

LAKE VILLA TOWNSHIP BOARD
Special Meeting December 21, 2020
37908 N. Fairfield Rd. Lake Villa, IL 60046
5:00 pm.

Meeting live and via teleconference (712-775-7200 access code 746610#)

PUBLIC COMMENTS should be emailed to Supervisor@Lakevillatownship.org (if you don't not have an email call 847-356-2116) including your name, city, state and include topic or agenda item.

Public comments are welcomed. Public Comments received by 4PM on December 21, 2020 will be read at the beginning of the meeting under public comments.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 5:00pm

- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker via teleconference, Trustee Stout, Trustee McCollum not in attendance, Trustee Johnson, Highway Commissioner Jim Jorgenson not in attendance, Assessor Jeff Lee not in attendance, Clerk Jean Smuda

- III. Pledge of Allegiance: Led by Supervisor Venturi

- IV. Approval of Bills:
 - a. Discussion and possible action to approve payment of additional Town and Road district bills. Motion to approve payments to Prestige Paving \$18,375.00 work on Townline Road, Mauro Sewer Construction work performed on the Columbia Bay Stormwater Basin Improvements in the amount of \$158,727.00 by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.

- V. Public Comment: No public in attendance

- VI. Assessors Report: None

- VII. Road Commissioners: None

- VIII. Supervisors Report: None

- IX. Calendar Review
 - a. Next meeting Monday, January 11, 2021 6:00 pm

- X. Closed Session: None
 - a. Discussion concerning employee discipline and enforcement including pending probable and imminent litigation. No discussion took place.

- XI. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Johnson. Meeting adjourned at 5:05 pm.

Minutes of the Lake Villa Township special 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.