

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting June 11, 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 7:05pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee McCullom, Trustee Berker, Trustee Stout, 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 June 11, 2018 by Trustee Berker, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Peacock Camp: Supervisor Venturi reported summer camp opening day went well with 90 campers, 22 camp counselors, Jen Fielder and Deb Lee camp directors. Motion to approve the salaries for Peacock Camp Counselors as presented by Trustee Berker, seconded by Trustee McCullom. Roll Call, all ayes, motion passes.
- VI. New Business
  - a. Discussion and possible action concerning approval of the Township 2018-2019 Budget and Appropriation ordinance. Motion to approve the Township 2018-2019 Budget and Appropriation by Trustee Beadle, Seconded by Trustee Stout. Roll Call, all ayes, motion passes
  - b. Discussion and possible action concerning approval of the Township Road District 2018-2019 Budget and Appropriation ordinance. Motion to approve the Township Road Budget and Appropriation ordinance by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
  - c. Discussion and possible action regarding approval prevailing wage ordinance. Motion to approval prevailing wage ordinance by Trustee Stout, seconded by Trustee Beadle. Roll Call, Trustee Beadle yes, Trustee McCullom No, Supervisor Venturi yes, Trustee Berker yes, Trustee Stout yes, motion passes
- VII. Approve Payment of Bills
  - a. Discussion and possible action regarding line item transfers: None
  - b. 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 McCullom. Roll Call, all ayes, motion passes.
  - c. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Beadle, seconded by Trustee McCullom. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Brooke Parker addressed the board regarding the flooding on Academy Drive. She has done research on the plan to fix the issue and would like to meet with Supervisor Venturi and Highway Commissioner Jorgensen. She has some concerns with the Township plan to stop the flooding. Supervisor Venturi would like to

work with Brooke Parker and listen to her ideas and solutions to fix the flooding issues. Resident Nick Smith of Park Court questioned the board regarding the flooding that takes place on this property and why a manhole blacktop is over, Supervisor Venturi will look into it. Mr. Smith explained to the board his solution to fix for the flooding issue on Park and Chesney. Resident Christina Ostertag of Lake Shore Drive questioned the board why we can't control/slow the water on the east of route 59? Supervisor Venturi explained people have the right to discard water at the same rate it is currently discharging, you can't restrict the flow.

- IX. Assessors Report: Assessor Lee reported 2018 Assessments will be published on June 21, 2018. Assessor Lee did some further adjustments to the residence from the flooding area to give them some relief.
- X. Road Commissioners: Commissioner Jorgensen reported they are working on road paving and the flooding in the area.
- XI. Supervisors Report: Discussed the six homes on Chesney, one solution is to take the houses most affective by the flooding and see if the owners would be eligible for the SMC File Program. Supervisor Venturi explained to the board the details of the SMC Program. With the board consent he would like to send out letter to the six homes most affective. Board asked Supervisor Venturi to look into it. Local summer concert are underway, Township concert will be Wed, July 11, 2018.
- XII. Calendar Review
  - a. Next meeting Monday July 9, 2018 7:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCullom, seconded by Trustee Stout. Meeting adjourned at 8:45pm.

Minutes of the June 11, 2018, Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on July 9, 2018 by Jean Smuda, Clerk.