

AGENDA  
LAKE VILLA TOWNSHIP BOARD  
Regular Meeting January 14, 2019  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular Meeting of December 10, 2018
- V. Old Business
- VI. New Business
  - a. Discussion and possible action concerning Fire District Trustee appointment
  - b. Discussion and possible action concerning setting the 2019 mileage reimbursement to 58 cents per mile and other employee reimbursements.
- VII. Approve Payment of Bills
  - a. Approve payment of current Town and Road district bills
  - b. Approve payroll payments from last meeting
- VIII. Public Comment
- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
  - a. Next regular meeting Monday February 11, 2019 7:00 pm
- XIII. Closed Session
- XIV. Adjournment