

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes- November 13, 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 regular board meeting of October 16,2023 and the Special Meeting of November 6, 2023 by Trustee Johnson, seconded by Trustee Stout. All in favor, non-opposed, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Senior Township Park proposed amendment to annexation agreement: No action taken.
 - b. Discussion and possible action concerning Township Highway leaf collection: Commissioner Jorgensen reported his crew is doing a great job, could use more than one machine for as many roads we cover, doing their best to keep up with the demand.
 - c. Discussion and possible action concerning Waste Hauler contract: Supervisor Venturi presented the board with rate proposals from Waste Management, Groot, LRS, no action was taken.
- VI. New Business
 - a. Discussion and possible action concerning approval of Township 2023 Real Estate Tax Levy: Motion to pass the Township 2023 Real Estate Tax Levy as presented by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning approval of Township Highway Department 2023 Real Estate Tax Levy: Motion to approve the Township Highway Department 2023 Real Estate Tax Levy 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 Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No public in attendance.
- IX. Assessors Report: Assessor Lee reported the appeal season has ended, 214 appeals, hearings will begin 11/14/2023, 60 in person, the remaining will be over Zoom.

- X. Road Commissioners: Commissioner Jorgensen reported his crew is working on branch pick-up and leaf vacuuming throughout the township.
- XI. Supervisors Report: Supervisor Venturi reported a letter was sent to County Board Chairwomen Sandra Hart and Lake County Forest Preserve President Angelo D. Kyle requesting a parcel of about five acres that can we can license from the County to be used to allow the leaf spoils to deteriorate into mulch. At which point the township can make the mulch available to our community. Tree lighting parade will take place the Saturday after Thanksgiving at 5:00pm, next senior lunch will help on Saturday, January 6, 2024 at 12:00pm.
- XII. Calendar Review
 - a. Next meeting Monday, December 11,2023 @ 6:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 6:25 pm.

Minutes of the November 13, 2023 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, December 11, 2023 by Jean Smuda, Clerk.