## AGENDA LAKE VILLA TOWNSHIP BOARD Regular Meeting February 10, 2020 37908 N. Fairfield Rd. Lake Villa, IL 60046 7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular Meeting of January 13, 2020
- V. Old Business
  - a. Discussion and possible action concerning amendment to IGA with Lake County Stormwater Management.
- VI. New Business
  - a. Discussion and Possible Action concerning adoption of revised drug and Alcohol Testing Ordinance.
  - b. Discussion and possible action concerning enforcement of drug and Alcohol Testing Program.
  - c. Discussion and possible action concerning proposed TIF district for the Village of Lake Villa.
- VII. Approve Payment of Bills
  - a. Approve payment of current Town and Road district bills
  - b. Approve payroll payments from last meeting
- VIII. Public Comment
- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
- XIII. Next regular meeting Monday March 9, 2020 7:00 pm
- XIV. Closed Session
  - a. Discussion concerning employee discipline and enforcement including probable and imminent litigation
- XV. Adjournment