

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Aug 12, 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 7:05pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee McCollum, Trustee Johnson, 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 July 8, 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: The new equipment arrived. Supervisor Venturi will be meeting with "Team Real" to review the building and layout. The community build will take place on Oct 5, 2019 at 9:00am, 12 people are needed for the build, and Team Real will supervise the build.
 - b. Discussion and possible action concerning intergovernmental agreement with Lake County SMC: Supervisor Venturi had a conference call with Lake County SMC to discuss the 200K grant to purchase home & back lot. Discussion with Brooke Parker to purchase her home and back lot for (home) \$171,500.00, (back lot) \$29,700.00 for a total purchase price of \$\$201,000.00. Brook Parker asked to stay in her home until February 2020. Contract needs to be signed before the Sept 9th Special Town Meeting for approval. Project will start in spring of 2020.
 - 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 approval of Agenda for Special Town Meeting: Motion to approve the agenda for the September 9, 2019 Special Town Meeting by Trustee McCollum, seconded by Trustee Stout. 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 Johnson. 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 Johnson. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Jim Jorgensen: on behalf of the Lake Miltmore they would like a concrete boat launch installed.

- IX. Assessors Report: Assessor Lee reported the 2019 work is complete, the county is not ready to publish the figures, taking longer because the county is going through a software conversion.
- X. Road Commissioners: Highway department is working on installing converts throughout the township.
- XI. Supervisors Report: Summer camp has ended, things went very smooth. We had a lot of older campers this year because of the high ropes course, each week we were at 90 campers, the camp pool will be closed for the season next week District 176 "Adult Skill Training" will be moving back in for the school year. Senior lunch will take place Aug 29, 2019, the theme is "Burgers & Bingo", and senior Halloween party will take place Oct 29, 2019.
- XII. Calendar Review
 - a. Next meeting Monday Sept 9, 2019, @ 7:00 pm
 - b. Special Town Meeting Sept 9, 2019 @7:30pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee McCollum. Meeting adjourned at 7:22 pm.

Minutes of the Aug 12, 2019 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday Sept 9, 2019 by Jean Smuda, Clerk.