AGENDA

LAKE VILLA TOWNSHIP BOARD

Regular Meeting March 14, 2022 37908 N. Fairfield Rd. Lake Villa, IL 60046 6:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of February 14, 2022
- V. Old Business
- VI. New Business
 - a. Discussion and possible action concerning leaf collection alternatives.
 - b. Discussion and possible action regarding approval of the agenda for Annual Town Meeting April 12, 2022
 - c. Discussion and possible action concerning reappointment of Fire District Trustee.
 - d. Discussion and possible action concerning modification to PACE vanpool agreement.
 - e. Discussion and possible action concerning policy to allow remote access to Board meeting by Board members.
 - f. Discussion and Possible Action concerning Budget Line item transfers
 - g. Discussion and possible action concerning 2022 salary adjustments.
 - h. Discussion and possible action concerning payment of recurrent bill:
 - i. Sam's Club
 - ii. Comcast
 - iii. ComEd

VII. Approve Payment of Bills

- a. Discussion and possible action to approve payment of current Town and Road district bills
- b. Discussion and possible action to approve payroll payments from last meeting

VIII.Public Comment

- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
 - a. Next regular meeting Tuesday April 12, 2022 6:00 pm
 - b. Annual Town Meeting Tuesday April 12, 2022, 6:30 pm

XIII.Closed Session

XIV. Adjournment