AGENDA LAKE VILLA TOWNSHIP BOARD Regular Meeting July 13, 2020 37908 N. Fairfield Rd. Lake Villa, IL 60046 7:00 pm.

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 <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.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of June 8, 2020
 - b. Budget hearing of June 8, 2020
- V. Old Business
 - a. Academy Dr. Drainage project
 - i. Discussion and possible cation concerning the approval of construction bid Mauro Sewer Construction.
 - b. Summer Camp update.
 - c. Discussion and possible action concerning setting annual Town Meeting and approving agenda.
- VI. New Business
- 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 Tuesday August 11, 2020 7:00 pm
- XIV. Closed Session
 - a. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation
- XV. Adjournment