

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Nov 5, 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, 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 Oct 8, 2018 by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business None
- VI. New Business
 - a. Discussion and possible action concerning possible land transfer to the Lake County Forest Preserve: No action taken; possible land transfer to the Lake County Forest Preserve will need to be approved at the Annual Town Meeting.
 - b. Discussion and possible action concerning renewal of Transportation IGA with Lake County: Motion to approve the Transportation IGA with Lake County as presented by Trustee Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action regarding adoption of revised Drug & Alcohol Abuse Policy: Motion to approve the adoption of revised Drug & Alcohol Abuse Policy by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- 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 (Prestige Paving, \$13,700.00 & Joe Meyer Tree Service \$17,605.00) 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: Supervisor Venturi presented Commissioner Jorgenson and the Township board the Bleck Engineering Company "Columbia Bay Drive and Academy Drive Drainage Improvements" project plan #120-050. The plans were reviewed by the board and agreed they need to commutate the drainage improvement plans to the homeowner.
- XI. Supervisors Report: Supervisor Venturi reported District 117 "Transition Program" will be renting Peacock Camp during the school year from January 2019 through May 2019,

Monday through Friday. The rent will be \$100.00 per day; Township board approved. Christmas parade and tree lighting ceremony will take place at 5:00pm on Saturday, Nov 24, 2018.

XII. Calendar Review

- a. Next meeting Monday, Dec 10, 7:00 pm

XIII. Closed Session: None

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

Minutes of the Nov 5, 2018 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Dec 10, 2018 by Jean Smuda, Clerk.