

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, March 11, 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 6:02pm

- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Highway Commissioner Jim Jorgensen, Clerk Jean Smuda

- III. Pledge of Allegiance: Led by Supervisor Venturi

- IV. Approval of Minutes: Motion of approved minutes of the regular board meeting of February 12, 2024, by Trustee Johnson, seconded by Trustee Stout. All in favor, all non-opposed, motion carried.

- V. Old Business
 - a. Discussion and possible action concerning Waste Hauler contract, approval of LRS Waste Hauler agreement: 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 that he is waiting for the second appraisal. No action taken.
 - c. Discussion and possible action concerning Lake Villa Township Community Park project: Supervisor Venturi advised the board that he received the traffic study. No action was taken.
 - d. Discussion and possible action concerning settlement of tax objection: No action taken.

- VI. New Business
 - a. Discussion and possible action concerning Setting employee wage rates: Motion to approve setting employee wage rates by Trustee Stout, seconded by Trustee Coia. Roll call, all ayes, motion carried.
 - b. Discussion and possible action concerning adopting the Agenda for the Annual Town Meeting set for April 9, 2024: Motion to adopt the Agenda for the Annual the Annual Town Meeting set for April 9, 2024, by Trustee Johnson, seconded by Trustee Coia, All in favor non-opposed, motion carried.
 - c. Discussion and possible action concerning approving line-item transfers for Lake Villa Township: Motion to approve the line item transfers for Lake Villa Township, Resolution #2024-4 by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion carried.
 - d. Discussion and possible action concerning approving line-item transfer for Lake Villa Highway Department: Motion to approve the line-item transfer for Lake Villa Township Highway Department, Resolution #2024-5 by Trustee Berker, seconded by Trustee Coia. Roll call, all ayes, motion carried.
 - e. Discussion and possible action concerning electricity aggregation agreement: No action taken.
 - f. Discussion and possible action concerning publishing and mailing a Township newsletter: Discussion ensued concerning publishing and mailing a Township newsletter, Supervisor Venturi will check into it for more information. No action was 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 Coia. Roll Call, all ayes, motion carried.
- b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Johnson, seconded by Trustee Stout. Roll Call, all ayes, motion carried.

VIII. Public Comment: Resident Tom Helms questioned why the Forest Preserve can burn but he is not allowed? Supervisor Venturi explained the Fire Marshall allows for controlled burns to help reduce the spread of invasive and pest species in our Forest Preserves. Commissioner Jorgensen stated he is contemplating adding a Spring clean-up. Resident Joe Hanning presented a book to the board and discussed the pollinators in the landscape design for the new Lake Villa Township Community Park. Please include some native plants, Oaks are very beneficial to the wildlife. As the plan developed Mr. Hanning offered to help Supervisor Venturi.

IX. Assessors Report: Assessor Lee not in attendance.

X. Road Commissioners: Commissioner Jorgensen reported his crew is getting ready for Spring, going out for bids on two projects.

XI. Supervisors Report: Supervisor Venturi reported the Senior St. Partick's Day luncheon will take place on Friday, March 15, 2024. We will be collecting food at the St. Patrick's Day Parade on Saturday, March 16, 2024. Met with Fox Waterway Management regarding projects in Fox Lake, discussed possible place to deposit the leaves from the fall leaf vacuuming.

XII. Calendar Review

- a. Next meeting Tuesday, April 9, 2024, 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Johnson. The meeting adjourned at 6:54 pm.

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