

Meeting Minutes
LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, Monday August 14, 2023
37908 N. Fairfield Rd. Lake Villa, IL 60046
6:00 pm.

- I. Call to order was called to order by Supervisor Venturi at 6:06pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Stout, Trustee Berker, Trustee Coia, Trustee Johnson, Assessor Jeff Lee, Clerk Jean Smuda. Highway Commission Jim Jorgensen was not in attendance.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve minutes of the regular board meeting of July 10, 2023 and minutes of the Public information meeting hearing of July 10, 2023 by Trustee Stout, seconded by Trustee Johnson. All in favor, non-opposed, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Senior Township Park: Motion to approve the Resolution #2023-08, Providing for the Development of the Senior Park by Trustee Coia, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action concerning resolution approving open space standard: Motion to approve Resolution #2023-09 Providing For and Approving an Open Space Standard by Trustee Johnson, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning the Ambers Shores Parks: Supervisor Venturi presented the board with a map and photos of “Ambers Shores Park, discussion ensued, no action was taken.
 - c. Discussion and possible action concerning Township waste hailing contract: Supervisor Venturi advised the board the waste hailing contract expires in 2025, no action was taken.
- 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 bill by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from the last meeting by Trustee Johnson, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Arnie Harvey questioned if the road “Lake Ave” in Petite Lake is going to be paved this year. He would like to know if Commissioner Jorgensen is really going to pave it this year. Supervisor Venturi explained if Commissioner Jorgensen said it was going to be done it will be paved. Supervisor Venturi will check to see if it has gone out for bid. Mr. Harvey asked how the Highway Department is funded; Supervisor Venturi explained the Highway Department works with its own budget and the Township oversees the payments.
- IX. Assessors Report: Assessor Lee reported his office is close to finishing the assessments,

field work is done for the year, entering new construction for evaluation purposes. We will start working on lake evaluations.

- X. Road Commissioners Report: Commissioner Jim Jorgensen not in attendance.
- XI. Supervisors Report: Supervisor Venturi presented the board with a “2023 Peacock Camp Summary” reviewing the nine week summer camp number of campers, revenue, expenditures and projected net income of \$30K. Senior lunch will take place on Aug 24, 2023, Lindenfest is Aug 27, 2023, and we will be working the Beer tent on Sunday from 2:30pm-5:00pm if you can volunteer. Working on the OSLAD Grant to send out at the end of the month.
- XII. Calendar Review
 - a. Next regular meeting Monday September 11, 2023 6:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Johnson. Meeting adjourned at 6:51pm

Minutes of the Aug 14, 2023 Lake Villa township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Sept 11, 2023 by Jean Smuda, Lake Villa Township Clerk.