

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes, January 9, 2023  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
5:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 5:00pm
  
- 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 December 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 Senior Recreational Park: Supervisor Venturi presented the board the New 5 Acre Park draft from Design Perspectives, Inc. The new park draft include: pickleball complex, ice skating area, skate plaza, fire pit, ice skating rink chiller building, overlook plaza with bench, swings, parking lot, and a trail connection. Trustee Berker asked if more parking spaces could be added, Trustee Johnson asked if there could be another use for ice skating in the summer. Supervisor Venture will look into their suggestions with Design Perspectives.
  
- VI. New Business
  - a. Discussion and possible action concerning a vacancy appointment of Lake Villa Township Fire District: Special meeting to appoint a new Lake Villa Township Fire District trustee will take place at 6:00pm after the regular meeting adjourns. No action was taken.
  - b. Discussion and possible action concerning action concerning appointment of Deputy Clerk: Motion to approve the appointment of Jen Fielder as the Lake Villa Township Deputy Clerk by Trustee Berker, seconded by Trustee Coia. 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 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 Berker. Roll Call, all ayes, motion passes.
  
- VIII. Public Comment: Dan Johnson, Lakes Jr Eagles advised the board of some new changes: the league is open to all, no restriction to register. Supervisor Venturi would like to meet with Mr. Johnson and discuss field use arrangements.
  
- IX. Assessors Report: Assessor Lee submitted his budget request to the board with less than 2% increase. The increase is to cover insurance and salaries. This is a slow period so the office is getting ready for the new tax year. Supervisor Venturi and Assessor Lee discussed tax levies and EAV in other townships.
  
- X. Road Commissioners: Commissioner Jorgensen reported salted roads last snowfall, we

should have had at least 14" of snow by now. He is working on measuring roads for the next year paving, getting prices for the new Highway department building and a new roof. Supervisor Venturi and Commissioner Jorgensen discussed if he was good on salt to hit the minimum. Trustee Berker questioned the issue regarding the resident who would like the road, Commissioner Jorgensen said he doesn't want the road, a lot of swamp surrounds the (Apollo Court) road.

- XI. Supervisors Report: Supervisor Venturi reported the Senior Casino Luncheon was a huge success with over 110 seniors attending. The next senior lunch will take place on Friday, March 10<sup>th</sup> to celebrate St. Patrick's Day, serving corn beef and cabbage. Peacock Summer 2023 is the planning stages, discussing a rate change for 2023, suggested rate for Township resident 180.00, non-resident \$200.00.

XII. Calendar Review

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

XIII. Closed Session: None

- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Coia. Meeting adjourned at 5:46 pm.

Minutes of the January 9, 2023 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, February 13, 2023 by Jean Smuda, Clerk.