

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Monday, Sept 13, 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 6:01pm
- 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 Monday, Aug 9, 2021 by Trustee Johnson, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business: None
- VI. New Business
 - a. Discussion and possible action: Usage agreement for Lindenhurst Area Soccer club: Motion to approve the Lake Villa Township Sports Complex Facilities Usage Request usage agreement for a 3 years term agreement 2021 Fall - 2024 Spring by Trustee Berker, seconded by Trustee Stout. 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 bill by Trustee Berker, seconded by Trustee Johnson. 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 Coia. Roll Call, Supervisor Venturi yes, Trustee Berker yes, Trustee Johnson yes, Trustee Stout abstained, motion passes.
- VIII. Public Comment: No public in attendance
- IX. Assessors Report: Assessor Lee reported the appeal deadline has come to a close with 290 appeals, lowest in a long time. The last several years the office received 600-800 appeals. At the end of Aug Assessor Lee attended the International Association of Assessing Officers in Chicago with over 1k attendees. This conference will count towards educational credits. A new laptop was purchased for the assessor office. Assessor Lee reported the sad news of the passing of the Ella Township assessor.
- X. Road Commissioners: Highway Commissioner Jorgenson reported his department is working on road paving, replacing culverts, cutting branches in the township. Supervisor Venturi inquired about the contracts that were just signed and what area will it cover? Highway Commissioner Jorgenson reported the contract will cover the Columbia Bay area. Trustee Stout asked if the work is complete by the State Bank of The Lakes in Lindenhurst and is that being done by the Township or Lake County; Highway Commissioner reported the work is done by Lake County. Trustee Berker asked who takes care of the trees along Engle when they go bad; Highway Commissioner reported Lake County is responsible for the care.
- XI. Supervisors Report: Supervisor Venturi discussed the "Tax Rate Objections" with the

board. We have 4-5 years of objections that at some point need to be settled. Funds were added to the budget this year for the objection settlements. The new roof on the barn is finished; the bid for the work come in under 20K. Working on a new project at Derring Park to install a black chain linked fence around the pond. The water level is low at Lake Miltmore and now an old row boat is now sticking out above the water line. Do we want to remove it? Highway Commissioner Jorgenson offered to see what he could do to help remove it from the lake. Senior Halloween luncheon is going to be held following all CDC guidelines. Lindenfest will be held Oct 1st – Oct 3rd.

XII. Calendar Review

- a. Next meeting Monday, October 11, 2021 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Johnson. Meeting adjourned at 6:23 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, Oct 11, 2021 by Jean Smuda, Clerk.