

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes May 13, 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 April 11, 2019 as amended by Trustee McCollum, seconded by Trustee Stout. 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. Motion to declare and donate property surplus to the Lake County Forest Preserve, District, Resolution #2019-6 by Trustee Berker, seconded by Trustee Stout. Roll Call. All ayes, motion passes.
 - 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. Motion to approve resolution #2019-7 Providing for the acquisition of flood prone properties located on Academy Dr. and Columbia Bay Dr. by Trustee Beadle, seconded by Trustee Stout. Roll Call. All ayes, motion passes.
 - c.
- VI. New Business
 - a. Discussion and possible action concerning setting the public hearing the 2019-2020 Township and Highway Budget and Appropriation Ordinance. Motion to approve Monday, June 10, 2019 as the public hearing for the 2019-2020 Township & Highway Budget and Appropriation Ordinance by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.
 - b. Discussion and possible action concerning contribution for development of trail connection with LCFP along south boundary of Caboose Park. No action taken.
 - c. Discussion and possible action concerning the purchase of playground equipment for Caboose Park. Motion to approve the playground equipment bid from Team Reel not to exceed \$48,705.00 by Trustee Stout, seconded by Trustee McCollum. Roll Call. All ayes, motion passes.
 - d. Discussion and possible action concerning the hire of new summer part time office employee. Motion to hire summer part time office employee "Debbie Beadle" at \$15.00 per hour by Trustee McCollum, seconded by

Trustee Stout, Trustee Beadle abstained. Roll Call. All ayes, motion passes.

- e. Discussion and possible action to increase the General Assistance monthly stipend from \$245.00 to \$304.00. Supervisor Venturi explained the "General Assistance" requirements to the board, the State of Illinois recommended a stipend increase. Township has approximately three to four residence taking part in our "General Assistance Program". No action needed, stipend will increase to \$304.00 per month.

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 Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Stout, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.

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

IX. Assessors Report: Office not too busy, checking for missing exemptions and also what residence are entitled to. Office staff ready for field work. Assessor Lee presented the board a "Lake Villa Township Taxing Authorities Tax Spending (Extension / Levy) Comparison and discussed it with the board. Announced Lake County Chief Assessor Marty Paulson is retiring, Robert Glueckert is the new Lake County Chief Assessor.

X. Road Commissioners: Highway Department is one month behind in work due to weather conditions, staff out working on road signs.

XI. Supervisors Report: Supervisor Venturi announced the board is no longer required to vote on the "Prevailing Wage Act".

XII. Calendar Review: Next regular meeting Monday, June 10, 2019 at 7:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:45 pm.

Minutes of the May 13, 2019 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, June 10, 2019 by Jean Smuda, Clerk.