

SPECIAL MEETING MINUTES, JUNE 9, 2021 @ 6:00PM
LAKE VILLA TOWNSHIP BOARD
LAKE COUNTY, ILLINOIS

PUBLIC COMMENTS may 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 June 9, 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 Johnson, Trustee Coia, Attorney Keri Lyn Krafthefer was present.
- III. Pledge of Allegiance: Led by Supervisor Venturi

Supervisor Venturi made a motion to move to Executive Session: Motion to move to executive session at 6:05pm by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes motion passes. Point of order requested by member of the public to allow public comments before the board goes into executive session.

Supervisor Venturi made a motion to move to Executive Session after the pledge: Motion to move to Executive Session after the pledge by Trustee Stout, seconded by Trustee Johnson. All in favor say ayes, none opposed, motion passes.

At 7:16pm Board adjourned Executive Session, returned to the Special Town Meeting. Supervisor Venturi advised the public that Highway Commissioner Jim Jorgenson's attorney and the Township attorneys work out all the details to an agreement. The agreement will be finalized at the June 14, 2021 Regular Township meeting. As soon as the agreement is entered into court the board will vote to reappoint Highway Commission Jim Jorgenson as the Lake Villa Township Highway Commission, swear him in and the issue will be closed.

- IV. Public Comment: Supervisor Venturi read public comment e-mails from Becky Green, Kevin Penne and Nancy Penne for the record. Motion to open the floor to public comment by Trustee Berker, seconded by Trustee Coia. All in favor, none opposed, motion passes.

Citizens Dick Barr, Patricia Howard, Michael Van Bladel, Tommy Long, Susan Hannum, Gary Thomas, Terri Van Bladel, Amada Scheltens-Foy, Robert Ross, Dawn Hagy, Keith Tikovitsch, Ida McBride, Linda Bajorek, Debbie Walsh, Pat O'Rourke addressed the board during public comment to express their concerns and issues they have with agenda item VI. A; Discussion and possible action concerning vacancy in Township Office of Township Highway Commissioner and appointment to fill vacancy. Jim Jorgensen thanked the public and said he made a mistake by not turning in his oath to Clerk Jean Smuda. Trustee Berker informed the public that Highway Commission Jorgensen did attend the meeting when the new board was sworn in but left early before he could be sworn in by the Township Clerk.

- V. Executive Session: Board went into Executive Session @6:05pm, returned @7:16pm
- VI. New Business

- a. Discussion and possible action concerning vacancy in Township Office of Township Highway Commissioner and appointment to fill vacancy: No action was taken at the Special Town meeting.

- VII. Calendar Review

- a. Next meeting is the Budget and Appropriation hearing Monday June 14, 2021 6:00 pm.
- b. Regular meeting Monday June 14, 2021 6:00 pm, immediately after the budget hearing.

VIII. Adjournment: Motion to adjourn the Special Town Meeting by Trustee Stout, seconded by Trustee Johnson. All in favor, motion passes. Meeting adjourned at 7:58pm