# AGENDA LAKE VILLA TOWNSHIP BOARD

## Regular Meeting March 11, 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 February 11, 2019

#### V. Old Business

- a. Discussion and possible action concerning donation of property at Morton Dr. to the Lake County Forest Preserve.
- b. Discussion and possible action concerning matching property buyout grants in Fox Lake Hills
- c. Discussion and possible action concerning approval of Agenda for the April 9, 2019 annual Towns Meeting

#### VI. New Business

- a. Discussion and possible action concerning Budget line item transfers
- b. Discussion and possible action concerning employee salary adjustments for 2019
- c. Discussion and possible action concerning hire of part time staff for Peacock Camp
- d. Discussion and possible action concerning contribution to weed treatment on Sand Lake.

### 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 Tuesday April 9, 2019 7:00 pm
  - b. Annual Town Meeting Tuesday April 9, 2019 7:30 pm
- XIII. Closed Session
- XIV. Adjournment