

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes
37908 N. Fairfield Rd. Lake Villa, IL 60046
Oct 12, 2020 7:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 7:08pm

- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee McCollum, Trustee Johnson, Clerk Jean Smuda, Assessor Jeff Lee not in attendance, Highway Commissioner Jim Jorgenson 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 Sept 14, 2020 by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.

- V. Old Business
 - a. Academy Drive Drainage project update: Supervisor Venturi reported the detention and discharge area is complete, stabilization for grass in ready, fencing will be installed. We have the go ahead to complete project.
 - b. Movie in the park: Trustee Stout reported approximately 30 cars turned out for the movie in the park, residence parked on the baseball field, screen was fastened to the backstop, worked out well. Supervisor Venturi suggested looking into doing a "Movie in the Park" again in the spring.

- VI. New Business
 - a. Discussion and possible action approval of the Township amended Budget and Appropriation Ordinance: Motion to approve the Township amended Budget and Appropriation Ordinance by Trustee McCollum, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning the 2020 Township and Road District tax levy: No action taken.
 - c. Discussion and possible action concerning employee health insurance renew: Motion to approve the Blue Cross Blue Shield health insurance renewal as presented by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
 - d. Discussion and possible action concerning declaring 2000 GMC Sierra Truck surplus property for sale: Motion to declare the 2000 GMC Sierra Truck as surplus property by Trustee Berker, seconded by Trustee Stout. Supervisor Venturi state the money from the sale will be given back to the Highway Department. 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 Johnson. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Johnson, seconded by Trustee McCollum, Trustee Stout abstained. Roll Call, all ayes, motion passes.

- VIII. Public Comment: No public in attendance.

- IX. Assessors Report: Not in attendance

- X. Road Commissioners: Not in attendance
- XI. Supervisors Report: Supervisor Venturi reported a Waste Management price increase of 2.25% comes to \$20.73 per month. The contract has an annual increase, residence are billed every four months. Township has been receiving more requests to use the gym by the Boy Scouts, Cheer & Dance Teams, and Baseball Teams. No decision was made to allocate the use of the gym at this time. The Columbus Drive owner sold the property and the new owner wants the rights to the property. Township vacated the road but we never transferred the property. New owner expressed a heart ship because she would like to tear down the home and build a new one but she is unable to do it because she doesn't have the frontage property. Supervisor want assurance on what the new owner plans to do with the property. Trustee Berker will clean out the computers at West Campus and take them to a recycling center.
- XII. Calendar Review
 - a. Next meeting Monday, November 9, 2020 7:00 pm
- XIII. Closed Session: None
 - a. Discussion concerning employee discipline and enforcement including pending probable and imminent litigation: After the last meeting a motion to dismiss was filed, the judge denied, they have 28 day to answer the complaint. We also have our outstanding discovery which they said they will provide by Friday. Trustee Stout asked if Commission Jorgensen is still driving the Township truck, Supervisor Venturi stated yes he is.
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:36 pm.

Minutes of the October 12, 2020 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, November 9, 2020 by Jean Smuda, Clerk.