

MINUTES OF LAKE VILLA TOWNSHIP ANNUAL TOWN MEETING

ON APRIL 10, 2018 AT 7:30 p.m.

Lake Villa Township 37908 N. Fairfield Rd., Lake Villa, IL. 60046

- I. Call to Order. Meeting was called to order at 7:30 p.m. by Jean Smuda, Lake Villa Township Clerk.
- II. Pledge of Allegiance. Led by Clerk Smuda.
- III. Election of Moderator. Motion to nominate Dan Venturi as moderator was made by Barb Stout , seconded by Glenn McCullom. All ayes, none opposed, motion passes.
- IV. Administer Oath to Moderator. Oath of office was administered by Clerk Jean Smuda to Dan Venturi.
- V. Remarks by Moderator on Conduct of Meeting. Moderator Dan Venturi read the rules of conduct for this meeting.
- VI. Publication Notice Approval. Moderator Dan Venturi certified the publication of the Annual Meeting.
- VII. Approval of Minutes of April 11, 2017 Annual Meeting. Motion to approve the minutes of the April 11, 2017 Annual Meeting, by Jeff Lee, seconded by Glenn McCollum. All ayes, none opposed, motion passes. Motion to approve the meetings from the May 22, 2017 Special Town Meeting by Paul Berker seconded by Jeff Lee. All ayes, non-opposed, motion passes.
- VIII. New Business. No new business to report.
- IX. Financial Reports of all Funds: Moderator Dan Venturi read the reports to the audience. Glenn McCollum questioned if the cemetery expenses came out of the general assistance funds? Moderator Venturi response: cemetery expenses come out of the general town funds. No other questions. Motion to approve the financial reports of all funds by Paul Berker, seconded by Jim Jorgenson. All ayes, none opposed, motion passes. Copies of the reports were available to electors attending the meeting.
- X. Set Time and Place of Next Annual Meeting April 9, 2019. Motion to set next Annual Meeting on April 9, 2019 at 7:30 pm at Lake Villa Township 37908 N. Fairfield Rd. Glenn McCollum, second by Jeff Lee. All ayes, none opposed, meeting adjourned at 7:40 pm.

Minutes of Lake Villa Township Annual Meeting of April 10, 2018 have been prepared and respectfully submitted for approval at the next Lake Villa Township Annual Meeting on April 9, 2019, by Jean Smuda, Lake Villa Township Clerk.