

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Monday, Dec 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, Clerk Jean Smuda
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting and the of by Trustee Stout, seconded by Trustee Berker. All in favor, none apposed, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning approval of the 2021 Highway Department tax levy. Motion to approve the 2021 Highway Department tax levy as presented by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action concerning declaring Highway Department truck surplus property for sale. Motion to declare a 2005 Highway Department dump truck, Vin #1HTWDAAR25 as surplus property for sale by Trustee Berker, seconded by Trustee Johnson. All in favor, none opposed, motion passes.
 - b. Discussion and possible action concerning Township Whistleblower Policy. Motion to approve Lake Villa Township Whistleblower Policy by Trustee Stout, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning adopting the meeting schedule for 2022. Motion to adopt the 2022 meeting schedule by Trustee Stout, seconded by Trustee Johnson. All in favor, none opposed, 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 by Trustee Johnson, seconded by Trustee Coia. 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 Berker. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Joe Prindle attended the meeting to see how our local Government works.
- IX. Assessors Report: None, Assessor not in attendance.
- X. Road Commissioners: None, Road Commissioner not in attendance.
- XI. Supervisors Report: Supervisor Venturi reported the senior luncheon will be held on Saturday, January 8, 2022 at the West Campus. How to identify sexual harassment

training will take place next week for the Township employees.

XII. Calendar Review

- a. Next meeting Monday, January 10, 2022 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Johnson. Meeting adjourned at 6:16 pm.

Minutes of the December 13, 2021 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, January 10, 2022 by Jean Smuda, Clerk.