

Lake Villa Township
Regular Board Meeting Minutes

May 10, 2021

37908 N. Fairfield Rd. Lake Villa, IL 60046

6:00 pm.

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 4PM on May 10, 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, Assessor Jeff Lee, Clerk Smuda. Let the minutes reflect Highway Commissioner Jorgensen joined the meeting at approximately 6:10pm
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve minutes from the regular board meeting of April 13, 2021 as amended 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 Line Item Transfers for Township and Highway department not to exceed 10% of Budget: motion to approve the line item transfers for township and highway department by Trustee Berker, seconded by Trustee McCollum. Roll Call, Supervisor Venturi yes, Trustee Stout no Highway Department, yes Township, Trustee Berker yes, Trustee McCollum yes, Trustee Johnson yes, motion passes.
 - b. Introduction of Lake Villa Eagles Dance & Cheer: Nicky introduced herself to the board, gave an overview of Lake Villa Eagles Dance & Cheer, opened to kindergarten through 8th grade, asked if they could use the facilities for practice, Supervisor Venturi will need all the paper work from the organization.
 - c. Introduction of Lakes Jr Eagles Football: Brett introduced himself to the board, gave an overview of Lakes Jr. Eagle Football, High School boundaries for the program, working to raise funds for the program and use of the fields in the Township.
 - d. Discussion and possible action concerning setting public hearing for Lake Villa Township and Highway Department Budget and Appropriation Ordinance: motion to approve setting the public hearing for Lake Villa Township and Highway Department for June 14, 2021 by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
 - e. Discussion and possible action concerning approval of reoccurring bill payments: motion to approve the reoccurring bill payments by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - f. Discussion and possible action concerning approval of part time office staff: motion to approve a part time office staff by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.

VII. Approve Payment of Bills

- a. Discussion and possible action to approve payment of current Town and Road district bills: Motion to approve payment of current Township bills by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motions passes.

Motion to approve the current Road district bills by Trustee Johnson, seconded by Trustee Berker. Roll Call, Supervisor yes, Trustee Stout no, Trustee Berker yes, Trustee McCollum no, Trustee Johnson yes, motion passes.

Trustee Stout requested as a tax payer and Township Trustee would like a detailed monthly report from Highway Commission Jorgensen on what work he is doing. Trustee Johnson would like to know what is Highway Commission Jorgensen responsibility and who creates the Highway Departments budget. Trustee McCollum questioned why the tree service hasn't gone out for bid. Trustee Berker suggested the board ask Highway Commission Jorgensen to go out for some compet bids.

- b. Discussion and possible action to approve payroll payments from last meeting: motion to approve the payroll payments from last meeting by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.

VIII. Public Comment: No public comment.

IX. Assessors Report: Assessor Lee reported tax bills were mailed, some went down. District 41 & District 117 paid off their bonds, not much office traffic only for residence who are missing their exemptions. Web-site is up and running, TIF explanation is on the web-site, staff out doing field work.

X. Road Commissioners Report: Highway Commissioner Jorgensen left the meeting at approximately 6:35pm without providing a report to the board.

XI. Supervisors Report: Peacock summer camp is filled to capacity at 90 campers. Trustee Stout suggested having a senior lunch when Illinois reaches Phase 5-Fully Opened.

XII. Calendar Review

- a. Next regular meeting Monday June 14, 2021 6:00 pm

XIII. Closed Session

- a. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation: Supervisor Venturi informed the board of the new trial date set for January 2022.

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes. Meeting adjourned at 7:40pm

Minutes of the May 10, 2021 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, June 14, 2021.