

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes Aug 11, 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 not in attendance, Highway Commissioner Jim Jorgensen not in attendance, Assessor Jeff Lee, 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 July 13, 2020 by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Discussion and possible action concerning Academy Dr. drainage project update: Supervisor Venturi reported the project started on Monday, Aug 10, 2020, silt fence is up, the lot is all cleared, pipes were brought to the project site. Project is moving along.
  - b. Discussion and possible action concerning Peacock Summer Camp update: Summer camp ended, last week a camp counselor tested positive for Covid 19. The Township sent a letter to all the parents to let them know what group it affected, the Lake County Health Department will follow up with the parents of the summer camp blue group. Peacock Camp was sanitized daily during camp and at the end of camp. We had 41 campers this summer, camp did lose about \$12,497.00 due to less campers.
- VI. New Business
  - a. Discussion and possible action purchase and lease of real property including lease of Township property: Item on the Annual Town Meeting agenda.
  - b. Discussion and possible action concerning sale of property located at Verona Ave. and Columbus Ave. 06-02-112-001: Motion to approve the sale of the parcel of land on Columbus Ave. pin 06-02-112-001 subject to approval by the Town Electors at the Annual Town Meeting. Motion by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes motion passes.
- 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 McCollum. 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 McCollum, Trustee Stout abstained. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No public in attendance
- IX. Assessors Report: Assessor Lee reported they are scheduled to publish the figures on the 27<sup>th</sup> of this month, generally everyone will go up 3.5% maybe 4% with of the equalization

factor, the markets are driving up the numbers. Trustee McCollum questions if the interest rate for a 15 year mortgage is 2.5% and it is encouraging people to buy why are the taxes going up? Assessor Lee explained in depth how the taxes are assessed. The handicap doors and security windows have been installed. We are trying to limit the amount of people coming into the office, encouraging residence to make an appointment for health/safety reasons.

- X. Road Commissioners: Not in attendance. Supervisor Venturi reported the highway staff is working on clean up and chipping tress and branches after the storms.
- XI. Supervisors Report: The office administrator will self-quarantine herself because of her exposure to the camp counselor and she will also get tested. The Township received \$90K from the Cares Act Funds to help our residences with rental assistance going back to March 2020.
- XII. Calendar Review
  - a. Next meeting Monday, September 14, 2020 7:00 pm

XIII. Closed Session: None

- a. Discussion concerning employee discipline and enforcement including pending probable and imminent litigation: Supervisor Venturi sent the board members a copy of the "Motion to Dismiss" that was filed by the Highway Commissioner Jorgensen's attorney, we have 21 days to respond to the motion.
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes. Meeting adjourned at 7:27 pm.

Minutes of the Aug 11, 2020 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, September 14, 2020 by Jean Smuda, Clerk.