

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes- April 13, 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 April 13, 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 via teleconference, 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 to approve minutes of the regular board meeting of March 8, 2021 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.

- V. Old Business
 - a. Discussion and possible action concerning township Employee pay rate: Motion to approve the proposed pay rates for the 2021 Peacock Camp counselors and part time employees as presented by Trustee Stout, seconded by Trustee Berker. Roll Call, all aye, motion passes.

- VI. New Business
 - a. Discussion and possible action concerning reappointment of Romie Johnson to the Lake Villa Township Fire Protection Board for a three year term beginning May 3, 2021: Motion to approve reappointment of Romie Johnson to the Lake Villa Township Fire Protection Board by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Introduction of Lindenhurst Area Soccer Club: Brian Burns and Tracey Weber from the Lindenhurst Area Soccer Club introduced themselves to the board, Supervisor Venturi extended his support to the club.

- 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 Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.

- VIII. Public Comment: Trustee McCollum would like to know why the Highway Department cuts

trees down without going out for a competitive bid. Trustee McCollum stated \$18,000.00 worth of trees have been cut down. Supervisor Venturi will find out the address of where all the trees have been cut down for Trustee McCollum. Captain Slazes thanked the board for giving the Fire District a great board to work with. Rafael Muzones asked if anything at Tiny's field needs to be addressed before the start of the season. Supervisor Venturi, Ed from parks will meet with Rafael to make sure there are no issues that need to be addressed. Brian Burns asked if Dering Park is up a running. Yes, Dering Park is ready.

- IX. Assessors Report: Assessor Lee reported he attended the Illinois Property Assessment Institute in Springfield, taught two continuing education classes. Assessor Lee was asked to be an instructor for the IPA. The office began field work, going out daily and doing more mailings, re-evaluation work has started, focus on decreasing, not increasing. Working on Covid relief adjustments for the business and restaurant owners in the Township.
- X. Road Commissioners: Highway Commissioner not in attendance.
- XI. Supervisors Report: Supervisor Venturi reported 180 St. Patrick's Day meals were delivered to our Lake Villa Township seniors, several thank you cards and letters were presented to the board. Supervisor Venturi discussed the drainage project on Academy Court to Columbia Bay drive also discussed Phase 2 of the project. Explained what will take place at the Annual Town Meeting following the Regular meeting. The budget is up plan is to draft a budget this month and have it ready for discussion and possible action at the next regular meeting.
- XII. Calendar Review
 - a. Next meeting Monday, May 10, 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 Berker. Meeting adjourned at 6:35 pm.

Minutes of the April 13, 2021 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, May 10, 2021 by Jean Smuda, Clerk.