## AGENDA LAKE VILLA TOWNSHIP BOARD

## Regular Meeting August 12, 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 July 8, 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 approval of Agenda for Special Town meeting

## 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 September 9, 2019 7:00 pm
- XIV. Closed Session
- XV. Adjournment