

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes, February 13, 2023  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
6:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 6:01pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Coia, Trustee Johnson, Assessor Jeff Lee, via conference call, Clerk Jean Smuda
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes from the January 12, 2023 regular board meeting, special meeting, executive session as amended 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
    - i. Discussion and possible action concerning the purchase of approximately 5 acres from Consolidated School District 41 for development into a park: Motion to approve Resolution 2023-1 concerning the IGA with Consolidated School District 41 and the purchase of approximately 5 acres by Trustee Coia, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
    - ii. Set public informational meeting for Park Plan at March 13, 2023 following the regular meeting: Motion to approve Public informational meeting for March 13, 2023 by Trustee Coia, seconded by Trustee Johnson. All in favor, non-opposed, motion passes.
  - b. Discussion and possible action concerning Peacock Summer Camp: Camp rates, resident, non-resident, employees 2023, Camp counselor pay rates. Motion to approve Resolution 2023-2 setting Peacock Camps rate and counselor pay rates by Trustee Coia, seconded by Trustee Johnson, Supervisor Venturi Abstained. Roll Call, all ayes, motion passes.
- VI. New Business
  - a. Lakes JR. Eagles meeting and presentation: Dan Johnson, Ryan Siebert and Ted Livengood informed the board the JR Eagles will now be called the "Lake Villa Township Lancers". The board members are working on reuniting the community and the Township, discussed the schedule, location of the games, the team will be open to all kids, no child will be turned away. Supervisor Venturi requested the dates, schedule and what field they will be using for the games.
  - b. Discussion and possible action concerning support for Fox Waterway Agency Watershed section 319 Project: Motion to support Fox Waterway Agency Watershed section 319 Project in the amount of \$5,000.00 by Trustee Johnson, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
  - c. Discussion and possible action concerning Sand Lake Cemetery: No action taken.
- 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 by Trustee Johnson, 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 Coia, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.

VIII. Public Comment: Resident Michael Leone discussed his concerns regarding trains the running though Lake Villa.

IX. Assessors Report: Assessor Lee reported via conference call the office is working on land evaluations, interview with Lakes High School Student who is working on a TOI scholarship.

X. Road Commissioners Report: Not in attendance.

XI. Supervisors Report: Supervisor Venturi reported the St. Patrick's Day Parade will be held on Saturday, March 11, 2023, senior St. Patrick's Day luncheon will take place on Friday, March 17, 2023. Glenn McCollum will be cooking the corned beef for the seniors, Peacock Camp registration begins March 1, 2023.

XII. Calendar Review

- a. Next meeting Monday, March 13, 2023 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Coia, seconded by Trustee Johnson. Meeting adjourned at 6:49 pm.

Minutes of the February 13, 2023 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, March 13, 2023 by Jean Smuda, Clerk.