

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes- May 8, 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 6:01pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Assessor Jeff Lee, Clerk Jean Smuda
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve minutes of the regular board meeting of April 11, 2023 by Trustee Johnson, seconded by Trustee Coia. All in favor, non-opposed, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Senior Recreational Park: No action taken.
 - b. Discussion and possible action concerning Sand Lake Cemetery: Motion to approve Resolution 2023-7 regarding the acquisition of the Sand Lake Cemetery property at 21349 W. Grand Ave. Lake Villa by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action concerning setting hearing for Lake Villa Township and Lake Villa Township Highway Department Budget and Appropriation Ordinance: Motion to set the Budget and Appropriation Ordinance for Monday, June 12, 2023 @ 6:00pm by Trustee Stout, seconded by Trustee Berker. All in favor, non-opposed, 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 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 Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Jessica Findley from the newly formed group "Shining Abilities" that provides recreational programs for people with special needs. Jessica provided an overview of the program to the board. Her vision is use Lake Villa Township West Campus; Supervisor Venturi asked for more information from Jessica regarding her vision to use West Campus.
- IX. Assessors Report: Assessor Lee reported the tax bills went in the mail last week. A "Lake Villa Township Taxing Authorities Tax Spending (Extension/Levy) Comparison report was presented to the board, discussion took place regarding the increases in the area taxing bodies. Residence can find tax information on the Assessors Web-site. Office is starting field work.
- X. Road Commissioners: Not in attendance.

XI. Supervisors Report: Supervisor Venturi reported things are moving forward the Senior Recreational Park, closing on the property will take place next week. West Campus is experiencing some window breakage. Security cameras have been installed at West Campus, Township Campus, and Dering Park. A defibrillator has been purchased for West Campus and Anti-Choke machines for of our campuses.

XII. Calendar Review

a. Next meeting Monday, June 12, 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 6:45 pm.

Minutes of the May 8, 2023 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, June 12, 2023 by Jean Smuda, Clerk.