

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes- April 11, 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, Highway Commissioner Jim Jorgensen, Assessor Jeff Lee, Via Conference Call, Clerk Jean Smuda.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the March 13, 2023 regular board meeting by Trustee Stout, seconded by Trustee Berker. All in favor, non-opposed, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Senior Recreational Park: topic to be discussed at the Annual Town Meeting, no action was taken.
 - b. Discussion and possible action concerning line item Transfer from 12810 to 12542 in the amount of 150.00 (Wise Guy Pool): Motion to above line item transfer of \$150.00 from account 12810 to 12542 by Trustee Stout, seconded by Trustee Berker. All in favor, non-opposed, motion passes.
- VI. New Business
 - a. Discussion and possible action concerning appointment of Fire District Trustee: Motion to approve Resolution 2023-6 to reappoint James Stout as Fire District Trustee as presented by Trustee Berker, seconded by Trustee Coia. Roll Call Supervisor Venturi yes, Trustee Berker yes, Trustee Coia yes, Trustee Johnson yes, Trustee Stout abstain, motion passes.
 - b. Discussion and possible action concerning employee wage increases: Motion to approve the proposed wage increases as presented by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning ORDINANCE AUTHORIZING RENEWAL OF AGGREGATION PROGRAM FOR ELECTRICAL LOAD: Motion to approve Ordinance 2023-1 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 Stout, seconded by Trustee Johnson. 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 Coia. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No public comment to report.
- IX. Assessors Report: Assessor Lee reported the tax bills will be mailed to the residence on May 1, 2023 with a 5% increase, discussed exemption renewal for the senior

assessment freeze, homestead exemption increase, senior homestead changes.

- X. Road Commissioners: Commissioner Jorgensen reported his crew is working on setting pipes, and repairing culverts in the township.
- XI. Supervisors Report: Supervisor Venturi reported two windows at the West Campus were shot out by a BB gun. Discussed the need to upgrade the township security system, looking into the cost, how many cameras will be needed at each campus to secure each area.
- XII. Calendar Review
 - a. Next meeting Monday May 8, 2023 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Stout. Meeting adjourned at 6:23 pm.

Minutes of the April 11, 2023 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, May 8, 2023 by Jean Smuda, Clerk.