

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, January 8, 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 6:01pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Highway Commissioner Jim Jorgensen, Assessor Jeff Lee, 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 December 11, 2023 by Trustee Johnson, seconded by Trustee Berker. 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: Motion to approve the Municipal Solid Waste, Recycling and Yard Waste Agreement with Lakeshore Recycling Systems, LLC (LRS) Resolution #2024-1 as written by trustee Berker, second by Trustee Coia. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action Administrative Center Cooperative (Joint Township Center) notice of withdraw from Antioch Township: No action taken.
- 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 Berker, 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 Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No public in attendance.
- IX. Assessors Report: Assessor Lee presented the board with the "2024 Lake Villa Township Assessor's Budget Request" for the fiscal year beginning April 1, 2024 and ending March 31, 2025.
- X. Road Commissioners: Road Commissioner Jorgensen reported residence are happy with the new leaf vacuuming, looking for a place to store the new machine for the winter.
- XI. Supervisors Report: Supervisor Venturi reported the January 6, 2024 senior luncheon was a huge success with approximately 100 attending.
- XII. Calendar Review
 - a. Next regular meeting Monday, February 12, 2024 @ 6:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Coia. Meeting adjourned at 6:32 pm.

Minutes of the January 8, 2024 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Feb 12, 2024 by Jean Smuda, Clerk.