

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting Monday February 12, 2024
37908 N. Fairfield Rd. Lake Villa, IL 60046
6:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of January 8, 2024
- V. Old Business
 - a. Discussion and possible action concerning Waste Hauler contract, approval of LRS Waste Hauler agreement.
 - b. Discussion and possible action concerning Administrative Center Cooperative (Joint Township Center) notice of withdraw from Antioch Township
 - c. Discussion and possible action concerning Lake Villa Township Community Park project.
- VI. New Business
 - a. Discussion and possible action concerning Setting employee wage rates
 - b. Discussion and possible action concerning Peacock Summer Camp including setting rates for 2024.
 - c. Discussion and possible action concerning settlement of tax objection.
 - d. Discussion and possible action concerning adoption of funds accumulation resolution.
- VII. Approve Payment of Bills
 - a. Discussion and possible action to approve payment of current Town and Road district bills
 - b. Discussion and possible action to approve payroll payments from last meeting
- VIII. Public Comment
- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
 - a. Next regular meeting Monday March 11, 2024 6:00 pm
- XIII. Closed Session
 - a. Pending litigation
- XIV. Adjournment