

LAKE VILLA TOWNSHIP BOARD
Regular Meeting , 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 7:01pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee McCollum, Trustee Beadle, 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 by Trustee McCollum, seconded by Trustee Stout. All ayes, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning the purchase of playground equipment for Caboose Park: No action taken.
 - b. Discussion and possible action concerning: intergovernmental agreement with Lake County SMC: Motion to approve the amendment to the intergovernmental agreement with Lake County SMC by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning drainage problem at Academy Drive and Columbia Bay Drive: No action taken.
- VI. New Business
 - a. Discussion and possible action the resignation of Trustee Beadle: Motion to accept the resignation of Lake Villa Township Trustee Terry Beadle by Trustee Beadle, seconded by Trustee McCollum. All ayes, motion passes.
 - b. Discussion and possible action concerning the appointment of Joy Johnson: Motion to approve the Appointment of Joy Johnson as Lake Villa Township Trustee to fill the remaining term for the Terry Beadle seat by Trustee Berker, seconded by Trustee Stout. Trustee Beadle abstained from voting. 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 Berker, seconded by Trustee Stout. 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 McCollum. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Alex Politaniski, Tom Kwasinski, Brook Parker, Julie Grande and Joy Johnson were in attendance at the board meeting.

Brooke Parker asked the board for more facts and figures to why it makes is just a band aid to purchase only her back lot but not her home. Brooke Parker asked if she should hire her own civil engineer. Supervisor Venturi discussed the amount of engineering and cost that has already been done regarding the project also explained the drainage process that takes place during a storm. Township is still interested in purchasing Brooke Parker's back lot. Julie Grande would like the board to know she is not opposed

to selling her home but was discouraged when she received an offer of \$164,000.00 from Accessor Jeff Lee. She recently had the home appraised for a refinance and it came in at \$189,000.00. Julie Grande would like to board to offer a price that she could work with. The Township offer was at a fair market value without consideration for the flooding. Supervisor Venturi scheduled an independent appraiser to come out and appraise the property but Julie Grande cancelled. Julie Grande explained to the board her reason for cancelling the appraisal and further discussed the flooding problem that has been taking place for over seven years. Alex Politanski, Fox Lake Hills Homeowners association offered to get an appraisal done for her. Julie stated she would not let her home go for less than \$200,000.00. Supervisor Venturi explained the Township could not pay more than fair market value and the Township is also dealing with a grant that will not allow an offer more than fair market value. Julie Grande informed the board she will be installing 5ft barcodes to protect her home from the flooding.

Alex Politanski asked the board if the Township would absorb the cost of the street light at the intersection of by the park in Fox Lake Hills. Supervisor Venturi talked to Highway Commissioner Jorgenson and he may be willing to do this. It may be a good idea to transfer the billing account to the Highway Department and Fox Lake Hills can reimburse the Township. Supervisor Venturi and Commissioner Jorgenson will meet with Fox Lake Hills Home Owners Association on July 22^{n.d}

IX. Assessors Report: None

X. Road Commissioners: None

XI. Supervisors Report: Trustee Joy Johnson will be sworn in at the August regular board meeting.

XII. Calendar Review: The next Concert in the park will take place at the Township on Wed, July 10th, next meeting Monday, Aug 12, 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 7:37 pm.

Minutes of the Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, August 12, 2019 by Jean Smuda, Clerk.