

LAKE VILLA TOWNSHIP BOARD
Special Meeting Minutes
July 12, 2024
37908 N. Fairfield Rd. Lake Villa, IL 60046
5:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 5:07pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Clerk Jean Smuda
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. New Business
 - a. Discussion and possible action concerning a vacancy appointment of Lake Villa Township Fire District Trustee. The board received resumes from the following candidates: John Mehnert and Nicholas Greco.

Supervisor Venturi thanked the candidates for submitting their applications of Fire District Trustee for the term. The candidates were asked to step out of the board room while the interviews take place in the order of which the application was received.

Each candidate was given time to answer the following questions presented by the board:

 1. How would you describe yourself?
 2. What skills do you have (professional or outside of work) that are special or above average?
 3. Describe an adversarial situation you had with a customer or client and how you resolved it?
 4. Why are you interested in joining Lake Villa Township Fire Protection District?
 5. Do you have any questions about Lake Villa Township Fire Protection district or the position?
- V. Public Comment: None
- VI. Closed Session 5 ILCS 120/2 (c) (3) Selection of a person to fill a public office: Motion to move to closed session at 5:26pm by Trustee Berker, seconded by Trustee Johnson. Motion to return to special meeting at 5:47pm by Trustee Berker, seconded by Trustee Johnson, all in favor, non-opposed, motion passes.
- VII. Discussion and possible action concerning a vacancy appointment of Lake Villa Township Fire District Trustee: Motion to nominate John Mehnert as the Lake Villa Township Fire District Trustee by Trustee Berker, seconded by Trustee Johnson. Roll call, all ayes, motion passes.
- VIII. Adjournment: Motion to adjourn special board meeting by Trustee Johnson, seconded by Trustee Berker. Meeting adjourned at 5:50 pm.

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