

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes -June 13, 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 6:04pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Highway Commissioner Jim Jorgensen, Assessor Jeff Lee, Clerk Jean Smuda
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve the minutes of the regular board meeting of June 13, 2022 by Trustee Berker, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Discussion and possible action concerning approval of the 2022-2023 Township budget: Motion to approve the 2022-2023 Township budget by Trustee Berker, Seconded by Trustee Coia. Roll Call, all ayes, motion passes.
  - b. Discussion and possible action concerning approval of the 2022-2023 Township Highway budget: Motion to approve the 2022-2023 Township Highway budget by Trustee Berker, Seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VI. New Business
  - a. Discussion and possible action concerning approval of Highway Department retaining Attorney for Apollo Court Right of Way issue. 60 ILCS 1/100-5(c): Supervisor Venturi requested Highway Commissioner Jorgensen provide a retainer proposal from the Attorney. Motion to approve the Highway Department retaining Attorney for Apollo Court Right of Way issue, subject to Supervisor approval by Trustee Berker, 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. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No Public in Attendance.
- IX. Assessors Report: Assessor Lee reported assessments will be completed in the next two weeks, reduced commercial values by 5%. Assessor Lee attended conference held in Indianapolis regarding the new county computer program.
- X. Road Commissioners: Commissioner Jorgensen reported he is working on a future Bid Opening for paving to take place from route 59 to Academy Court. The highway crew are mowing and trimming throughout the township. Mike DE Rue will be retiring from highway department this summer.
- XI. Supervisors Report: Supervisor Venturi reported Peacock Camp is in its second week, this

is the first year we had to search to hire camp counselors. Things are working out well with the counselors in training program at Peacock Camp. The ropes course is going up soon.

XII. Calendar Review

- a. Next meeting Monday, July 11, 2022 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Coia. Meeting adjourned at 6:30 pm.

Minutes of the Lake Villa Township Jun 13, 2022 regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, July 11, 2022 by Jean Smuda, Clerk.