

MINUTES
LAKE VILLA TOWNSHIP BOARD
Regular Meeting April 9, 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, Assessor Jeff Lee, Clerk Jean Smuda.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve the minutes of the regular board meeting of March 11, 2019 by Trustee McCollum, seconded by Trustee Beadle. Roll Call. All ayes, motion passes.
- 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: No action taken at the regular township meeting. Voting will take place at the April 9th Annual Town Meeting.
 - 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: Supervisor Venturi explained the FEMA Vountary Flood Buyout program to the board. No action taken at the regular township meeting. Voting will take place at the April 9th Annual Town Meeting.
 - 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: Supervisor Venturi explained the purchase process at fair market value (without the flooding issues) to homeowner Julie Grande. No action taken at the regular township meeting. Voting will take place at the April 9th Annual Town Meeting.
 - d. Discussion and possible action concerning hire of part time staff for Peacock Camp: 18 summer camp counselors were hired, we will be looking for a part time township office employee to the summer.
- VI. New Business: No new business discussed.
- VII. Approve Payment of Bills:
 - a. Motion to approve the payment of current Town and Road district bills as amended (\$277.00 Sam's, \$358.00 Lake County Public Works) by Trustee Stout, seconded by Trustee Berker. Roll Call. All ayes, motion passes.
 - b. Motion to approve payroll payments from last meeting by Trustee Beadle, seconded by Trustee McCollum. Roll Call. All ayes, motion passes.
- VIII. Public Comment: In attendance: Julie & Ray Grande, Brooke Parker.
- IX. Assessors Report: Assessor Lee reported his office in the process of conducting field work, tax bills will be mailed out soon, working with the new Lake County

program, discussed the new web application program with the board.

X. Road Commissioners Report: None

XI. Supervisors Report: None

XII. Calendar Review: None

XIII. Next regular meeting Monday May 13, 2019 7:00 pm

XIV. Closed Session: None

XV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee McCollum. Meeting adjourned at 7:24pm

Minutes of the April 9, 2019 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, May 13, 2019 by Jean Smuda, Clerk.