

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes- June 12, 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 6:04 pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Highway Commissioner Jim Jorgensen, Clerk Jean Smuda
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of May 8, 2023 by Trustee Johnson, seconded by Trustee Berker. All in favor, non-opposed, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Lake Villa Township Budget and Appropriation Ordinance: Motion to approve the 2023-2024 Lake Villa Township Budget and Appropriation Ordinance by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning Lake Villa Highway Budget and Appropriation Ordinance: Motion to approve the 2023-2024 Lake Villa Highway Budget and Appropriation Ordinance by Trustee Berker, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
- VI. New Business: None
- 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 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 Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Public in attendance: Tommy Long, Mary Lewis and James Stout. Discussion ensued concerning MC Squared Energy Services electric aggregation program and the residence returning the "Opt-Out form". Supervisor Venturi explained the program to the residence in attendance and answered questions regarding returning the opt-out form.
- IX. Assessors Report: None, Assessor not in attendance.
- X. Road Commissioners: Highway Commissioner Jorgensen reported they are working on paving in Venetian Village.
- XI. Supervisors Report: Supervisor Venturi reported Peacock Camp first day went well, 94 campers, pool has been painted, and Trustee Berker repaired the games. Security cameras are being installed at West Campus, looking into installing cameras at Dering Park. Closed on the Senior Recreational Park property, meeting with the Village Thursday regarding permits. Lake Villa Township and Lake Villa Township Highway Department Decennial Committee Reports were presented to the board members.

Supervisor Venturi informed the board that his name was pulled for a random drug test, he took the test, awaiting the results.

XII. Calendar Review

- a. Next meeting Monday, July 10, 2023 @6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Coia. Meeting adjourned at 6:25 pm.

Minutes of the June 12, 2023 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, July 10, 2023 by Jean Smuda, Clerk.