

BUDGET AND APPROPRIATION ORDINANCE
SPECIAL MEETING OF THE
LAKE VILLA TOWNSHIP BOARD MINUTES
LAKE COUNTY, ILLINOIS
JUNE 8, 2020

NOTICE IS HEREBY GIVEN of a special meeting of the Lake Villa Township Board, Lake County, Illinois, to be held on Monday, June 8, 2020 at 7:00 p.m. at the Lake Villa Township office at 37908 N. Fairfield Rd. Lake Villa, Illinois. The purpose and agenda for said Special Meeting are as follows:

LAKE VILLA TOWNSHIP BOARD
SPECIAL MEETING AGENDA
June 8, 2020
7:00 P.M.

- I. CALL TO ORDER: Meeting was called to order by Supervisor Venturi at 7:05pm
- II. SALUTE TO THE FLAG: Led by Supervisor Venturi
- III. ROLL CALL: In Attendance, Supervisor Venturi, Trustee Johnson, Trustee McCollum, Trustee Berker, Trustee Stout, Clerk Smuda, Assessor Lee via teleconference- and Highway Commissioner Jorgensen not in attendance.

IV. A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING, THE 20120 – 2021 BUDGET AND APPROPRIATION ORDINANCE FOR LAKE VILLA TOWNSHIP: **MOTION TO ADOPT THE LAKE VILLA TOWNSHIP 2020-201 BUDGET AND APPROPRIATION ORDINANCE AS PRESENTED BY TRUSTEE BERKER, SECONDED BY TRUSTEE STOUT. ROLL CALL, ALL AYES MOTION PASSES. MOTION TO CLOSE BY TRUSTEE MCCOLLUM, SECONDED BY TRUSTEE BERKER. ROLL CALL, ALL AYES MOTION PASSES.**

PUBLIC COMMENT: TRUSTEE MCCOLLUM ASKED WHY WE ARE APPROVING THE BUDGET IN JUNE. SUPERVISOR VENTURI EXPLAINED IT HAS TO BE APPROVED IN THE FIRST QUARTER OF THE FISCAL YEAR, OUR FISCAL YEAR STARTS APRIL 1ST.

V. A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING, THE 2020 – 2021 BUDGET AND APPROPRIATION ORDINANCE FOR LAKE VILLA TOWNSHIP HIGHWAY DEPARTMENT: **MOTION TO ADOPT THE LAKE VILLA TOWNSHIP HIGHWAY DEPARTMENTS 2020-2021 BUDGET AND APPROPRIATION ORDINANCE AS PRESENTED BY TRUSTEE BERKER, SECONDED BY TRUSTEE JOHNSON. ROLL CALL, ALL AYES MOTION TO CLOSE BY TRUSTEE MCCOLLUM , SECONDED BY TRUSTEE STOUT, ROLL CALL, ALL AYES MOTION PASSES.**

PUBIC COMMENT: TRUSTEE MCCOLLUM QUESTIONED THE HIGHWAY DEPARTMENT LINE ITEM “COMMODITIES #540 SAFETY EQUMENT\$5,000.00”. SUPERVISOR VENTURE EXPLAINED IT IS TO COVER THE COST FOR SAFETY EQUIPMENT. BUDGET WAS BASED ON LAST YEARS BUDGET.

VI. CITIZENS WISHING TO ADDRESS THE BOARD: NO CITIZENS INATTENDANCE.

VII. ADJOURNMENT: MOTION TO CLOSE THE 2020-2021 BUDGET AND APPROPRIATION ORDINANCE HEARING BY TRUSTEE STOUT, SECONDED BY TRUSTEE JOHNSON. MEETING

AJDORND AT 7:10PM.

MINUTES OF THE JUNE 8, 2020 BUDGET AND APPROPREATION ORDINANCE HEARING 2020-2021 HAVE BEEN PREPARED AND RESPECTFULLY SUBMITTED FOR APPROVAL AT THE NEXT REGULAR LAKE VILLA TOWNSHIP BOARD MEETING ON JULY 13, 2020 BY JEAN SMUDA LAKE VILLA TOWNSHIP CLERK.