

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes- July 11, 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, Highway Commissioner Jim Jorgensen, 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 June 13, 2022 Regular Meeting and the June 13, 2022 Budget and Appropriation Ordinance Hearing by Trustee Berker, seconded by Trustee Stout. All in favor, none opposed, motion passes.
- V. Old Business: No old business
- VI. New Business: No new business
- 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 Johnson, 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 Berker. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Jim Stout was in attendance, no public comment.
- IX. Assessors Report: Assessor Lee was not in attendance
- X. Road Commissioners: Commissioner Jorgensen reported his staff is working on cutting trees, replacing pipes in residence driveways. Discussion insured with Commissioner Jorgensen and Supervisor Venturi regarding a plat-of-survey for the piece of property on Apollo Court. Commissioner Jorgensen stated he signed the plat-of-survey and e-mailed a copy to Supervisor Venturi. Supervisor Venturi will search for the e-mail and he also requested to see a copy of what was signed.
- XI. Supervisors Report: Supervisor Venturi reported this is week five for summer camp. After the July 4<sup>th</sup> shooting Jen Fiedler immediately had a mitigation plan in place so that all the parents of the campers could be in touch in case of an emergency. Supervisor Venturi extended his compliments to Jen Fielder. Supervisor Venturi discussed with the board the possibility of purchasing the Churchill property in the future to add more athletic fields. No action was taken. Trustee Coia asked if we received a response from the County regarding the leaf burning letter that was sent; we have not received a response from the County. Our concert in the park was a huge success with a large turnout, next year with will ask the Sheriff's department to help direct traffic.
- XII. Calendar Review
  - a. Next meeting Monday, Aug 8, 2022 6:00 pm
- XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 6:28 pm.

Minutes of the July 13, 2022 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Aug 8, 2022 by Jean Smuda, Clerk.