venturi stated this is approximately a million dollar project and Commission Jorgenson has built up reserves for the project.

- IX. Assessors Report: Assessor Lee reported it has been a quiet tax season due to the tax reduction, working on completing assessments, assessments will be published mid-June.
- X. Road Commissioners: Commissioner Jorgensen reported they were finally able to remove the snow plows, it will be a late season to acquire asphalt and black dirt to complete schedule road work.
- XI. Supervisors Report: Budget hearing next month, this year we will be taking \$300K from the Township budget and partner with the Highway department on the drainage project.
- XII. Calendar Review
 - a. Next meeting Monday June 11, 2018 7:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCullom, seconded by Trustee Berker. Meeting adjourned at pm.

Minutes of the May 14, 2018 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on June 11, 2018 by Jean Smuda, Clerk.