

LAKE VILLA TOWNSHIP BOARD
Regular Meeting May 11, 2020 – Via Teleconference
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, 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 Via Teleconference of April 14, 2020 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- V. Old Business: None
- VI. New Business
 - a. Discussion and possible action Discussion and possible action concerning Lake Villa Township Families First Coronavirus Response Act (FFCRA) Policy: motion to approve the FFCRA by Trustee Stout, seconded by Trustee Johnson. Roll call, all aye, motion passes.
 - b. Discussion and possible action concerning Lake Villa Township Remote Work Policy and Procedure: motion to approve the Remote Work Policy and Procedure by Trustee Johnson, seconded by Trustee Stout. All in favor, none opposed, motion passes.
 - c. Discussion and possible action concerning the Township and Highway 2020 2021 Budget and Appropriation Ordinance: motion to set the Lake Villa township Budget hearings for Monday, June 8, 2020 by Trustee McCollum, seconded by Trustee Johnson. All in favor, none opposed, motion passes.
 - d. Discussion and possible action concerning room, shelter and Camp refunds: motion to approve refunds by Trustee Berker, seconded by Trustee Stout. Roll call, all aye, motions passes.
- VII. Approve Payments 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 McCollum, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
 - b. 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: Supervisor Venture did not receive comments from the public by e-mail to be read at the beginning of the teleconference meeting.
- IX. Assessors Report: Assessors Lee reported the tax bill will be going out this week, the office is preparing for calls from the residence with questions. The assessor's office is working split shifts, working in the office and working remotely from home. The office purchased a tablet for field work in order to have all information at hand. Still no direction on how the field work will take place.
- X. Road Commissioners: Did not take part in the teleconference meeting.

XI. Supervisors Report: Supervisor Venturi reported the CDC issued guidelines for Summer Camps and Daycare, Illinois has not giving any direction, no feedback from the Health Department. Supervisor Venturi plans to be prepared to move forward following guidelines in case Peacock Summer Camp can open in June. Academy Court house demolition and grading project will start the first week in June.

XII. Calendar Review

- a. Next meeting Monday, June 8, 2020 7:00 pm

XIII. Closed Session: None

- a. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation: Complaint has been filed its out for service, copy has been mailed. The process server is having problems getting someone to answer the door. The court date is scheduled for July 8, 2020. Discussion took place during the regular teleconference meeting.

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Stout. Meeting adjourned at 7:41 pm.

Minutes of the May 11, 2020 Lake Villa Township teleconference regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, June 8, 2020 by Jean Smuda, Clerk.