LAKE VILLA TOWNSHIP BOARD

Special Meeting June 16, 2021 Minutes 37908 N. Fairfield Rd. Lake Villa, IL 60046 6:00 pm.

NOTICE IS HEREBY GIVEN of a special meeting of the Lake Villa Township Board, Lake County, Illinois, to be held on Wednesday June 16, 2021 at 6:00 p.m. at the Lake Villa Township office at 37908 N. Fairfield Rd. Lake Villa, Illinois.

- 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 and Highway Commissioner Jorgensen.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Public Comment: Citizens Mona Mustafa, Michael Leone, Kathleen Bajorek, Robert Ross, and several other members of the public addressed the board during public comment to express their concerns and issues they have with agenda item VI; Discussion and possible action concerning vacancy in Township Office of Township Highway Commissioner and appointment to fill vacancy. Citizens expressed their support for Highway Commissioner Jim Jorgensen.
- V. Executive Session: None
- VI. New Business
 - a. Discussion and possible action concerning vacancy in Township Office of Township Highway Commissioner and appointment to fill vacancy: Motion to appoint James Jorgensen as Highway Commissioner of Lake Villa Township effective as soon as practical hereafter to serve the remainder of the elected term by Trustee Berker, seconded by Trustee Johnson. Roll Call, Supervisor Venturi yes, Trustee Berker yes, Trustee Stout yes, Trustee Johnson yes. All ayes, motion passes.

Trustee Stout asked Highway Commissioner to be present at the regular board meetings and requested reports on what his department is working on.

VII. Calendar Review

- a. Regular meeting Monday July 12, 2021 6:00pm
- VIII. Adjournment: Motion to adjourn the June 16, 2021 Special Meeting by Trustee Berker, seconded by Trustee Johnson. All in favor, motion passes. Meeting adjourned at 6:20pm