

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Dec 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 7:04pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee McCollum, Trustee Johnson, 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 November 11, 2019 by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Discussion and possible action concerning a 2020 winter carnival 1-25-2020: Supervisor Venturi reported several possible ideas for a winter carnival; Three hours of entertainment, ice rink, looking for ideas for children's games. Trustee McCollum suggested making snow for the day's events. No action taken.
- VI. New Business
  - a. Discussion and possible action concerning the Joint Township Center IGA: Supervisor Venturi reported Antioch Township Supervisor Tom Shaughnessy is considering moving the township offices to Anitoch. Supervisor Venturi explained to the board the details of the IGA and Lake Villa Township interests. The questions would be would Lake Villa Township want to take over 50% costs. No action was taken.
  - b. Motion to approve the 2020 Lake Villa Township Regular Meeting schedule by Trustee Berker, 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 (\$22.13/ Halloween decorations) 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 Berker. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Trustee Berker reported that at the last Venetian Village home owners meeting County Board Commissioner Dick Barr and Lake Villa Township Highway Commissioner Jim Jorgensen attended to discuss the leaf burning ban the board will be voting on.
- IX. Assessors Report: Assessor Lee attended the Village of Lake Villa TIF meeting, residential tax appeals are winding down.
- X. Road Commissioners: None
- XI. Supervisors Report: Trustee McCollum explained the "Leaf-Vac Program" the Village of Lake Villa as in place; the cost is \$30.00 a year per household. Supervisor Venturi

suggested gathering all the options regarding leaf collection (Leaf-Vac, unlimited bags during a 6 week period and other programs) and present the options at the 2020 Annual Town Meeting. Supervisor Venturi presented the board with the "Tri-Township Transit Summary Report, Dec 2018-July 2019", reviewed the cost and possible other options. No action was taken.

XII. Calendar Review

- a. Next meeting Monday Jan 13, 2020 7:00 pm
- b. Senior Lunch, Saturday, January 11, 2020

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee McCollum. Meeting adjourned at 7:45 pm.

Minutes of the Dec 9, 2019 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, January 13, 2020 by Jean Smuda, Clerk.