AGENDA LAKE VILLA TOWNSHIP BOARD

Regular Meeting July 8, 2019 37908 N. Fairfield Rd. Lake Villa, IL 60046 Immediately following Budget Hearing 7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of June 10, 2019

V. Old Business

- a. Discussion and possible action concerning the purchase of playground equipment for Caboose Park
- b. Discussion and possible action concerning intergovernmental agreement with Lake County SMC
- c. Discussion and possible action concerning drainage problem at Academy Drive and Columbia Bay Drive

d.

VI. New Business

- a. Discussion and possible action concerning the resignation of trustee
- b. Discussion and possible action concerning the appointment of trustee

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 August 12, 2019 7:00 pm
- XIV. Closed Session
- XV. Adjournment