

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting June 10, 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 7:11pm
- 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 May 13, 2019 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Discussion and possible action concerning the purchase of playground equipment for Caboose Park: Supervisor Venturi presented the board with a drawing of the new equipment and explained what type of material is used to coat the equipment from the elements. No action was taken.
- VI. New Business
  - a. Discussion and possible action concerning approval of the 2019-2020 Township Budget and Appropriation Ordinance: Motion to approve the Budget and Appropriation Ordinance for Lake Villa Township by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes motion passes.
  - b. Discussion and possible action concerning approval of the 2019-2020 Highway Budget and Appropriation Ordinance: Motion to approve the Budget and Appropriation Ordinance for Lake Villa Township Highway Department by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes motion passes.
  - c. Discussion and possible action concerning approval of the intergovernmental agreement with Lake County SMC: Motion to approve the agreement 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 Stout, seconded by Trustee Berker. 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 Berker. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Clerk Jean Smuda passed out a copy of HB 3065 "Aging –Abuse Investigations" to the board and explained that she and her family were the impetus behind this bill and expressed her gratitude to Representative Tom Weber for his help in passing the bill through the House of Representatives.
- IX. Assessors Report: Assessor Lee reported his office is working on the 2019 Assessment,

he will be holding a tax seminar on July 23, 2019.

- X. Road Commissioners: Commissioner Jorgenson reported the flooding caused issues with the department's equipment, once the ground dries out work can finally start.
- XI. Supervisors Report: Supervisor Venturi reported first day of summer camp started, needed to purchase a \$240.00 copyright license to show Disney movies to the campers, Health Department did an inspection, pool up and running.
- XII. Calendar Review
  - a. Next meeting Monday July 8, 2019 7:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Stout. Meeting adjourned at 7:32 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.