

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes Sept 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 6:00pm
- 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 August 8, 2022 by Trustee Berker, seconded by Trustee Stout . All in favor, none opposed, motion passes.
- V. Old Business: None
- VI. New Business
  - a. Discussion and possible action concerning Decennial Committees on Local Government Consolidation and Efficiency Act. No action taken.
  - b. Discussion and possible action concerning Agreement with Lindenhurst Park District to operate a before and after school program at Caboose Park: Motion to approve the Agreement with Lindenhurst Park District to operate a before and after school program at Caboose Park as presented by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
  - c. Discussion and possible action concerning public survey on Senior Recreational Park: Supervisor Venturi presented the board with a possible plan to build six pickle ball courts, 100 x 200 ice rink and parking on the property located on the corner of Fairfield and Grand Ave owned by District 41. Supervisor Venturi would like to send out a survey to the Township residence to find out what they would like to see on the property.
  - d. Discussion and possible action concerning the Township 2022 Tax Levy: No action was taken.
  - e. Discussion and possible action concerning outstanding tax objections: Motion approve the settlement of the outstanding tax objections subject to supervisors' approval by Trustee Berker, seconded by Trustee Stout. 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 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 Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Mary Lewis attended the meeting.

- IX. Assessors Report: Not in attendance
- X. Road Commissioners: Commissioner Jorgensen reported his crew is working on phase 3 paving in Columbia Bay, phase 3 pipe on Academy court, cutting down a large number of trees. The new Highway office manager Liz Schroeder is reviewing the Highway bills.
- XI. Supervisors Report: Supervisor Venturi reported he meet with the District 117 new Superintendent Jeff Feucht covered all intergovernmental agreements. Antioch is going out for referendum in November to build a new Township Center, we would like to keep the baseball fields. Supervisor Venturi reported he will be meeting with District 41 after tonight's meeting.
- XII. Calendar Review
  - a. Next meeting Monday, Oct 10, 2022 @ 6:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Johnson. Meeting adjourned at 6:33 pm.

Minutes of the September 12, 2022 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Oct 10, 2022 by Jean Smuda, Clerk.