

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting August 11, 2020
37908 N. Fairfield Rd. Lake Villa, IL 60046
7:00 pm.

Meeting live and via teleconference (712-775-7200 access code 746610#)

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.

Public comments are welcomed. Public Comments received by 5PM on August 11, 2020 will be read at the beginning of the meeting under public comment.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of July 13, 2020
 - b. Budget hearing of June 8, 2020
- V. Old Business
 - a. Academy Dr. Drainage project update
 - b. Summer Camp update.
- VI. New Business
 - a. Discussion and possible action concerning purchase and lease of real property including lease of Township property.
 - b. Discussion and possible action concerning sale of property located at Verona Ave. and Columbus Ave. 06-02-112-001
- 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 September 14, 2020 7:00 pm
- XIV. Closed Session
 - a. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation
- XV. Adjournment