

MINUTES OF LAKE VILLA TOWNSHIP SPECIAL TOWN MEETING
ON SEPTEMBER 9, 2019 AT 7:30 p.m.

Lake Villa Township
37908 N. Fairfield Rd.,
Lake Villa, IL. 60046

- I. Call to Order. Meeting was called to order at 7:30 p.m. by Jean Smuda, Lake Villa Township Clerk.
- II. Pledge of Allegiance. Led by Clerk Smuda.
- III. Election of Moderator. Motion to nominate Dan Venturi as moderator was made by Jeff Lee, seconded by Jim Jorgensen. 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 Special Town Meeting.
- VII. New Business: Discussion and possible action concerning joint Purchase of the following Flood prone property with Storm Water Management Commission of Lake County, Pin #01-36-404-025 38096 N. Academy Dr. Lake Villa, Il: Motion to approve the purchase of 38096 N. Academy Dr. and Pin #01-36-404-006, 25253 W Columbia Bay Dr. Lake Villa, Il owner Brook Parker made by Paul Berker, seconded by Jeff Lee, No discussion. All ayes, none opposed, motion passes.
- VIII. Adjournment. Motion to adjourn The Special Town Meeting was made by Paul Berker, seconded by Jim Jorgensen. All ayes, none opposed, meeting adjourned at 7:45 pm.

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