

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, Monday 11, 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, 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, August 9, 2021 by Trustee Stout, seconded by Trustee Johnson. All in favor, none opposed, motion passes.

- V. Old Business: None

- VI. New Business
 - a. Discussion and possible action: Emergency Rental Assistance Fund Agreement (grant \$178,000 additional funds). Supervisor Venturi reported \$160,000 in rental assistance was giving out to the township residence, we are applying for a second grant totaling \$178,000.
 - b. Discussion and possible action concerning: Amended Budget, set hearing for 2022 amended budget; motion to set the hearing for the proposed amended 2021-2022 Township budget and appropriation (Change rental assistance funds) ordinance for Monday, November 8, 2021 by Trustee Berker, seconded by Trustee Coia. All in favor, none opposed, motion passes.
 - c. Discussion and possible action concerning the 2021 Tax Levy: No action taken.
 - d. Lake County TOI Dinner held at Warren Township set for October 27, 2021.
 - e. Lake Villa Township Senior Lunch set for Thursday, October 28, 2021.
 - f. Discussion and possible action concerning renewal of employee health insurance: Motion to approve the renewal of the employee health insurance with Blue Cross Blue Shield as presented by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
 - g. Discussion and possible action concerning agreement to provide communication and outreach services of Filas Media. Motion to approve the contract with Filas Media as presented by Trustee Berker, seconded by Trustee Johnson. 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 Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Stout, seconded by Trustee Coia. Roll Call, all ayes, motion passes.

- VIII. Public Comment: Lee Filas from "Filas Media Consulting" in attendance.

- IX. Assessors Report: None

- X. Road Commissioners: Highway Commissioner Jorgensen reported roads are finally getting paved, we are losing large oak trees. Discussion ensued regarding going out for bid for tree removal services. Points that were discussed: Amount needed for a job to go out for bid (\$20,000). Formula Joe Meyers Tree Services uses to determine the price of each tree cut down. Can we compare rates with other reputable Tree Service companies? The Trustees would like to be able to defend Commissioner Jorgensen if a resident asked why Joe Meyer's service is the company used to cut down the trees in the Township. Highway Commissioner Jorgensen assured the board the tree service company has insurance before a tree is cut down. Possibly going out for bid based on a tree removal formula. Highway Commissioner explained there are so many variables regarding the cost for each tree that needs to be cut down. Highway Commissioner questioned what the procedure is needed to sell a Township truck to the Village of Lake Villa, Supervisor Venturi explained the procedure and it will be added the Nov 8th agenda.
- XI. Supervisors Report: Supervisor Venturi reported he will be the back-up for the accounting system while Jen Fielder is on maternity leave, our part-time office staff Pat will continue to assist with the office duties.
- XII. Calendar Review
 - a. Next meeting Monday, Nov 8, 2021 @ 6:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Johnson, seconded by Trustee Berker. Meeting adjourned at 6:45 pm.

Minutes of the October 11, 2021 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Nov 8, 2021 by Jean Smuda, Clerk.