

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, March 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, Highway Commissioner Jim Jorgenson, Assessor Jeff Lee, Clerk Jean Smuda.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve minutes of the regular board meeting of Feb 14, 2022 by Trustee Berker, seconded by Trustee Stout. All in favor, non-opposed, motion passes.
- V. Old Business: None
- VI. New Business
 - a. Discussion and possible action concerning leaf collection alternatives: Supervisor Venturi discussed possible leaf collection alternatives with the board. No action was taken. Leaf collection alternatives/options was placed on the April 12, 2022 Annual Town Meeting Agenda for discussion.
 - b. Discussion and possible action regarding approval of the agenda for Annual Town Meeting April 12, 2022: Motion to approve the Annual Town meeting agenda by Trustee Stout, seconded by Trustee Berker. All in favor, non-opposed, motion passes.
 - c. Discussion and possible action concerning reappointment of Ingrid Skidmore as Fire District Trustee: Motion to approve the reappointment of Fire District Trustee "Ingrid Skidmore" by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - d. Discussion and possible action concerning modification of PACE vanpool agreement: Motion to approve modification to PACE vanpool agreement as presented by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - e. Discussion and possible action concerning policy to allow remote access to Board meeting by Board members: Discussion took place, no action taken.
 - f. Discussion and possible action concerning Budget Line item transfers: Motion to approve budget line item transfers for Lake Villa Township by Trustee Coia, seconded by Trustee Stout. Roll Call, all ayes, motion passes. Motion to approve budget line item transfers for Lake Villa Township Highway Department by Trustee Berker, seconded by Trustee Coia. Roll Call, all aye, motion passes.
 - g. Discussion and possible action concerning 2022 salary adjustments as presented: Motion to approve 2022 salary adjustments as presented by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - h. Discussion and possible action concerning payment of recurrent bill: Sam's club, Comcast, ComEd: Motion to approve recurrent bills by Trustee Stout, seconded by Trustee Coia. 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 Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Coia, seconded by Trustee Berker, Trustee Stout abstained. Roll Call, all ayes, motion passes.

VIII. Public Comment: Public in attendance, Jim Stout, Robert and Ingrid Skimore. No public comments.

IX. Assessors Report: Assessor Lee reported staff doing field. There were 260 State level appeals filed, running neighborhood evaluations, attention needs to go the commercial property.

X. Road Commissioners: Highway Commissioner Jorgensen reported staff is working to clean up roads and start patching pot holes.

XI. Supervisors Report: Supervisor Venturi reported 120 seniors attended the St. Patrick's Day luncheon, discussed the "Live Music In The Park 2022" summer schedule, local townships are collecting donations to send to Ukraine on March 19, 2022. Trustee Paul Berker attended the Lindenhurst TIF meeting in Supervisor Venturi place, all who attended the meeting voted in favor of the TIF.

XII. Calendar Review

- a. Next meeting Tuesday, April 12, 2022 @ 6:00 pm
- b. Annual Town Meeting Tuesday, April 12, 2022 6:30pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Coia. Meeting adjourned at 6:50 pm.

Minutes of the March 14, 2022 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Tuesday, April 12, 2022 by Jean Smuda, Clerk.