

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, February 12, 2024
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 January 8, 2024 as presented by Trustee Berker, seconded by Trustee Stout. All in favor, non-opposed, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Waste Hauler contract, approval of LRS Waste Hauler agreement: Discussion ensued, no action taken.
 - b. Discussion and possible action concerning Administrative Center Cooperative (Joint Township Center) notice of withdraw from Antioch Township: Supervisor Venturi advised the board he is waiting for a second property appraisal; no action was taken.
 - c. Discussion and possible action concerning Lake Villa Township Community Park project: Supervisor Venturi reported the Township received the OSLA Grant in the amount of \$600,000.00, applied for road permit with the DOT, ordering a traffic study. No action was taken.
- VI. New Business
 - a. Discussion and possible action setting employee wage rates: Supervisor Venturi presented a Lake Villa Township increases 4/2024 to the board. No action was taken.
 - b. Discussion and possible action concerning Peacock Summer Camp including setting rates for 2024: Motion to approve the Resolution 2024-2 providing for Peacock Camp Rates and Counselors Pay by Trustee Berker, second by Trustee Stout. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning settlement of tax objection: No action was taken.
 - d. Discussion and possible action concerning adoption of funds accumulation resolution: Motion to approve the Resolution 2024-3 authorizing the Accumulation of funds for Capital Improvements for Lake Villa Township 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 Johnson, 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 Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.

VIII. Public Comment: No public in attendance.

IX. Assessors Report: Assessor Lee reported he is working remotely on several projects: computer upgrades, server software upgrades. Discussed 2024 Assessments and increases, working hard to keep values in line.

X. Road Commissioners: Commissioner Jorgensen reported his crew is working on replacing road damage from the winter snow plowing, picking up branches, leaf vacuuming will resume again in the fall. Supervisor Venturi requested a list of 2024 Highway projects from Commissioner Jorgensen.

XI. Supervisors Report: Supervisor Venturi reported the Township St. Patrick's senior luncheon will take place on Friday, March 15th, looking for volunteers, the Lake Villa St. Patrick's Day parade will be on Saturday, March 16th. Supervisor Venturi renewed his food server license.

XII. Calendar Review

a. Next meeting Monday, March 11, 2024 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Johnson, seconded by Trustee Berker. Meeting adjourned at 6:32 pm.

Minutes of the February 12, 2024 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, March 11, 2024 by Jean Smuda, Clerk.