

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
Nov 9, 2020 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 attended via teleconference, Trustee Johnson, Assessor Jeff Lee attended via teleconference, Clerk Jean Smuda, 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 Oct 12, 2020 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.  
  
Approval of minutes from the Oct 12, 2020 special Meeting to approve the 2020-2021 amended budget and appropriation ordinance: Motion to approve the minutes from the Oct 12, 2020 Special meeting by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
  
- V. Old Business
  - a. Academy Dr. Project update: Project is coming along, the last two weeks we have been working on the final part of the project which is the drainage pipes on the east side on Academy Dr. The engineering is complete, the outflow side is complete, and the project should be completed by the end of the week. There will be some grading, seeding, pavement patching work and the fencing will be installed in the next few weeks.
  - b. Discussion and possible action concerning the 2020 Township tax levy: Purposing to the Township is of a \$110,000.00 reduction from last year. We reduced our budget basically allowing us to reduce the levy. Motion to approve the 2020 Township tax levy in the amount of \$1,659,500.00 by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
  - c. Discussion and possible action concerning the 2020 Road District tax levy: Motion to approve the 2020 Road District tax levy at the same amount as last years no increase by Trustee Johnson, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
  
- VI. New Business: No new business
  
- VII. Approve Payment of Bills
  - a. Approve payment of current Town and Road district bills: McCollum questioned the Road district bill in the amount of \$37,500.00 paid to Prestige paving, did it go out for bid? Supervisor Venturi did not know the answer. Joe Meyer Tree Service should it be bid out? Can we have our attorney find out if we need to go out for bids? Supervisor Venturi will contact the attorney and to find out if the projects need to go out for bid. Motion to approve the payment of current Town and Road district bills as amended (Superior paving \$12,950.00 & Ice Rink \$381.00). Roll Call, Supervisor Venturi yes, Trustee Stout yes, Trustee Berker yes, Trustee Johnson yes, Trustee McCollum no. Motion passes.

- b. Approve payroll payments from last meeting: Trustee for an opinion. Motion to approve the payroll payments from last meeting by Trustee Stout, seconded by Trustee Berker.
- VIII. Public Comment: Public comments are welcomed. Public Comments received by 5PM on Nov 9, 2020 will be read at the beginning of the meeting under public comments. No Public comments, no public in attendance.
- IX. Assessors Report: Assessor Lee reported the office is closed, should open up for business on Thursday. Hearings are taking place again now that the election is over. We should be done with all the hearings by the next board meeting on Dec 14, 2020.
- X. Road Commissioners: Nothing to report Commissioner Jorgensen not in attendance.
- XI. Supervisors Report: Nothing to report
- XII. Calendar Review: Next regular meeting Monday Dec 14, 2020 @ 7:00 pm
- XIII. Closed Session: None
- 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 Johnson. Meeting adjourned at 7:40 pm.

Minutes of the Nov 9, 2020 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Dec 14, 2020 by Jean Smuda, Clerk.