AGENDA

LAKE VILLA TOWNSHIP BOARD

Regular Meeting February 8, 2021 37908 N. Fairfield Rd. Lake Villa, IL 60046 6:00 pm.

Immediately after the Budget and Appropriation Ordinance hearing Meeting live and via teleconference (712-775-7200 access code 746610#)

PUBLIC COMMENTS should be emailed to <u>Supervisor@Lakevillatownship.org</u> (if you do not have email call 847-356-2116) including your name, city, state and include topic or agenda item.

Public comments are welcomed. Public Comments received by 5PM on February 8, 2021 will be read at the beginning of the meeting under public comment.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of January 11, 2021

V. Old Business

- a. Discussion and possible action concerning continued violation of Random Drug testing requirement.
- b. Discussion and possible action concerning Fresh Energy proposal to upgrade Township lighting to LED including ComEd incentives.

VI. New Business

a. Discussion and possible action concerning and extension of the Families First Coronavirus Response Act.

VII. Approve Payment of Bills

- a. Discussion and possible action to approve payment of current Town and Road district bills
- b. Discussion and possible action to approve payroll payments from last meeting

VIII.Public Comment

- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
- XIII.Next regular meeting Monday March 8, 2021 6:00 pm

XIV. Closed Session

a. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation

XV. Adjournment