

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes- November 14, 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 via phone conference, 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 Oct 12, 2022 by Trustee Berker, seconded by Trustee Johnson. All in favor, non-opposed, motion passes.
- V. Old Business:
 - a. Discussion and possible action concerning Senior Recreational Park and approval of Design Perspectives, Inc. proposal: Motion to approve the Design Perspectives, Inc. proposal for new 5 acres park development project on North Fairfield Road and OSLAD grant assistance by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning the Road District 2022 Tax Levy: Motion to approve the Road District 2022 Tax Levy as presented \$3,015,000.00 by Trustee Berker, seconded by Trustee Johnson, Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning fall leaf pick up alternatives: Supervisor Venturi is asking residence to send in photos so he can take them to the County Board to see if they can come up with a burning compromise, Commissioner Jorgensen is looking into building a leaf Vac Truck. No action was taken.
- VI. New Business: None
- 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 Stout. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Johnson, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Residence in attendance; Tommy Long, Mary Lewis, Michael Cone, John Stringer. Discussion ensued regarding the possible fall leaf pick up alternative.
- IX. Assessors Report: Assessor Lee reported his office finished the tax appeals, few appeals were lost, closing the books on 2022.
- X. Road Commissioners: Commissioner Jorgensen reported the truck salt spreaders are ready for the winter weather, his department is working on paving in the township, cleaned out the septic at the highway department.
- XI. Supervisors Report: Supervisor Venturi reported they have 75 family who will receive a

Thanksgiving basket, the Toys for Tote program has started, the toys will be giving out with the Holiday baskets. West Campus is offering indoor pickleball on Tuesdays from 9:00am – 12:00pm, Ice Rink is ready and waiting for the cold weather, the next senior lunch will take place on Jan 7, 2023 “Casino Royal”.

XII. Calendar Review

- a. Next meeting Monday, Dec 12, 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 6:35pm.

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