

LAKE VILLA TOWNSHIP BOARD
Regular Meeting of February 14, 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 (Via Phone), Highway Commissioner Jim Jorgenson, Assessor Jeff Lee, 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 January 10, 2022 by Trustee Berker, seconded by Trustee Coia. All in favor, none opposed, motion passes.
- V. Old Business: None
- VI. New Business
 - a. Discussion and possible action leaf collection alternatives: Supervisor Venturi presented the board with the following possible alternatives; Waste Management unlimited bag collection, Township purchase a Leaf Master Vacuum, County Leaf Pick-up Program, Township to subsidize the price for leaf bag stickers. No action was taken.
 - b. Discussion and possible action regarding Concert in the Parks IGA: Motion to approve an "Intergovernmental Agreement Establishing A Collaboration To Pursue A Recreational Services Partnership" by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action proposed Lindenhurst TIF district: Motion to approve Daniel Venturi as our representative for the Joint Review Board for the Lindenhurst Grand Avenue TIF district by Trustee Stout, seconded by Trustee Berker. 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 bill by Trustee Berker, 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 Coia. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No public in attendance
- IX. Assessors Report: Assessor Lee reported this is a slow period for the office, not doing field work at this time, exemptions letters are going out, more residences will be coming into the office. Assessor Lee will send his budget to the board members.
- X. Road Commissioners: Commissioner Jorgensen reported they are working on remodeling their lunch room, this has been a slow winter plowing season, and the department is saving money on over-time due to slow snow plowing winter.
- XI. Supervisors Report: Supervisor Venturi presented the board with the "Lake Villa Township

Increases 4/2022"; salary increases to be voted on next month. Lakes Jr. Eagles will not be using our fields, soccer club is doing a great job at Derring, would like more fields for practice. Would like to put in the budget to change the concession stand into a bathroom. March 11, 2022 will be our St. Patrick's Day Senior Luncheon, March 12, 2022 St. Patrick's Day parade will take place in town followed by a corn beef lunch at the VFW Hall.

XII. Calendar Review

- a. Next meeting Monday, March 14, 2022 @ 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 6:49 pm.

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