

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes July 12, 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 6:00pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Highway Commissioner Jim Jorgensen, 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 June 14, 2021, budget meeting of June 14, 2021 and the special meeting of June 16, 2021 by Trustee Berker, seconded by Trustee Johnson. All in favor, none opposed, motion passes.
- V. Old Business: None
- VI. New Business
 - a. Discussion and possible action to appoint an auditing official: Motion to appoint Dan Venturi the Lake Villa Township auditing official by Trustee Stout, seconded by Trustee Coia. 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 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. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Mr. Tommy Long asked the board if the "Board Reports" can be found on the Township Web-site? Supervisor Venture stated they are not, you can find the "Annual Fiscal Year Audit report on-line. Clerk Smuda stated all board reports can be found in the minutes book in the office for public viewing.
- IX. Assessors Report: Assessor Lee reported finishing 2021 assessments, letter was sent out to inform residence of a increase due to the completion of the Grand Ave. corridor. Discussion took place regarding the Lindenhurst Shopping Plaza on Grand Ave.
- X. Road Commissioners: Highway Commissioner Jorgensen reported his crew is working on the third round of mowing, cutting back of trees at the intersections, changing pipes for the residents who are installing new driveways, would like to start paving the areas that are in need.
- XI. Supervisors Report: Supervisor Venturi reported they are in week 6 of Peacock summer camp. Accident happened in the pool, all campers were removed and the pool was cleaned with extra chemicals. Note went home to all parents and campers suits were placed in plastic bags after the accident.
- XII. Calendar Review

a. Next meeting Monday, August 9, 2021 @ 6:00 pm

XIII. Closed Session: No discussion took place at the meeting.

a. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation:

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 6:17 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, August 9, 2021 by Jean Smuda, Clerk.