

**MINUTES OF LAKE VILLA TOWNSHIP ANNUAL TOWN MEETING**

**April 12, 2022 6:30 p.m.**

**Lake Villa Township  
37908 N. Fairfield Road  
Lake Villa, IL. 60046**

- I. Call to Order. Meeting was called to order at 6:30p.m. By Jean Smuda, Lake Villa Township Clerk.
- II. Pledge of Allegiance. Led by Clerk Jean Smuda.
- III. Election of Moderator. Motion to nominate Dan Venturi as moderator was made by Barb Stout. Motion to nominate Tom Weber was made by Mike Romani, seconded by Jim Jorgensen. Clerk Jean Smuda asked for a show of hands for Dan Venturi as moderator, 15 votes, and show of hands for Tom Weber as moderator, 4 votes. Motion to nominate Dan Venturi with 15 votes: all in favor, none opposed, motion passes.
- IV. Administer Oath to Moderator. Oath of office was administered by Clerk Jean Smuda to Dan Venturi.
- V. Remarks by Moderator on Conduct of Meeting. Moderator Dan Venturi read the rules of conduct for this meeting.
- VI. Publication Notice Approval. Moderator Dan Venturi certified the publication of the Annual Town Meeting.
- VII. Approval of Minutes of April 12, 2022 Annual Town Meeting: Motion to approve the minutes of the April 12, 2022 Annual Town Meeting, by Tom Weber, seconded by Paul Berker. All in favor, none opposed, motion passes.
- VIII. New Business:
  - a. Discussion and possible action concerning the acquisition of real estate property for drainage project including phase II and III of Columbia Bay drainage project. Discussion ensued from residents Tommy Long, Joanne Osmond and Mike Romani regarding Resolution #2022 E-01 “A Resolution Providing For

the Acquisition of Additional Property and to Set Up Capitol Reserve for Academy Dr. and Columbia Bay Dr. Project” with moderator Dan Venturi. Motion to approve Resolution #2022 E01 by Mike Van Bledel, seconded by Todd Tommes. All in favor, none opposed, motion passes.

- b. Discussion and possible action concerning leaf collection options: Moderator Venturi reported the Lake County Board passed an ordinance banning open burning of non-woody yard waste such as leaves and grass in unincorporated Lake County effective June 1, 2022. Discussion ensued regarding concern on what to do with the leaves in the fall if the residence are not able to burn the yard waste. No action was taken.

- IX. Financial Reports of all Funds. Moderator Dan Venturi stated copies of the report were available to the electors attending the meeting. Moderator Venturi presented the reports to Clerk Jean Smuda to be entered into the meeting minutes.
- X. Set Time and Place of Next Annual Meeting April 11, 2023. Motion to set next Annual Meeting on April 11, 2023 at 6:30 pm at Lake Villa Township 37908 N. Fairfield Rd.
- XI. Adjournment. Motion to adjourn Annual Town Meeting was made by Paul Berker, seconded by Tommy Long. All in favor, none opposed, meeting adjourned at 8:02pm.

Minutes of Lake Villa Township Annual Meeting of April 12, 2022 have been prepared and respectfully submitted for approval at the next Lake Villa Township Annual Meeting on April 11, 2023, by Jean Smuda, Lake Villa Township Clerk.