

AGENDA  
LAKE VILLA TOWNSHIP BOARD  
Regular Meeting May 13, 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 April 9, 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 joint Purchase of the following Flood prone properties with Stormwater Management Commission of Lake County PIN# 01-36-404-024 & 01-36-404-006
- VI. New Business
  - a. Discussion and possible action concerning setting the public hearing the 2019-2020 Township and Highway Budget and Appropriation Ordinance.
  - b. Discussion and possible action concerning contribution for development of trail connection with LCFP along south boundary of Caboose Park.
  - c. Discussion and possible action concerning the purchase of playground equipment for Caboose Park
  - d. Discussion and possible action concerning the hire of new summer part time office employee.
  - e. Discussion and possible action to increase the General Assistance monthly stipend from \$245.00 to \$304.00
- 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 June 10, 2019 7:00 pm
- XIV. Closed Session
- XV. Adjournment