

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes Sept 14, 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 attended via conference call, Trustee Stout, Trustee McCollum, Trustee Johnson, Highway Commissioner Jim Jorgenson 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 the regular board meeting of Aug 11, 2020 by Trustee stout, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Academy Drive Drainage project update: Supervisor Venturi reported drainage line has been installed, installing a fence around the project was not part of the original cost, Supervisor Venturi suggested installing a fence around the project for safety reason.
- VI. New Business
 - a. Discussion and possible action concerning setting the budget hearing for the Township amended Budget: Township received \$100K through the "Cares Act" for Township residence rental assistance; General Assistance line item needs to be amended to include the Cares Act funds. Motion to set the amended township Budget and Appropriation Ordinance for October 12, 2020 @7:00pm by Trustee Stout, seconded by Trustee Johnson. All ayes motion passes.
 - b. Movies in the Park: Expense to purchase a "Motion Picture Exhibition License" will cost \$450.00 per movie for the Township Oct outdoor movie night. Motion to approve the purchase of a movie license under Supervisor discretion by Trustee Berker via conference call, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- VII. Approve Payment of Bills
 - a. Approve payment of current Town and Road district bills part one as amended, Hunt & Associates, P.C. bill for Mr. James Jorgensen's legal fees in the amount of \$7,959.54 and a Connection Magazine fee in the amount of \$500.00 was presented to the board for approval: Motion to approve the current Town and Road District bills as amended excluding the Hunt & Associates \$7,959.54 bill by Trustee Stout, seconded by Trustee McCollum. Roll call, all ayes, motion passes.

Approve payment of amended Road district bill part two from Hunt & Associates, P.C, in the amount of \$7,959.54 for Mr. James Jorgensen's legal fees: Supervisor Venturi put forward not to pay the Hunt & Associates legal fee bill for Mr. James Jorgensen. In his opinion this is a personal expense not a Lake Villa Township Highway expense. Open discussion regarding the Hunt & Associates, P.C. bill for Mr. James Jorgensen's legal fees in defense of the "Lake Villa Township v. James Jorgensen, Lake Villa Township Highway Commissioner" took place between the board, consensus was the bill is not a Lake Villa

Township Highway expense, it is James Jorgensen personal legal expense. Motion to approve the payment of current Road district bills as amended excluding the payment to \$7,959.54 Hunt & Associates, P.C. 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 McCollum, seconded by Trustee Johnson, Trustee Stout abstained. Roll Call, all ayes, motion passes.

VIII. Public Comment: No public comment to report.

IX. Assessors Report: Assessor Lee reported this is the last week of the appeal season, the office received 177 appeals. The office is making appeals appointments, not too many walk in taking place at the office. Office staff are all healthy and working hard.

X. Road Commissioners: Commissioner Jorgensen not in attendance. Supervisor Venturi reported the Highway department is working on road paving in the Township.

XI. Supervisors Report: Supervisor Venturi reported the food pantry received a huge food donation from Warren Township. Youth groups will start to meet again at our West Campus location. Other local groups would like to meet at the West Campus because at this time they cannot meet at the schools. Hope Church would like to meet at the West Campus temporarily until Lakes High School reopens, the church would clean and sanitize after they meet. Supervisor Venturi will be working on a West Campus sanitation plan. A health and safety audit by TIOMA will take place at the Township on Tuesday, Sept 15, 2020.

XII. Calendar Review

- a. Next Regular Board meeting and Public Hearing on the Amended Budget and Appropriation Ordinance on Monday, October 12, 2020 7:00 pm

XIII. Closed Session: None

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

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:38 pm.

Minutes of the Sept 14, 2020 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, October 12, 2020 by Jean Smuda, Clerk.