## BUDGET AND APPROPRIATION ORDINANCE SPECIAL MEETING OF THE LAKE VILLA TOWNSHIP BOARD MINUTES LAKE COUNTY, ILLINOIS JUNE 11, 2018

NOTICE IS HEREBY GIVEN of a special meeting of the Lake Villa Township Board, Lake County, Illinois, to be held on Monday, June 11, 2018 at 7:00 p.m. at the Lake Villa Township office at 37908 N. Fairfield Rd. Lake Villa, Illinois. The purpose and agenda for said Special Meeting are as follows:

## LAKE VILLA TOWNSHIP BOARD SPECIAL MEETING AGENDA June 11, 2018 7:00 P.M.

- I. CALL TO ORDER: Meeting was called to order by Supervisor Venturi at 7:00pm
- II. SALUTE TO THE FLAG: Led by Supervisor Venturi
- III. ROLL CALL: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee

Berker, Trustee Stout, Assessor Lee and Highway Commissioner Jorgenson.

IV. A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING, THE 2018 – 2019 BUDGET AND APPROPRATION ORDINANCE FOR LAKE VILLA TOWNSHIP: MOTION TO ADOPT THE LAKE VILLA TOWNSHIP 2019 BUDGET AND APPROPRIATION ORDINANCE AS PRESENTED BY TRUSTEE BEADLE, SECONDED BY TRUSTEE MCCULLOM. ROLL CALL, ALL AYES MOTION PASSES. NO PUBLIC COMMENT, MOTION TO CLOSE BY TRUSTEE BEADLE, SECONDED BY TRUSTEE MCCULLOM. ROLL CALL, ALL AYES MOTION PASSES.

V. A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING, THE 2018 – 2019 BUDGET AND APPROPRATION ORDINANCE FOR LAKE VILLA TOWNSHIP HIGHWAY DEPARTMENT: **MOTION TO ADOPT THE LAKE VILLA TOWNSHIP HIGHWAY DEPARTMENTS 2019 BUDGET AND APPROPRATION ORDINANCE AS PRESENTED BY TRUSTEE STOUT, SECONDED BY TRUSTEE BERKER. ROLL CALL, ALL AYES MOTION PASSES. NO PUBLIC COMMENT, MOTION TO CLOSE BY TRUSTEE BERKER, SECONDED BY TRUSTEE STOUT, ROLL CALL, ALL AYES MOTION PASSES.** 

- VI. CITIZENS WISHING TO ADDRESS BOARD: NONE
- VII. ADJOURNMENT: MOTION TO CLOSE THE 2019 BUDGET AND APPROPRATION ORDINANCE HEARING BY TRUSTEE BERKER, SECONDED BY TRUSTEE STOUT. MEETTING AJDORND AT 7:04PM.

MINUTES OF THE JUNE 11, 2018 BUDGET AND APPROPREATION ORDINANCE HEARING 2019 HAVE BEEN PREPARED AND RESPECTFULLY SUBMITTED FOR APPROVAL AT THE NEXT REGULAR LAKE VILLA TOWNSHIP BOARD MEETING ON JULY 9, 2018, BY JEAN SMUDA LAKE VILLA TOWNSHIP CLERK.