

AGENDA  
LAKE VILLA TOWNSHIP BOARD  
Regular Meeting April 9, 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 March 11, 2019
- V. Old Business
  - a. Discussion and possible action concerning declaring the following property surplus and directing donation to the Lake County Forest Preserve District: PIN # 06-10-104-012 & 06-10-105-001.
  - b. Discussion and possible action concerning the joint purchase of the following properties with a under the FEMA Voluntary Flood Buyout Program PIN# 05-01-204-011, 012, 013, 014, 015, 017 & 05-01-104-025 & 026
  - c. Discussion and possible action concerning joint Purchase of the following Flood prone properties with Stormwater Management Commission of Lake County PIN# 01-36-404-024 & 01-36-404-006
  - d. Discussion and possible action concerning hire of part time staff for Peacock Camp
- VI. New Business
- 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
- XIII. Next regular meeting Monday May 13, 2019 7:00 pm
- XIV. Closed Session
- XV. Adjournment