

LAKE VILLA TOWNSHIP BOARD
Regular Meeting February 11, 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 Beadle, Trustee Berker (arrived at 7:15), Trustee Stout, Trustee McCollum, Also in attendance was the Assessor Lee and Highway Commissioner Jorgensen
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of January 14, 2019 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- V. Old Business: there was a discussion regarding the donation of property on Morton Drive to the Lake County Forest Preserve. The item will be included in our Annual Town Meeting in April
- VI. New Business
 - a. Discussion and possible action concerning the possible buyout of 4 properties in Fox Lake Hills through SMC that have a reoccurring flooding hazard. The Township would be required to match 25% of the costs if approved. This item will be on the April Town Meeting agenda.
- 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 Beadle. 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 McCollum. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Lucy Tarcha of 21651 Gelden Lake Villa a student at Carmel High School came as part of her government class.
- IX. Assessors Report: The assessor hired a new deputy Assessor Dillon Healy. The Assessor office is now running a new advanced software program.
- X. Road Commissioners: There is discussion about the Township taking over Granada and Engle Dr. from Lake County DOT.
- 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. Peacock Summer Camp opened registration and is full, we are working on the wait list. The hockey rink is open.
- XII. Calendar Review
 - a. Next meeting Monday March 11, 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 7:35 pm.

Minutes of the February 11, 2019 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on March 11, 2019 by Daniel Venturi.