

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Oct 8, 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 7:01pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee Stout, Clerk Jean Smuda.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of Sept 10, 2018 by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning the Township 2018 Tax Levy: Motion to approve the Township 2018 Tax Levy as presented by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning the Highway 2018 Tax Levy: Motion to approve the Highway 2018 Tax Levy as presented by Trustee Beadle, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning the renewal of employee health insurance of 2019: Motion to approve the renewal of the employee health insurance with Blue Cross and Blue Shield as presented by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- VI. New Business None
- 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 as amended by Trustee Stout, seconded by Trustee Berker. 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 Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No Public in Attendance
- IX. Assessors Report: None
- X. Road Commissioners: None
- XI. Supervisors Report: Supervisor Venturi discussed flooding projects; Maurine Drive, new plan is to provide a larger discharge, Lake County Forest Preserve approved the project easement and will not charge an easement fee. The project has gone out to bid; bid construction meeting will take place on Oct 30, 2018. Columbia Bay Road in Fox Lake Hills issue water comes from the east side of Route 59 with a heavy rain flooding may take place. Highway Commissioner is working on receiving easement permission from several homeowners in the area. Drainage project is ready to go for permits as soon as they have a designated area on Columbia Bay. Trustee McCollum stated to the board

that he is not in favor of giving land to the Lake County Forest Preserve in the future. Supervisor Venturi has gone out to the property on Beatrice drive, property drainage is fine.

XII. Calendar Review

- a. Next meeting Monday, Nov 5, 2018 7:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Beadle, seconded by Trustee McCollum. Meeting adjourned at 7:25 pm.

Minutes of the Oct 8, 2018 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Nov 5, 2018 by Jean Smuda, Clerk.