

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, Monday Nov 8, 2021
37908 N. Fairfield Rd. Lake Villa, IL 60046
6:00 pm.
Immediately following the Amended Budget Hearing

- I. Call to order: Meeting was called to order by Supervisor Venturi at 6:04pm

- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Assessor Jeff Lee, Clerk Jean Smuda

- III. Pledge of Allegiance: Led by Supervisor Venturi

- IV. Approval of Minutes: A. Motion of approve minutes of the regular board meeting of Monday, October 11, 2021 by Trustee Berker, seconded by Trustee Stout. All in favor, none opposed, motion passes. b. Motion to approve minutes from the June 9, 2021 Executive Session by Trustee Berker, seconded by Trustee Berker. All in favor, none opposed, motion passes.

- V. Old Business
 - a. Discussion and possible action concerning approval of the amended 2021-2022 Lake Villa Township Budget and Appropriation Ordinance. Motion to approve the amended 2021-2022 Lake Villa Township Budget and appropriation ordinance as presented by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning approval of the 2021 tax levy. Motion to approve the 2021 Lake Villa Township real estate tax levy as presented by Trustee Berker, seconded by Trustee Coia. Roll Call, all ayes, motion passes.

- VI. New Business
 - a. Discussion and possible action concerning an intergovernmental agreement with Lake County to provide paratransit services. Motion to approve the intergovernmental agreement with the County of Lake senior Transportation service as presented by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning approval of annual audit. Motion to approve the annual report for the year ending April 30, 2021 by Trustee Berker, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning declaring Highway department truck surplus property for sale. Motion to declare highway truck as surplus property and offer it for sale in a commercially reasonable manner subject to Supervisor's approval 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 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 Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.

VIII. Public Comment: No public in attendance

IX. Assessors Report: Assessor Lee reported the office finished the tax appeals at the end of October, 288 appeals and lost 37. Ready to start field work while the weather is still favorable. Assessor Lee thanked the board for the flowers sent to his family for the loss of a family member.

X. Road Commissioners: Not in attendance

XI. Supervisors Report: Supervisor Venture reported the Halloween Senior Luncheon was a success, 75 guest attended, next senior lunch will be held on Saturday, January 8, 2022, The Tree lighting and parade will take place on November 27, 2021, volunteers are needed.

XII. Calendar Review

a. Next meeting Monday, Dec 13, 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 6:30 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, Dec 13, 2021 by Jean Smuda, Clerk.