

LAKE VILLA TOWNSHIP BOARD
Regular Meeting, Monday, January 10, 2022
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, Assessor Jeff Lee via phone, Highway Commissioner Jorgensen not in attendance, 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 Dec 13, 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 concerning ice rink: Supervisor Venturi is looking into purchasing an "Ice Ring Chiller". A 10 ton air conditioning refrigeration unit that would cool and freeze the rink from November through March. No action was taken
- 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 Coia. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Michael Leone asked about bus transportation in the County. Supervisor Venturi discussed the Tri-Township Transit Pace Bus service. Lake Villa, Antioch and Grant Townships residents are eligible to ride our Tri-Township Transit Pace Bus to regularly scheduled grocery trips to the Antioch Walmart on Tuesdays. Service is door-to-door and a schedule is made based on ridership. Pick-ups begin at 9am on the scheduled day. The county will be taking over the system next year 2022.
- IX. Assessors Report: Assessor Lee reported the office was closed for a short period of time but will be opening next week. He is working on the budget request for the board, it will be completed by the February meeting. The office is gearing up for the 2022 assessments. There will be an increase in the equalization factor for Lake Villa this year. 2023 is the "Quadrennial Reassessment year for County.
- X. Road Commissioners: Highway Commissioner Jorgensen not in attendance.
- XI. Supervisors Report: The senior January luncheon was a success with 50 seniors attending. The next luncheon will be our St. Patrick's Day luncheon on Friday, March 11, 2022. Discussed the new "Statement of Economic Interest" with the board.
- XII. Calendar Review
 - a. Next meeting Monday, February 14, 2022 at 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 6:19 pm.

Minutes of the January 10, 2022 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, February 14, 2022 by Jean Smuda, Clerk.