

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting June 14, 2021
37908 N. Fairfield Rd. Lake Villa, IL 60046
6:00 pm.

Immediately after the Budget and Appropriation Ordinance hearing

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of May 10, 2021
 - b. Special Meeting of June 9, 2021
- V. Old Business
 - a. Discussion and possible action concerning the Lake Villa Township Budget and Appropriation Ordinance
 - b. Discussion and possible action concerning the Lake Villa Township Highway Department Budget and Appropriation Ordinance
- VI. New Business
 - a. Discussion and possible action concerning approval of settlement agreement
 - b. Discussion and possible action concerning appointment of deputy clerk
- 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
 - a. Special meeting Wednesday June 16, 2021 6:00 pm
 - b. Next regular meeting Monday July 12, 2021 6:00 pm
- XIII. Closed Session
 - a. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation
- XIV. Adjournment