

MINUTES OF THE LAKE VILLA TOWNSHIP ANNUAL TOWN MEETING
ON APRIL 9, 2019 AT 7:30PM
LAKE VILLA TOWNSHIP
37908 N. FAIRFIELD RD. LAKE VILLA, IL 600046

- I. Call to order: Meeting was called to order at 7:30pm by Jean Smuda, Lake Villa Township Clerk.
- II. Pledge of Allegiance: Led by Clerk Jean Smuda
- III. Election of Moderator: Motion to nominate Dan Venturi as moderator was made by Jeff Lee, seconded by Barb Stout. All ayes, none opposed, motion passes.
- IV. Administer oath to Moderator: Oath of office was administered by Clerk Jean Smuda to Dan Venturi.
- V. Remarks by Moderator on conduct of meeting: Moderator Dan Venturi read the rules of conduct for this meeting.
- VI. Publication notice approval: Moderator Dan Venturi certified the publication of the Annual Meeting.
- VII. Approval of Minutes of the April 10, 2018 Annual Town Meeting: Motion to approve the minutes of the April 10, 2018 Annual Town Meeting by Glenn McCollum, seconded by Paul Berker. All ayes, none opposed, motion passes.
- VIII. New Business
 - a. Discussion and possible action concerning declaring the following property surplus and directing donation to the Lake County Forest Preserve District:
 - i. PIN # 06-10-104-012 & 06-10-105-001. Motion to approve Resolution No. 2019 E 01 "A Resolution of Lake Villa Township Electors Declaring Certain Property to be Surplus Property" by Jeff Lee, seconded by Barb Stout. All ayes, none opposed, motion passes,
 - b. Discussion and possible action concerning the joint purchase of the following properties with a under the FEMA Voluntary Flood Buyout Program
 - i. PIN# 05-01-204-011, 012, 013, 014, 015, 017 & 05-01-104-025 & 026: Motion to approve Resolution NO. 2019 E 2 "A Resolution providing For the Acquisition of Chesney Dr, Properties" by Glenn McCollum, seconded by Paul Berker. All ayes, none opposed, motion passes.

- C. Discussion and possible action concerning joint Purchase of the following Flood prone properties with Stormwater Management Commission of Lake County
 - i. PIN# 01-36-404-024 & 01-36-404-006: Motion to pass Resolution NO. 2019 E 03 “A Resolution Providing For The Acquisition of Academy Dr. And Columbia Bay Dr. Property” by Paul Berker, seconded by Jeff Lee. All Ayes, none opposed, motion passes.

- IX. Financial report all funds: Moderator Dan Venturi read the reports to the audience, any questions comments. No questions from the electors attending the meeting. Copies of the reports were available to electors attending the meeting.

- X. Set time and place for next annual meeting, April 14, 2020: Motion to set next Annual Town Meeting on April 14, 2020 at 7:30pm at Lake Villa Township 37908 N. Fairfield Rd. by Jeff Lee, seconded Paul Berker . All ayes, none opposed motion passes.

- XI. Adjournment: Motion to adjourn the Annual Town Meeting of April 9, 2019 by Jeff Lee, seconded by Paul Berker, meeting adjourned at 7:43pm.

Minutes of the Lake Villa Township Annual Meeting of April 9, 2019 have been prepared and respectfully submitted for approval at the next Lake Villa Township Annual Meeting on April 14, 2020, by Jean Smuda, Lake Villa Township Clerk.