

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes, July 9, 2018  
37908 N. Fairfield Rd. Lake Villa, IL 60046

- 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.
- 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 McCollum, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Peacock Camp: Finished week four, camp is doing well, Eagle Scouts project is underway, and they will be replacing the retaining wall by the pool pump house with concrete blocks. Second part they will spread black dirt and plant ground cover.
  - b. Concert in the Park: Hair Band Night, Wednesday July 11, 2018 at Caboose Park. The stage is ready, Parks Department will direct parking.
- VI. New Business: No new business
- 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 as amended by Trustee Stout, seconded by Trustee Berker. 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 Berker. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Jack Hamm of Rose Court stated he met with Supervisor Venturi and Highway Commissioner Jorgenson a year ago regarding his flooding issue and would like to know why nothing has been done to stop the flooding. Supervisor Venturi apologized to Mr. Hamm told him he will look into why this has not been addressed. He will discuss the Rose Court flooding issue with Highway Commissioner Jorgenson.
- IX. Assessors Report: Assessor Lee reported the office is half way through the appeal season, very quiet this year due to the lower tax bills and small increases.
- X. Road Commissioners: None
- XI. Supervisors Report: Supervisor Venturi reported the "Stephan Smouse Hall" dedication will take place on Saturday, July 14, 2018 @ 10:30am at the Antioch/Lake Villa Township building on Deep Lake Road. Volunteer's needed to work the beer tent at Lindenfest on Sunday, Aug 12<sup>th</sup> from 12:00pm-6:00pm.
- XII. Calendar Review
  - a. Next meeting Monday August 13, 2018 @ 7:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by

Trustee Berker. Meeting adjourned at 7:15 pm.

Minutes of the July 9, 2018 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on August 13, 2018 by Jean Smuda, Township Clerk.