

MEETING MINUTES 6-14-2021
NOTICE, CALL AND AGENDA
FOR SPECIAL MEETING OF THE
LAKE VILLA TOWNSHIP BOARD
LAKE COUNTY, ILLINIOS

NOTICE IS HEREBY GIVEN of a special meeting of the Lake Villa Township Board, Lake County, Illinois, to be held on Monday, June 14, 2021 at 6:00 p.m. at the Lake Villa Township office at 37908 N. Fairfield Rd. Lake Villa, Illinois. The purpose and agenda for said Special Meeting are as follows:

LAKE VILLA TOWNSHIP BOARD
SPECIAL MEETING AGENDA
June 14, 2021
7:00 P.M.

- I. CALL TO ORDER: Meeting was called to order by Supervisor Venturi at 6:01pm
- II. SALUTE TO THE FLAG: Led by Supervisor Venturi
- III. ROLL CALL: In Attendance, Supervisor Venturi, Trustee Johnson, Trustee Coia, Trustee Berker, Trustee Stout, Clerk Smuda, Assessor Lee, Highway Commissioner Jorgensen
- IV. **A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING, THE 2021 – 2022 BUDGET AND APPROPRIATION ORDINANCE FOR LAKE VILLA TOWNSHIP:**
MOTION TO ADOPT THE LAKE VILLA TOWNSHIP 2021-2022 BUDGET AND APPROPRIATION ORDINANCE AS PRESENTED BY TRUSTEE BERKER, SECONDED BY TRUSTEE COIA. ROLL CALL, ALL AYES MOTION PASSES. MOTION TO CLOSE BY TRUSTEE JOHNSON, SECONDED BY TRUSTEE BERKER. ROLL CALL, ALL AYES MOTION PASSES.
- V. **A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING, THE 2021 – 2022 BUDGET AND APPROPRIATION ORDINANCE FOR LAKE VILLA TOWNSHIP HIGHWAY DEPARTMENT:**
MOTION TO ADOPT THE LAKE VILLA TOWNSHIP HIGHWAY DEPARTMENTS 2021-2022 BUDGET AND APPROPRIATION ORDINANCE AS PRESENTED BY TRUSTEE BERKER, SECONDED BY TRUSTEE JOHNSON. ROLL CALL, ALL AYES MOTION PASSES. MOTION TO CLOSE BY TRUSTEE BERKER, SECONDED BY TRUSTEE STOUT, ROLL CALL, ALL AYES MOTION PASSES.
- VI. CITIZENS WISHING TO ADDRESS THE BOARD: NONE
- VII. ADJOURNMENT: MOTION TO CLOSE THE 2021-2022 BUDGET AND APPROPRIATION ORDINANCE HEARING BY TRUSTEE STOUT, SECONDED BY TRUSTEE BERKER.
MEETING AJDORND AT 6:04

MINUTES OF THE JUNE 14, 2021 BUDGET AND APPROPRIATION ORDINANCE HEARING 2021-2022 HAVE BEEN PREPARED AND RESPECTFULLY SUBMITTED FOR APPROVAL AT THE NEXT REGULAR LAKE VILLA TOWNSHIP BOARD MEETING ON

JULY 12, 2021 BY JEAN SMUDA LAKE VILLA TOWNSHIP CLERK.