AGENDA LAKE VILLA TOWNSHIP BOARD

Regular Meeting April 14, 2020 37908 N. Fairfield Rd. Lake Villa, IL 60046

7:00 pm.

The Lake Villa Township board will hold their regular monthly public meeting via teleconference (712-775-7200 access code 746610#)

Public comments are welcomed. Public Comments received by 5PM on April 14, 2020 will be read at the beginning of the meeting under public comment.

PUBLIC COMMENTS should be emailed to <u>Supervisor@Lakevillatownship.org</u> (if you do not have email call 847-356-2116) including your name, city, state and include topic or agenda item.

- Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of March 9, 2020
- V. Old Business

a.

VI. New Business

- Discussion and Possible Action concerning annual salary increases for employees
- b. Discussion and possible action concerning sexual harassment policy
- c. Discussion and possible action concerning setting elected official salaries for 2021 through 2025
- d. Discussion and possible action concerning appointment of Fire District Trustee.

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 May 11, 2020 7:00 pm
- XIV. Closed Session
 - a. Discussion concerning employee discipline and enforcement including probable and imminent litigation
- XV. Adjournment