

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes
Monday, March 8, 2021
37908 N. Fairfield Rd. Lake Villa, IL 60046
6:00 pm.

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

PUBLIC COMMENTS should be emailed to Supervisor@Lakevillatownship.org (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 March 8, 2021, will be read at the beginning of the meeting under public comment.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 6:00pm

- 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 February 8, 2021 by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.

- V. Old Business: No old business

- VI. New Business
 - a. Discussion and possible action concerning review and approval of agenda for Township Annual Town meeting April 13, 2021. Motion to approve the Township Annual Town meeting agenda by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning proposal for new ranger for Parks department. No action taken.
 - c. Discussion and possible action concerning township Employee salary adjustments. Motion to approve a 2.5% increase across the board, increase Jen Fielder, Business Manager 5K a year by Trustee Johnson, seconded by Trustee Stout. 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 by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.

- VIII. Public Comment: No public comment, Jim Stout and Jerry Coia attended the meeting.

- IX. Assessors Report: Assessor Lee reported there is more office traffic due to the senior

homestead exemption, less than last year because the seniors seem to be doing it online. They are waiting to start field work. Jeff Lee will be attending and teaching at the Illinois Property Assessment Institute

- X. Road Commissioners Report: Not in attendance
- XI. Supervisors Report: Supervisor Venturi reported on a New Grant "The Federal Emergency Assistance Grant". The Township applied for 177K Federal Emergency Assistance grant which will allow us to provide low income residence up to 12 months of rental assistance and utilities assistance, we should hear if we received the grant award next week. Last year the Township received a Covid Grand which we used over 70K to help over 20 residents. We are grateful the Township can find a way to bridge the recovery. The installation of the new Led lights will start on Tuesday.
- XII. Calendar Review
 - a. Next meeting Tuesday, April 13, 2021 6:00 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 McCollum, seconded by Trustee Johnson. Meeting adjourned at 6:22pm.

Minutes of the March 8, 2021 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Tuesday, April 13, 2021 by Jean Smuda, Clerk.