

LAKE VILLA TOWNSHIP BOARD
Regular Meeting September 9, 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 7:00pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, 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 Sept 9, 2019 by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning the new playground equipment for Caboose Park: Community build will take place on Saturday, Oct 5, 2019 at 8:30am, pizza will be provided for the volunteers.
 - b. Discussion and possible action concerning intergovernmental agreement with Lake County SMC: Motion to approve the amendment to the grant agreement with SMC by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning the purchase of 38096 N. Academy Dr. Lake Villa, IL: Motion to purchase property as presented by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VI. New Business: None
- 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 Johnson, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No Public in Attendance
- IX. Assessors Report: Assessor Lee reported the assessments will be published on September 19, 2019, 30 day appeal process will begin, very busy time for the office.
- X. Road Commissioners Report: Commissioner Jorgenson reported his team is paving road, trimming branches, keeping the Highway trucks in good working order, winter salt has been ordered.
- XI. Supervisors Report: Supervisor Venturi presented the board with copies of the 2019 Peacock Camp Summary, net revenue \$120,444.10, net after expenses \$26,929.44. Discussed "Music in the Parks 2020", should we go with a Headliner band for next year: discussion consensus was yes, should we have fireworks next year and consensus was No. No action was taken. Senior Halloween lunch will take place on October 31, 2019

at West Campus.

XII. Next regular meeting Monday, October 14, 2019 7:00pm.

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Johnson. Meeting adjourned at 7:36 pm.

Minutes of the September 9, 2019 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, October 14, 2019 by Jean Smuda, Clerk.