

LAKE VILLA TOWNSHIP BOARD
Regular Meeting February 10, 2020
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 Jorgensen, 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 January 13, 2020 by Trustee McCollum, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.

- V. Old Business
 - a. Discussion and possible action concerning amendment to IGA with Lake County Stormwater management: Motion to approve the IGA with Lake County Stormwater Management as presented by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.

- VI. New Business
 - a. Discussion and possible action concerning adoption of revised Drug and Alcohol Testing Ordinance: Motion to approve the adoption of revised drug and Alcohol Testing Ordinance 2020-1 as presented by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.

In 2016 a resolution was approved by the board requiring all employees who operate a township vehicle on a highway would be subject to a random drug and alcohol testing. Discussion took place regarding the adoption of the revised Drug and Alcohol Testing Ordinance 2020-1. Question was asked does the township have jurisdiction over the Highway Department. Supervisor Venturi advised the board that he is discussing the issue with the States Attorney. Jim Jorgensen, Highway Commissioner questioned why are you are revising the policy. Supervisor Venturi and Highway Commissioner discussed the reasons why it is necessary for all employees including elected official who operate township vehicle to be drug and alcohol tested. Highway Commissioner Jorgensen made reference to a deal he had with Supervisor Venturi; Supervisor Venturi stated for the record that he does not have any deal with Commissioner Jorgensen. Trustee Stout asked Commissioner Jorgensen to comply and take the test. Commissioner Jorgensen indicated that he is willing to participate in the random drug pool again. Let the minutes reflect the recorder stopped working at 7:28pm, at 7:32pm Commissioner Jim Jorgensen left the board meeting.

- b. Discussion and possible action concerning enforcement of Drug and Alcohol Testing Program: If Jim Jorgensen, Highway Commissioner is willing to take part in the random drug and alcohol testing and he complies then no action will have to be taken.

 - c. Discussion and possible action proposed TIF district for the Village of Lake Villa:

The Board was presented a letter from the Village of Lake Villa explaining the proposed 15 year Tax Increment Financing District. No action was 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 as amended 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 Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.

VIII. Public Comment: Trustee Berker expressed his concern regarding the issue with Jim Jorgensen, Highway Commissioner. No public in attendance.

IX. Assessor's Report: Assessor Lee presented the board a copy of the "2020 Lake Villa Township Assessor's Budget Request". Assessor Lee discussed the reason for the salary increase due to new hires. County will not charge the township for the use of their new software, the savings will be used to upgrade their office computers.

X. Road Commissioner's: None

XI. Supervisor's Report: Supervisor Venturi discussed several items that will be placed on the agenda at the annual town meeting held on the 2nd Tuesday in April.

1. Give the board the authority to sell a park located on Columbus Ave to homeowner, vacate a portion road to allow the homeowner room to build a garage.
2. Approve the lease to allow district 117 use of Peacock Camp Monday through Friday when school is in session at a rate of \$125.00 per day.
3. Elected Official Salary Increase proposed 2.5% per year.

Registration for Peacock Camp "Summer Day Camp Program" opened on Monday, filled in two days, interested campers who were not able to register will be put on a waitlist. Lindenhurst Area Soccer Club would like to use Dering Park soccer fields on the weekends. The Chicago Kickers practice on the fields on weekdays. Winterfest went well, 150 hot dogs were served to the people ice skating and sledding. Senior St. Patrick's Day lunch will take place on Friday, March 13, 2020, parade is on Saturday, March 14, 2020.

XII. Calendar Review

- a. Next meeting Monday, March 9, 7:00 pm

XIII. Closed Session: No need for a closed session.

- a. Discussion concerning employee discipline and enforcement including probable and imminent litigation.

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Stout. Meeting adjourned at 8:20 pm.

Minutes of the February 10, 2020 Lake Villa Township regular board meeting have been prepared and respectfully submitted for approval at the next regular board meeting on Monday, March 9, 2020 by Jean Smuda, Clerk.