

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Monday, Aug 9, 2021
37908 N. Fairfield Rd. Lake Villa, IL 60046
6:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 6:06pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Highway Commissioner not in attendance, 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 Monday, July 12, 2021 as corrected by Trustee Johnson, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Summer Camp has ended for the year with 77 campers attending per week. Supervisor Venturi provided a "2021 Peacock Camp Summary" to the board to review. Repair work started on the floor supports by two classrooms and by the front door. There is an issue with the roof in the back that we will be checking on this week. The High School continuing education for adult's camp will be starting next week at Peacock Camp.
- VI. New Business: No new business
- 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 by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Berker, seconded by Trustee Johnson. Trustee Stout abstained, Supervisor Venturi yes, Trustee Berker yes, Trustee Johnson yes, Trustee Coia yes. Roll Call, motion passes.
- VIII. Public Comment: No Public Attended
- IX. Assessors Report: Assessor Lee reported the 2020 Assessment notice "Blue Cards" were mailed on Aug 5th. The 2020 Equalization Factor for the Township is 3.31%. Our office is not receiving too many calls from the residents. High volume home sales will change the equalization factor next year. Assessor Lee will be attending the International Association of Assessing Officers in Chicago at the end of the August.
- X. Road Commissioners: Not in attendance
- XI. Supervisors Report: Supervisor Venturi reported repair work on the barn roof at Tinys Park will start next week. A bid came in at \$19K for the roof repair. The next senior lunch will take place on October 28, 2021. We are looking for volunteers to man the beer tent at Lindenfest on Oct 3, 2021 from 12:00pm-2:30pm.
- XII. Calendar Review
 - a. Next meeting Monday, September 13, 2021 6:00 pm
- XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Coia. Meeting adjourned at 6:19 pm.

Minutes of the Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, September 13, 2021 by Jean Smuda, Clerk.