

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

- I. Call to order: Meeting was called to order by Supervisor Venturi at 6:02pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Stout, Trustee Coia, Trustee Johnson, via conference call, Highway Commissioner Jim Jorgensen, Assessor Jeff Lee, Clerk Jean Smuda, Trustee Berker, Arrived at 6:05pm. Motion to approve Trustee Johnson attend meeting via conference call by Trustee Stout, seconded by Trustee Coia. All in favor, non-opposed, motion passes.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of February 13, 2023 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 Park: Motion to approve Resolution No. 2023-3 "A Resolution Providing For The Intergovernmental Agreement Between The Community Consolidated School District 41 And The Lake Villa Township" by Trustee Stout, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Approve agenda for 2023 Annual Town Meeting: Motion to approve the 2023 Annual Town Meeting by Trustee Stout, seconded by Trustee Coia. All in favor non-opposed, motion passes.
 - b. Discussion and possible action concerning Sand Lake Cemetery: No action taken
 - c. Discussion and possible action concerning line item transfers for Township and Highway department: Motion to approve Transfer of Appropriation Township-General Town Fund Resolution 23-4 by Trustee Coia, seconded by Trustee Berker. Roll Call, all ayes, motion passes. Motion to approve Transfer of Appropriation Township-Road District Funds Resolution #23-5 by Trustee Berker, seconded by Trustee Stout. 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 presented by Trustee Stout, seconded by Trustee Berker. 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 Stout. Roll Call, all ayes, motion passes.

VIII. Public Comment: Anya Scurlock gave a presentation on the Grayslake Knights cheer program.

IX. Assessors Report: Assessor Lee reported they are working on reevaluations, at the end of this month is the State Conference, he will be teaching a class on Land Evaluations'.

X. Road Commissioners: Commissioner Jorgensen reported his department has plenty of salt, drivers and truck are working. Commissioner Jorgensen discussed EPA Community Outreach encouraging residence to **wash their cars on an impervious surface such as grass or gravel (not concrete or asphalt) so water is filtered before reaching a water body**. Use nontoxic, phosphate-free soaps.

XI. Supervisors Report: Supervisor Venturi reported Peacock Summer Camp enrollment began on 3-1-2023 at 8:00am, by 8:37am camp was full with a waitlist started. St. Patrick's Day parade took place on Saturday, March 11, 2023, we collected food and donations for our food pantry. The senior St. Patrick's Day lunch will be on Friday, March 17, 2023 at the west campus, Glenn McCollum will be cooking the corn beef. A 5% salary increase discussion took place, no action was taken.

XII. Calendar Review

a. Next meeting Tuesday, April 11, 2023 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 6:22 pm.

Minutes of the March 13, 2023 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Tuesday, April 11, 2023 by Jean Smuda, Clerk.