

LAKE VILLA TOWNSHIP BOARD
Regular Meeting March 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 Berker, Trustee Stout, Trustee McCollum, Trustee Beadle, Highway Commissioner Jim Jorgenson, Assessor Jeff Lee, 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 Feb 11, 2019 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.

- V. Old Business
 - a. Discussion and possible action concerning donation of property at Morton Dr. to the Lake County Forest Preserve: No action taken, will be on the April 9, 2019 Annual Town Meeting agenda.
 - b. Discussion and possible action concerning matching property buyout grants in Fox Lake Hill; No action taken, will be on the April 9, 2019 Annual Town Meeting Agenda.
 - c. Discussion and possible action concerning approval of Agenda for the April 9, 2019 annual Towns Meeting: Motion to approve the Agenda for the April 9, 2019 Annual Town Meeting by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.

- VI. New Business
 - a. Discussion and possible action concerning Budget line item transfers: Motion to approve the budget line item transfer for Lake Villa Township as presented by Trustee McCollum, seconded by Trustee Beadle. Roll Call, all ayes, motion passes. Motion to approve the budget line item transfers for Lake Villa Township Highway department as presented by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning employee salary adjustments for 2019: Motion to approve the annual salary adjustment by Trustee Berker, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning hire of part time staff for Peacock Camp: Motion to approve hiring up to 22 Counselors including those listed at the rate specified by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes motion passes.
 - d. Discussion and possible action concerning contribution to weed treatment on Sand Lake: Motion to approve the contribution of up to \$3,000 of boat launch key revenue to Sand Lake Property owners Association for weed treatment by Trustee Berker, seconded by Trustee Beadle. 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 Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.

VIII. Public Comment: None, no public in attendance.

IX. Assessors Report: Senior freeze letters were mailed, seniors are calling the office for assistance.

X. Road Commissioners: Highway department will be getting rid of old truck and purchasing a new replacement truck.

XI. Supervisors Report: Supervisor Venturi reported he is working on next year's budget, possible new playground equipment for Caboose Park, barn roof needs to be replaced, West Campus is in need of a Handicap door opener, hope to cut the levy. There was a discussion regarding possible project, Supervisor Venturi asked the board to make a list of projects. St. Patrick's senior lunch will be held on Friday, March 15th, Parade line up will 11:00am, parade starts at 12:00pm on Saturday, March 16th.

XII. Calendar Review

- a. Next meeting Tuesday April 9, 2019 7:00 pm
- b. Annual Town Meeting Tuesday, April 9, 2019 7:30pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee McCollum. Meeting adjourned at 7:40 pm.

Minutes of the March 11, 2019 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Tuesday April 9, 2019 by Jean Smuda, Clerk.