

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes
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, Via Conference Call, Highway Commissioner Jim Jorgensen, 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 the March 11, 2024 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: Motion to approve the LRS Waste Hauler agreement by Trustee Berker, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning Administrative Center Cooperative (Joint Township Center) notice of withdraw from Antioch Township: No action taken.
 - c. Discussion and possible action concerning Lake Villa Township Community Park project: No action taken.
 - d. Discussion and possible action concerning settlement of tax objection: No action taken.
 - e. Discussion and possible action concerning publishing and mailing of a Township newsletter: Motion to approve the renewal of a contract with Filas Media Consulting by Trustee Coia, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action concerning setting elected officials wage rate for 2025-2029: Motion to approve Elected Officials salary adjustments Ordinance 2024-2 as presented by Trustee Berker, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning appointment of Lake Villa Township Fire District Trustee: Motion to approve the reappointment of Howard Schnitzer as Trustee of the Lake Villa Township Fire Protection Resolution #2024-6 by Trustee Coia, seconded by Trustee Stout. Roll Call, all aye, 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 Stout, 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 Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.

VIII. Public Comment: No comment from the residence in attendance.

IX. Assessors Report: Not in attendance

X. Road Commissioners Report: Commissioner Jorgensen reported his crew is working on road shoulder work, might be adding a spring leaf pick-up for our Township residence.

XI. Supervisors Report: Supervisor Venturi reported he took the Township officials on tour of the Township Properties including: Dering Park, Joint Township Center, Peacock Camp, and West Campus. Tour ended at 5:25 pm at the Township.

XII. Calendar Review

a. Next meeting Monday, May 13, 2024 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 6:21 pm.

Minutes of the Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, May 13, 2024 by Jean Smuda, Clerk.