

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes- Oct 14, 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 McCollum, Trustee Johnson, Highway Commissioner Jim Jorgenson, 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 Oct 14, 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 38096 N. Academy Drive Lake Villa, IL: Closing on the property moved to the end of 2019.
- VI. New Business
  - a. Discussion and possible action concerning the 2019 Tax Levy: Supervisor Venturi proposal is to freeze the levy as we have done in the past. The township is spending down the reserve. Supervisor Venturi asked that the minutes reflect for the township we are proposing a levy of \$1,764,500, levy is the same as last year. The Highway Department proposing a less than 5% increase totaling \$2,830,000. Trustee McCollum asked if the Township is paying for the Columbia Bay project, Supervisor Venturi stated yes. Trustee McCollum asked Commissioner Jorgenson what projects you are proposing with the increase. Supervisor Venturi requested a list of major projects Commissioner Jorgensen would like to do in the next five years. It would be helpful for the board to see a future project list at the next meeting where we will address the tax levy.
  - b. Discussion and possible action concerning a 2020 Winter Carnival 1-25-2020: Possible events for the 2020 Winter Carnival; sledding, music, ice rink, hayrides. More information to come at next month's regular meeting.
  - c. Discussion and possible action concerning joining the Lake County Municipal League: All the township were invited to join, fee to join would be \$500.00 per year. No action taken,
- 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 by Trustee Berker, 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 Johnson, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No public in attendance.
- IX. Assessors Report: None
- X. Road Commissioners: Commissioner Jorgenson reported a new homeowner is offering to

give the Township a piece of his property located at the end of Bishop Court to create a hammerhead T at the end of the road for the snowplows to use as a turnaround during the winter months. Supervisor Venturi will check the plat and see if we already have a space for the temporary T turnaround at the end of Bishop Court.

XI. Supervisors Report: Tree lighting Parade will take place Nov 30, 2019. Senior Halloween lunch will take place on Oct 31, 2019, 40 volunteers come out to help build the new caboose at the Township Park.

XII. Calendar Review

a. Next meeting Monday, November 11, 2019 7:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Berker. Meeting adjourned at 7:32 pm.

Minutes of the Oct 14, 2019 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Nov 11, 2019 by Jean Smuda, Clerk.