

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

Immediately after the Budget and Appropriation Ordinance hearing

- I. Call to order: Meeting was called to order by Supervisor Venturi at 6:04pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Highway Commissioner Jim Jorgenson, Assessor Jeff Lee, Clerk Jean Smuda
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of May 10, 2021 and Special Meeting of June 9, 2021 by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning the Lake Villa Township Budget and Appropriation Ordinance: Motion to approve the Lake Villa Township Budget and Appropriation by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning the Lake Villa Township Highway Department Budget and Appropriation Ordinance: Motion to approve the Lake Villa Township Highway Department Budget and Appropriation Ordinance subject to Commissioner Jorgensen approval by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action concerning approval of settlement agreement: Motion to approve the proposed settlement agreement subject to attorney approval and correction by Trustee Berker, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning appointment of deputy clerk: Motion to approve the appointment of Jane Simi as Deputy Clerk by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- 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 Berker, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Johnson, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Dick Barr: Thank you for letting me address the board and I am proud of all of you for allowing the public to voice their opinions. You made a difference for Lake Villa Township.
- IX. Assessors Report: Assessor Lee reported his office is finishing the 2021 assessment, tax bills will go out late July early Aug with an increase by 3%. They are addressing problem areas and want to make corrections if needed. Assessor Lee explained how

the taxes are control by the budget and levy

- X. Road Commissioners: Commissioner Jorgensen reported the weather dictates the highway departments. They are working on cutting tree branches and weeds in the township. Trustee Stout asked do you have a certain area where you cut? The department will start working in certain zones and work their way through each area. Trustee Berker asked about the corner of Isola; Commissioner Jorgensen wants to add a four way stop. The request was submitted last year. Resident on Academy court called about the ‘No Parking” sign requesting that it be removed. Commissioner Jorgensen agreed to remove the sign.
- XI. Supervisors Report: Supervisor Venturi reported this is the second week of Peacock Summer Camp with 90 children attending and things are going well. Made a visit to Miltmore Beach last Saturday with permits, gave the information to the residence and asked all the non-residence to leave the beach. The outhouse has been staked down so no one can tip it over again.
- XII. Calendar Review
 - a. Next meeting Monday, July 12, 2021 6:00 pm
- XIII. Closed Session: None
- XIV. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation: No discussion took place.
- XV. Adjournment: Motion to adjourn regular board meeting by Trustee Johnson, seconded by Trustee Berker. Meeting adjourned at 6:24 pm.

Minutes of the June 14, 2021 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, July 12, 2021 by Jean Smuda, Clerk.