AGENDA LAKE VILLA TOWNSHIP BOARD

Regular Meeting June 8, 2020 37908 N. Fairfield Rd. Lake Villa, IL 60046 7:00 pm.

Immediately after Budget Hearing

The Lake Villa Township board will hold their regular monthly public meeting live and via teleconference (712-775-7200 access code 746610#) 37908 N. Fairfield Rd. Lake Villa, IL 60046

Public comments are welcomed. Public Comments received by 5PM on June 8, 2020 will be read at the beginning of the meeting under public comment.

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

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of May 11, 2020
- V. Old Business
 - a. Academy Dr. Drainage project update.
 - b. Summer Camp update.

VI. New Business

- Discussion and Possible Action IGA with Village of Lake Villa concerning TIF Tax distribution agreement
- b. Discussion and possible action concerning the Township 2020 2021 Budget and Appropriation Ordinance.
- c. Discussion and possible action concerning the Highway 2020 2021 Budget and Appropriation Ordinance.
- d. Discussion and possible action concerning annual Town Meeting.

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 July 13, 2020 7:00 pm
- XIV. Closed Session
 - a. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation
- XV. Adjournment