# **AGENDA**

### LAKE VILLA TOWNSHIP BOARD

# Regular Meeting April 11, 2023 37908 N. Fairfield Rd. Lake Villa, IL 60046 6:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular Meeting of March 13, 2023

#### V. Old Business

- a. Discussion and possible action concerning Senior Recreational Park
- b. Discussion and possible action concerning Line item Transfer from 12810 to 12542 in the amount of 150.00.

#### VI. New Business

- a. Discussion and possible action concerning appointment of Fire District Trustee,
- b. Discussion and possible action concerning employee wage increases,
- c. Discussion and possible action concerning ORDINANCE AUTHORIZING RENEWAL OF AGGREGATION PROGRAM FOR ELECTRICAL LOAD,

d.

# VII. Approve Payment of Bills

- a. Discussion and possible action to approve payment of current Town and Road district bills
- b. Discussion and possible action to approve payroll payments from last meeting

#### VIII.Public Comment

- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
  - a. Next regular meeting Monday May 8, 2023 6:00 pm

# XIII.Closed Session

XIV. Adjournment