

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Sept 10, 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.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of Aug 13, 2018 by Trustee McCollum, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
- V. Old Business: None
- VI. New Business
 - a. Discussion and possible action concerning the Township and Highway 2018 Tax Levy: Supervisor Venturi reported the Township is in good shape financially even with the transferring of fund to the Highway Department. Supervisor Venturi will prepare the Levy, freezing the levy at 2.1%.
 - b. Discussion and possible action concerning Health Insurance Renewal: Blue Cross Blue Shield 1.9% increase, Supervisor Venturi see no reason to change insurance, review to make changes if needed. No action taken.
- 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 Stout. 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 Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Trustee McCollum reported there is talk in the Village that the Township is thinking of purchasing Pleviac School, Supervisor Venture stated the Township has no interest in purchasing the property. No public in attendance.
- IX. Assessors Report: Assessor Lee reported his office is working on the 2019 evaluations, he is also working on posting a job opening at the Assessor's Office.
- X. Road Commissioners: None
- XI. Supervisors Report: Applied for permit to start the flooding issue project on Maurine Drive. Supervisor Venturi has been visiting Rose Court after it rains and doesn't see an issue, residence in Chesney Shores have not responded to the Township buyout letters, Columbia Bay: working on the easements with the homeowners, water study is needed, homeowner should be paid the same for the easements.
- XII. Calendar Review
 - a. Next meeting Monday, Oct 8, 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 7:30 pm.

Minutes of the Sept 10, 2018 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Oct 8, 2018 by Jean Smuda, Clerk.