

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Monday, July 13, 2020  
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, Highway Commissioner Jim Jorgensen not in attendance.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of June 8, 2020 by Trustee Berker, seconded by Trustee McCollum . Roll Call, all ayes, motion passes.  
  
Motion to approve the minutes of the Budget hearing meeting of June 8, 2020 by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Discussion and possible action concerning the approval of construction bid Mauro Sewer Construction \$288,876.50 for the Academy Dr. drainage project. Motion to approve the Mauro Sewer Construction bid by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
  - b. Discussion and possible action concerning setting annual Town Meeting and approving agenda. Motion to set the Town Meeting for Tuesday, Aug 11, 2020 and approve the agenda by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VI. New Business: No new business
- 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 Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
  - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident questioned if there will be enough police protection at the “Anit-Racism Rally” planned at Loffredo Park? Supervisor Venturi assured the resident that the police are very aware and are prepared when the rally takes place.
- IX. Assessors Report: Assessor Lee reported the office is close to finishing 2020 tax bills, should have them ready in two weeks. There is a 3.6% equalization factor across the board, worked to take steps to get values down, not going to make any changes in the commercial values this year. I am replacing the door and window at the office for security reason. The window will have a pass-through for health and safety reason. I am putting a hold on upgrading the office computer’s this year.
- X. Road Commissioners: Commissioner Jorgensen was not in attendance
- XI. Supervisors Report: Supervisor Venturi reported the Township Web-site was hacked, purchased 5 year security protection from Go-Daddy, they were able to fix the site. We

need to address upgrading from Windows 7 to Windows 10 for all Township computers. Township bus is up and running, only carrying 5 passengers for social distancing. Trustee Berker suggesting having a drive-in movie night at the Township in the fall.

XII. Calendar Review: Next regular meeting Tuesday, Aug 11, 2020 @ 7:00pm, Annual Town Meeting Tuesday, Aug 11, 2020 @ 7:30pm.

XIII. Closed Session:

- a. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation: No discussion took place.

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Johnson. Meeting adjourned at 7:30pm.

Minutes of the July 13, 2020, Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Tuesday, Aug 11, 2020 by Jean Smuda, Clerk.