

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, Monday, July 10, 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 6:08pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Highway Commissioner Not in attendance, Assessor Jeff Lee, 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 June 12, 2023 and minutes of the Public Budget hearing on June 12, 2023 as amended by Trustee Johnson, seconded by Trustee Berker. All in favor, non-opposed, motion passes.
- V. Old Business: None
- 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 amended by Trustee Berker, seconded by Trustee Coia. 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: No Public in attendance
- IX. Assessors Report: Assessor Lee reported his office is working on the quadrennial evaluations, 50% completed, field work, switching to the new computer system. This year's taxes will increase by 5%. Illinois Property Tax Extension and Limitation Law (PTELL) allows for an increase in spending at the current inflation rate or 5% whichever is less.
- X. Road Commissioners: Not in attendance
- XI. Supervisors Report: Supervisor Venturi reported this is week 5 of Peacock summer camp, things are going well, discovered an old snowmobile in the lake, watching the pool for the reason why it is losing water. Burgers and Bingo for the seniors on Aug 24, 2023 at the West Campus. Looking for volunteer to help at Lindenfest beer tent on Aug 27, 2023.
- XII. Calendar Review
 - a. Next meeting Monday, Aug 14, 2023 @ 6:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Johnson. Meeting adjourned at 6:23 pm.

Minutes of the July 10, 2023 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Aug 14, 2023 by Jean Smuda, Clerk.

