

LAKE VILLA TOWNSHIP BOARD
Regular Meeting January 14, 2019
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 Berker, Trustee Stout, Trustee McCollum, 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 Dec 10, 2019 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- V. Old Business: None
- VI. New Business
 - a. Discussion and possible action concerning Fire District Trustee appointment: Motion to appoint Ingrid Skidmore as Trustee of the Lake Villa Fire Protection District for the term beginning May 6, 2019 by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning setting the 2019 mileage reimbursement to 58 cents per mile and other employee reimbursements: Motion to set the 2019 mileage reimbursement to 58 cents per mile and other employee reimbursements by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes
 - c. Discussion and possible action concerning Township Transportation can cost sharing. Motion to approve the credit to Grant Township for the Tri Township Transportation System in the amount of \$2,000.00 by Trustee Berker, seconded by Trustee Stout. 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 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Jim Stout reported the Fire Protection meetings are held on the First Monday of the month, meeting will be held in the Lake Villa Township Board room during station renovation. Fire District training will be held in community room A.
- IX. Assessors Report: Supervisor Venturi submitted the Assessor's Office 2019 Budget to the board members on behave of Assessor Jeff Lee.
- X. Road Commissioners: Road Commissioner Jorgensen and Supervisor Venturi meet with the residence on Columbia Bay Drive in Fox Lake Hills to discuss the 4 sights for the drainage structure, possible 5th sight. They are looking at any alternative to get water

from the subdivision to Fox Lake. The drainage project could cost approximately 2 million.

XI. Supervisors Report: 2019 Summer Concert Schedule is set, Lake Villa Township will host two concerts this year and a fireworks show on Wed, July 3, 2019.

XII. Calendar Review

a. Next meeting Monday February 11, 2019 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 7:35 pm.

Minutes of the January 14, 2019 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on February 11, 2019 by Jean Smuda, Clerk.