

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting  
Dec 10, 2018 Minutes  
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 McCollum, Trustee Stout, Clerk Jean Smuda, Assessor Lee 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 Nov 5, 2018 by Trustee Beadle, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business: None to report
- VI. New Business
  - a. Discussion and possible action concerning possible amendment to IGA with District 117 concerning use of Peacock Camp. Motion to approve the amendment to IGA with District 117 regarding use of Peacock Camp as presented by Trustee Beadle, seconded by Trustee Stout. Roll Call, all ayes motion passes.
  - b. Discussion and possible action concerning 2019 meeting schedule. Motion to approve the 2019 meeting schedule by Trustee McCollum, seconded by Trustee Stout. All ayes, motion passes.
  - c. Discussion and possible action concerning Township Clerks attesting to moneys paid out: Language will be added to our audit stating that the township clerk has audited the bills and is attesting to their validity. Jean Smuda, Township Clerk agreed that this would be acceptable.
- 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 McCollum. Roll Call, all ayes, motion passes.
  - b. Approve payroll payments from last meeting: Trustee McCollum questioned the payout of \$13,700.00; Road Commissioner Jorgenson explained the reason for hiring Joe Meyer's tree service to cut down trees close to electrical wires. Highway department can handle the smaller trees in the township. 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: County Board member Dick Barr introduced himself to the board and stated he is ready to do what he can to help the board and the Township. No other public in attendance for tonight's meeting.
- IX. Assessors Report: Assessor Lee reported: The job posting in out, he has received three applicants, interviews will start next week, hope to bring someone on board the first of the year. He will be changing his employees to salary and keeping tract of vacation, sick

time, comp time will be done at the assessor's office.

- X. Road Commissioners: Commissioner Jorgensen reported work on Marine Drive is complete. No issues to report after our first snow storm of the season, removed all the down branches from the storm.
- XI. Supervisors Report: A homeowners meeting is taking place on Dec 18, 2018, Supervisor Venturi and our engineer will attend to discuss the Columbia Bay Drainage project with the residence. Supervisor Venturi discussed the project with the board members. Senior lunch is scheduled for Saturday, January 12, 2019. Resident on Columbus approached Supervisor Venturi and Road Commission Jorgenson and asked if the township would be willing to vacate part of the township road so he will be able to build a new garage on his property. Supervisor Venturi discussed this with the board, no action was taken.
- XII. Calendar Review
  - a. Next meeting Monday, January 14, 2019 7:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Stout. Meeting adjourned at 7:45pm.

Minutes of the Dec 10, 2018 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on January 14, 2019 by Jean Smuda, Clerk.