

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes May 2, 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 6:01pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Highway Commissioner Jim Jorgenson not in attendance, 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 April 12, 2022 by Trustee Stout, seconded by Trustee Berker. All in favor, non-opposed, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning action concerning leaf collection alternatives; Supervisor Venturi sent a letter to Lake County Board member Chairwoman Hart on behalf of the residents of unincorporated Lake County asking the board to consider the following modifications:
 1. Allowing a limited landscape waste burn period that could coincide with the woody Landscape waste burn period or,
 2. Provide residents with a no charge permit option, with similar restrictions to the "Prescribed Habitat and Ecological Landscape Burn" exception contained in the ordinance that is enjoyed by the Lake County Forest Preserve to open burn its landscape waste. The Permitting could be issued at the Township Level with the Lake County Health Department providing an online training course that would be required prior to obtaining a permit. This would allow an effective method to inform and enforce reasonable health and safety restrictions while still allowing our residents to include burning as part of a yard waste management plan.
- VI. New Business
 - a. Discussion and possible action concerning setting hearing and posting 2022-2023 Township and Highway budget: motion to approve the posting of the Township and Highway Budget and Appropriation Ordinance and set the matter for public hearing on Monday, June 13, 2022, at 6:00pm prior to the Township Regular monthly meeting by Trustee Berker, seconded by Trustee Coia. All in favor, non-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 bills as amended 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: Resident Terri Yopp, Krys Gockel, Marcia Kurtyks and Becky Sweet attended the meeting, Krys Gockel asked if a new sub-division was going in at the corner of Monaville and Fairfield, Assessor Lee explained it is the future site for a Veterans Support Center. Marcia Kurtyks questioned the Leaf Burning Ordinance. Becky Sweet asked if the Township could add a cover to LED light by her home; Supervisor Venturi advised her to call Jane Simi at the Highway Department for assistance.
- IX. Assessors Report: Assessor Lee reported the tax bills are being mailed this week. He presented the board with a "Lake Villa Township Taxing Authorities Tax Spending (Extension / Levy) Comparison spreadsheet, discussed the extension / levy comparisons. The office is working on 2022 field work and needs to be completed by June 15, 2022.
- X. Road Commissioners: Not in attendance.
- XI. Supervisors Report: Supervisor Venturi reported Peacock Camp had a tree fall that took down several poles from the high ropes course. We are going to reconfigure the high ropes course to add a total of ten poles to the course. Summer camp filled within 31/2 hours after registration began, still in need of 5 more summer counselors. Lindenhurst soccer club doing well at Dering Park, Timberwolves practice games will take place at the High School.
- XII. Calendar Review
- a. Next meeting Monday, June 13, 2022 @ 6:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Johnson. Meeting adjourned at 6:41 pm.

Minutes of the May 2, 2022 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, June 13, 2022 by Jean Smuda, Clerk.