

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, Monday, June 8, 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 7:11pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee McCollum, Trustee Johnson, Highway Commissioner Jim Jorgenson not in attendance, Assessor Jeff Lee via teleconference, Clerk Jean Smuda
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of May 11, 2020 by Trustee Johnson, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Academy Drive drainage project update: House was torn down last Friday at a cost of \$5,800.00. It took two days to haul away all the debris.
 - b. Discussion and possible action concerning Summer Camp: We are still in Phase III, waiting to see what we will be able to do in Phase III on June 26, 2020.
- VI. New Business
 - a. Discussion and possible action IGA with Village of Lake Villa concerning TIF Tax distribution agreement: Motion to approve the IGA with Village of Lake Villa subject to Supervisor's approval by Trustee Berker, seconded by Trustee Stout. All in favor, none opposed, motion passes.
 - b. Discussion and possible action concerning the Township 2020 2021 Budget and Appropriation Ordinance: Motion to approve the Township 2020-2021 Budget and Appropriation Ordinance by Trustee Johnson, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action the Highway 2020 2021 Budget and Appropriation Ordinance: Motion to approve the Highway 2020-2021 Budget and Appropriation Ordinance as presented by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - d. Discussion and possible action annual Town Meeting: Meeting will be held after the Governor lifts the Emergency Order.
- VII. Approve Payment 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 Stout, seconded by Trustee Berker. 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: No public in attendance.
- IX. Assessors Report: Assessor Lee reported the office is open. Senior freeze was mailed

out, staff is making appointment with the seniors. Wrapping up 2020 assessments. The office will be getting a new entrance to the building in order to keep the public safe.

X. Road Commissioners: Not in attendance.

XI. Supervisors Report: Supervisor Venturi reported summer camp registration money was refunded. Sent out an e-mail to the Youth Sports directors with the safety guidelines. Lindenhurst soccer is using Derring fields, they are following the safety guidelines. All summer concerts have been cancelled.

XII. Calendar Review

a. Next meeting Monday, July 13, 2020 7:00 pm

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 Stout, seconded by Trustee McCollum. Meeting adjourned at 7:26 pm.

Minutes of the June 8, 2020 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, July 13, 2020 by Jean Smuda, Clerk.