

LAKE VILLA TOWNSHIP BOARD
Regular Meeting January 13, 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, Trustee Stout, 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 December 9, 2019 by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning 2020 winter carnival 1-25-2020 from 1pm-4pm: The carnival will be weather dependent, serving hot dogs, chips and s'mores in shelter A, 2 hours of music, sledding and ice skating.
- VI. New Business
 - a. Discussion and possible action concerning the Transportation IGA with Lake County: Motion to approve the transportation IGA with the County of Lake for a cost of \$8,000.00 as presented by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning the 2020 mileage reimbursement rate (57.5 cents per mils): Motion to approve the 2020 milage reimbursement rate of \$.57.5 per mile by Trustee Stout, seconded by Trustee Johnson. Roll call, 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 by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.

Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No public in attendance
- IX. Assessors Report: Assessor Lee reported his office finished the appeal hearing, 60% no changes, preparing for next year.
- X. Road Commissioners: None
- XI. Supervisors Report: Supervisor Venturi presented the board with the "Concerts in the Park 2020", Lake Villa Township will host the Modern Day Romeos on July 1, 2020. A meeting will take place in two weeks with the Village of Lake Villa and Lindenhurst to discuss fireworks at the Lake Villa Township on July 1st. We will be ordering updated TOI Laws & Handbooks for the office, summer camp registration starts in mid-February, open registration for 90 campers.

Supervisor Venturi reported an individual who operates township vehicles refused to

take a drug test in accordance with the Township Drug and Alcohol policy. If the Elected Official refuses to take the test the Township vehicle will be taken away and the issue will be turned over to the attorney.

XII. Calendar Review

- a. Next meeting Monday, February 10, 2020 @ 7:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Johnson. Meeting adjourned at 7:25 pm.

Minutes of the January 13, 2020 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, February 10, 2020 by Jean Smuda, Clerk.