

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes Aug 8, 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, 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 July 11, 2022 by Trustee Johnson, seconded by Trustee Berker. All in favor, none opposed, motion passes.
- V. Old Business: None
- VI. New Business
 - a. Discussion and possible action concerning Township personnel including change of classification: Motion to approve the change of classification of Patricia McKie from part time to full time with benefits at a rate of \$21.00 per hour 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, Aqua Pool and spa \$100.00 by Trustee Coia, seconded by Trustee Berker. Roll Call, all ayes, motion passes. Supervisor Venturi informed Commissioner Jorgensen that he will have to get someone to code his bills by next month.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- VIII. Public Comment: None. Deb Lee was in attendance.
- IX. Assessors Report: Assessor Lee reported they completed all the numbers, waiting for the county to publish on Aug 18, 2022. Blue assessments will come out, increase assessed value up 7%. Assessor Lee gave a detailed explanation to the board regarding the increases. Supervisor Venturi asked Assessor Lee to send out explaining the EAV going up to 7%.
- X. Road Commissioners: Commissioner Jorgensen reported his crew is working on cutting down dead oak trees in the township. Starting paving, finishing up the pipe work, setting new pipes in driveways. Supervisor Venturi asked what is taking place regarding office staff. Commissioner Jorgensen reported he has an experienced person who has worked for a Highway department in the past.
- XI. Supervisors Report: Supervisor Venturi presented the board with a 2022 Peacock Camp Summary. This was the ninth year for Peacock Summer Camp with an average of 89 campers per week. The counselor in training program was a success, very helpful with all the campers. Total revenue was \$135,892.22 with a net of \$32,524.08 profit for improvements to the camp. The high school will start using the camp in one week. Our senior luncheon will be held on Aug 18, 2022 if anyone can volunteer to help.
- XII. Calendar Review

a. Next meeting Monday, Sept 12, 2022 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Stout. Meeting adjourned at 6:22 pm.

Minutes of the Aug 8, 2022 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Sept 12, 2022 by Jean Smuda, Clerk.