

LAKE VILLA TOWNSHIP BOARD  
Special Meeting Minutes  
January 9, 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 6:00pm
  
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Clerk Jean Smuda
  
- III. Pledge of Allegiance: Led by Supervisor Venturi
  
- IV. New Business
  - a. Discussion and possible action concerning a vacancy appointment of Lake Villa Township Fire District Trustee. The board received resumes from the following candidates: Elizabeth DePouw, James A. Pellitteri, Edward Lee, Carole Dewar, David Steele, Howard Schnitzer, and Frank H. Slazes Jr.  
  
Supervisor Venturi thanked all the candidates for submitting their applications of Fire District Trustee for the term "January 2023 – May 2024". The candidates were asked to have a seat in the Township office board room while the interviews take place in the order of which the application was received.  
  
Each candidate was giving time to answer the following questions presented by the board:
    1. Tell us about your background?
    2. What do you feel the fire district is doing well?
    3. What can fire district do better?
    4. Why do you want to be appointed to the fire district board?
  
- V. Public Comment: None
  
- VI. Closed Session 5 ILCS 120/2 (c) (3) Selection of a person to fill a public office: Moved to closed session at 6:50pm.
  
- VII. Discussion and possible action concerning a vacancy appointment of Lake Villa Township Fire District Trustee: Motion to nominate Howard Schnitzer as the Lake Villa Township Fire District Trustee by Trustee Berker, seconded by Trustee Coia. Roll call, all ayes, motion passes.
  
- VIII. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:18 pm.

Minutes of the January 9, 2023 Lake Villa Township special 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.