

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes – December 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 Jorgensen not in attendance, 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 November 14, 2022 by Trustee Coia, seconded by Trustee Johnson. All in favor, non-opposed, motion passes.

- V. Old Business
 - a. Discussion and possible action concerning Senior Recreational Park: No action taken.

- VI. New Business
 - a. Discussion and possible action concerning adopting the 2023 meeting schedule: Motion to approve the 2023 meeting schedule as presented by Trustee Berker, seconded by Trustee Johnson. All in favor, non-opposed, motion passes.
 - b. Discussion and possible action concerning vacancy appointment of Lake Villa Township Fire District Trustee: Motion to approve the posting of fire district trustee opening and set the interview schedule for January 9, 2023 @ 6:00pm by Trustee Berker, seconded by Trustee Stout. All in favor, non-opposed, 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 Coia, seconded by Trustee Berker. 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 Stout. Roll Call, all ayes, motion passes.

- VIII. Public Comment: No public in attendance. Supervisor Venturi extended his sincere thank you for the outpouring of kind words for the passing of his mother June Venturi.

- IX. Assessors Report: Assessor Lee reported his office is getting ready for the 2023 re-evaluation time. His office is also holding the line on spending.

- X. Road Commissioners: Commissioner Jorgensen not in attendance.

- XI. Supervisors Report: Supervisor Venturi reported the Lake Villa Township Senior lunch will be held on Saturday, January 7, 2023 @ 12:00pm. The theme is year is “James Bond Casino Royal”.

- XII. Calendar Review
 - a. Next meeting Monday, January 9, 2023 @ 5:00 pm

- XIII. Closed Session: None

- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by

Trustee Johnson. Meeting adjourned at 6:22 pm.

Minutes of the December 12, 2022 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, January 9, 2023 by Jean Smuda, Clerk.