

MINUTES OF LAKE VILLA TOWNSHIP ANNUAL TOWN MEETING

August 11, 2020 - 7:30 p.m.

Lake Villa Township

37908 N. Fairfield Rd.,

Lake Villa, IL. 60046

- I. Call to Order. Meeting was called to order at 7:30 p.m. by Jean Smuda, Lake Villa Township Clerk.
- II. Pledge of Allegiance. Led by Clerk Smuda.
- III. Election of Moderator. Motion to nominate Dan Venturi as moderator was made by Paul Berker, seconded by Jeff Lee. All ayes, none opposed, motion passes.
- IV. Administer Oath to Moderator. Oath of office was administered by Clerk Jean Smuda to Dan Venturi.
- V. Remarks by Moderator on Conduct of Meeting. Moderator Dan Venturi read the rules of conduct for this meeting.
- VI. Publication Notice Approval. Moderator Dan Venturi certified the publication of the Annual Meeting.
- VII. Approval of Minutes of April 9, 2019 Annual Meeting. Motion to approve the minutes of the April 9, 2019 Annual Meeting, by Paul Berker, seconded by Jeff Lee. All ayes, none opposed, motion passes. Motion to approve the minutes from the September 9, 2019 Special Town Meeting by Paul Berker, seconded by Jeff Lee. All Ayes, none opposed, motion passes.
- VIII. New Business:
 - a. Discussion and possible action concerning purchase and lease of real property including lease of Township property. Motion to approve Resolution # 2020 E 01 Approving the Leases of Township Property and Other Transactions by Glenn McCollum, seconded by Paul Berker. All ayes, none opposed, motion passes.

- b. Discussion and possible action concerning sale of property located at Verona Ave. and Columbus Ave. 06-02-112-001. Motion to approve Resolution #2020 E 02 Providing The Sale of 37515 N, Columbus Ave. Lake Villa, Illinois by Jeff Lee, seconded by Paul Berker. All ayes, none opposed, motion passes.

- IX. Financial Reports of all Funds. Moderator Dan Venturi stated copies of the report were available to the electors attending the meeting. Motion to approve the financial reports of all funds by Jeff Lee, seconded by Paul Berker, all ayes, none opposed, motion passes.

- X. Set Time and Place of Next Annual Meeting April 13, 2021. Motion to set next Annual Meeting on April 13, 2021 at 7:30 pm at Lake Villa Township 37908 N. Fairfield Rd., by Jeff Lee, seconded by Paul Berker All ayes, none opposed, motion passes.

- XI. Adjournment. Motion to adjourn Annual Town Meeting was made by Barb Stout, seconded by Glenn McCollum. All ayes, none opposed, meeting adjourned at 7:39 pm.

Minutes of Lake Villa Township Annual Meeting of August 11, 2020 have been prepared and respectfully submitted for approval at the next Lake Villa Township Annual Meeting on April 13, 2021, by Jean Smuda, Lake Villa Township Clerk.