

LAKE VILLA TOWNSHIP BOARD Regular Meeting
Live and via teleconference (712-775-7200 access code746610#)
37908 N. Fairfield Rd. Lake Villa, IL 60046
Monday, December 14, 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, 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 November 9, 2020 by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.

- V. Old Business
 - a. Academy Drive Drainage project update: Supervisor Venturi reported the project is complete, fence is up, receiving e-mails from the residence letting us know how happy they are with the project.

- VI. New Business
 - a. Discussion and possible action Transportation agreement with Lake County: Motion to approve the Intergovernmental Transportation agreement with the County of Lake by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning copier proposal: Motion to approve purchase of the new copier from Stan's Toshiba subject to Supervisor approval by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning adoption of 2021 meeting schedule: Motion to approve the 2021 meeting schedule with one change to the meeting start time to 6:00pm by Trustee McCollum, seconded by Trustee Johnson. 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: \$281.41 Paul's Technology, \$150.00 Reimbursement to Dan Venturi, Subtract \$5,810.00 Legal bill from Highway. Motion to pay bills as amended and not to pay \$5,810.00 personal legal bill 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 Johnson, seconded by Trustee Berker. Roll Call, all ayes, motion passes.

- VIII. Public Comment: No Public Comment.

- IX. Assessors Report: Assessor Lee reported: Board review findings are out, 457 complaints were filed and 239 were approved. Our office made 115 changes for the residence who meet with us at the office. We are doing field work (farm checking) when weather permits.

- X. Road Commissioners: Commissioner Jorgensen was not in attendance. Supervisor

Venturi reports OSHA performed a spot check investigation at the Highway Department, found a few violations. The violations were fixed, OSHA is closing the file.

XI. Supervisors Report: Supervisor Venturi reported the Thanksgiving basket touchless pick-up was a success. Residence signed-up in advance for the basket, same procedure will take place for the Holiday meal baskets.

XII. Calendar Review

a. Next meeting Monday, January 11, 2021 @ 6:00 pm

XIII. Closed Session: None

a. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation: Filed a Motion to Default, Motion to Compel, trial date is set for July 2021.

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Johnson. Meeting adjourned at 7:36 pm.

Minutes of the December 14, 2020 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, January 11, 2021 by Jean Smuda, Clerk.