

AGENDA  
LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Monday March 11, 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 February 12, 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.
  - d. Discussion and possible action concerning settlement of tax objection.
- VI. New Business
  - a. Discussion and possible action concerning Setting employee wage rates
  - b. Discussion and possible action concerning adopting the Agenda for the Annual Town Meeting set for April 9, 2024.
  - c. Discussion and possible action concerning approving line item transfers for Lake Villa Township.
  - d. Discussion and possible action concerning approving line item transfers for Lake Villa Township Highway Department.
  - e. Discussion and possible action concerning electricity aggregation agreement.
- 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 Tuesday April 9, 2024 6:00 pm
- XIII. Closed Session
  - a. Pending litigation
- XIV. Adjournment