

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Tuesday, April 12, 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 6:02pm

- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Highway Commissioner Jim Jorgenson, 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 March 14, 2022 by Trustee Berker, seconded by Trustee Coia. All in favor, non-opposed, motion passes.

- V. Old Business None

- VI. New Business
 - a. Discussion and possible action concerning leaf collection alternatives: No action taken.

 - b. Discussion and possible action concerning policy to allow remote attendance to board meeting by Board members: Motion to approve "Resolution #2022-4" a resolution providing for rules and procedures for remote attendance at meetings by Trustee Stout, seconded by Trustee Johnson. 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 Johnson, seconded by Trustee Coia. Roll Call, all ayes, motion passes.

- VIII. Public Comment: Resident Mike Romani would like to thank the Highway department for all their snow plowing efforts this winter.

- IX. Assessors Report: None

- X. Road Commissioners: Commissioner Jorgenson reported his department will be starting on road work, working the west side.

- XI. Supervisors Report: Peacock Camp registration is full, 90 campers, looking for 2 more camp counselors for summer camp. We will be following all the covid guidelines.

- XII. Calendar Review
 - a. Next meeting Monday, May 2, 2022 6:00 pm

- XIII. Closed Session: None

- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Coia. Meeting adjourned at 6:11pm.

Minutes of the April 12, 2022 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, May 2, 2022 by Jean Smuda, Clerk.

