

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes, December 11, 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, Assessor Jeff Lee, Clerk Smuda
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of November 13, 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 proposed amendment to annexation agreement: No action taken.
  - b. Discussion and possible action concerning Waste Hauler contract: Zoom call with LRS, Groot Disposal to discuss bids. No action taken.
- VI. New Business
  - a. Discussion and possible action 2024 Concert in the Park: Lake Villa Township will host the July 3, 2024 Concert in the Park, we are looking for a theme for the 4<sup>th</sup> of July weekend.
  - b. Discussion and possible action concerning 2024 meeting schedule: Motion to approve the Township 2024 meeting schedule by Trustee Berker, by Trustee Coia. All in favor, non-opposed, motion passes.
  - c. Discussion and possible action amendment to Township and Road District employee manual: Motion to approve the Township 2023 modification to the Lake Villa Township Employee Manual Resolution #2023-11 by Trustee Berker, seconded by Trustee Stout. 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 Coia, 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 Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Jim Stout announced he will be playing Santa on Friday at the new Lindenhurst Center open house, Saturday, Santa will visit a very ill child with the Fire Department.
- IX. Assessors Report: Assessor Lee reported the 2023 Tax year hearing are complete, 95 changes in office, 214 appeals, 10 withdrawn, 165 no change, 39 reduced, 32 reduced by Assessor Lee office, only lost 7 appeal cases.
- X. Road Commissioners: Commissioner Jim Jorgensen was not in attendance.

XI. Supervisors Report: Supervisor Venturi reported the Lake Villa Township senior luncheon will be held on Saturday, Jan 6, 2024, looking for volunteers to help. The Antioch – Lake Villa Township joint center will need to be appraised, if sold the township will receive a third, we have no interest in the building just the ball fields. Supervisor Venturi would like Assessor Lee and the Antioch Township Assessor Perry to review the appraisal.

XII. Calendar Review

a. Next meeting Monday, January 8, 2024 @ 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 6:25 pm.

Minutes of the December 11, 2023 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, January 8, 2024 by Jean Smuda, Clerk.