

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes Oct 10, 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 Monday, Sept 12, 2022 by Trustee Berker, seconded by Trustee Coia. All in favor, non-opposed, motion passes.
- V. Old Business
  - a. Discussion and possible action concerning Decennial Committees on Local government Consolidation and Efficiency Act: Motion to approve the appointment of Danial Venturi, Supervisor, Chairman, Barbara Stout, Trustee, Jerold Coia, Trustee, Paul Berker, Trustee, Joy Johnson, Trustee, James Jorgensen, Highway Commissioner, Jeff Lee, Resident, Jean Smuda, Resident to the Decennial Committees on Local government Consolidation and Efficiency Act by Trustee Stout, seconded by Trustee Johnson. All in favor, non-opposed, motion passes.
  - b. Discussion and possible action concerning public survey on a Senior Recreational Park: No discussion took place.
  - c. Discussion and possible action concerning the Township 2022 Tax Levy: Motion to freeze the tax levy with no increase by Trustee Coia, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
  - d. Discussion and possible action on a new park on District 41 property: Supervisor Venturi presented the board with an example of a possible new park on the Churchill property located the corner of Grand and Fairfield. The park ideas: Ice Rink, Six Pickleball/Tennis Courts, Ice Rink to be used for Shuffleboard during the summer months. Proposal will have to be added to our Annual Town Meeting for the Township electors to vote on. Supervisor Venturi is open for ideas and suggestion for the new park.
- VI. New Business
  - a. Discussion and possible action concerning Health insurance renewal with BCBS: Motion to approve the renewal BCBS Health Insurance by Trustee Berker, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
  - b. Discussion and possible action concerning Waste Management rates and fall leaf pick-up: Discussion took place, no action taken.
  - c. Discussion and possible action holiday schedule office hours: Motion to approve Holiday Schedule: Township Office will close Dec 26, 2022 through Dec 30, 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 Coia. Roll Call, all ayes, motion passes.

VIII. Public Comment: Resident asked if the new park would be open to all Lake Villa residence, likes the ice rink idea, who would take care of the ice? Supervisor Venturi: it would be open to all Lake Villa residence and the parks department would be in charge of cleaning.

IX. Assessors Report: Assessor Lee reported his office received a total of 144 tax appeals this year, first hearing took place on a Zoom, and his staff is working on checking farms to make sure they are being farmed.

X. Road Commissioners: Highway Commissioner Jorgensen reported East Shore Garden is paved, staff is replacing pipes in driveways also seeding. Commissioner Jorgensen stated the Highway Department building roof and septic system needs repair, also there is a mold issue. Discussion took place regarding who is reasonable for the Highway Department repair costs. Highway Department office was moved into the Township building.

XI. Supervisors Report: Supervisor Venturi reported Halloween Senior Lunch will take place Oct 27<sup>th</sup>, Lindenhurst Haunted Trail Oct 15<sup>th</sup>, Boy Scout Troop 188 would like Lake Villa Township to sponsor their troop. Supervisor Venturi will meet with the troop for more details. Supervisor Venturi asked Highway Commissioner Jorgensen if his office staff would be interested in attending the TOI Conference in Springfield.

XII. Calendar Review

- a. Next meeting Monday, November 14, 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 6:50 pm.

Minutes of the Oct 10, 2022 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Nov 14, 2022 by Jean Smuda, Clerk.