

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes – September 9, 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 Stout, Trustee Coia, Trustee Johnson, Trustee Berker via phone, 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 the regular meeting of August 12, 2024 by Trustee Coia, seconded by Trustee Johnson. All in favor, non-opposed, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Lake Villa Township Community Park project: No action taken.
 - b. Discussion and possible action concerning publishing and mailing a Township newsletter: Supervisor Venturi discussed the newsletter, all agreed to add more photos and less words. No action was taken.
- VI. New Business
 - a. Discussion and possible action concerning support for Petite Lake Park drainage project and SMC grant application: Motion to approve support for the Petite Lake Drainageway Sediment and Erosion Control and SMC grant application Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes
 - b. Discussion and possible action concerning 2025 calendar dates: Motion to approve to the 2025 calendar by Trustee Johnson, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
 - c.
- 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 Berker. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Johnson, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Justin Schild questioned who installed the license plate readers in Lake Villa? Supervisor Venturi stated the police department installed the readers and all questions should be directed to the Village of Lake Villa.
- IX. Assessors Report: Assessor Lee reported the 2024 assessments have been completed and the blue Assessment Notice will be mailed on Thursday, Sept 12, 2025. Real estate taxes will be increasing by 3 to 4%, tax appeal deadline is set for Oct 15, 2024. Lake County started project to find out if a property owner is receiving two Homestead exemptions on different properties; Assessor Lee is working with the residents with the

county. Assessor Lee presented a Lake County map showing the tax parcels owned by the county; four parcels are in Lake Villa Township. Would the board be interested in purchasing the land? No action was taken.

- X. Road Commissioners: Commissioner Jorgensen stated a paving bid opening/hearing is set for Sept 20, 2024.
- XI. Supervisors Report: Supervisor Venturi advised the board of a room rental situation that took place; the room was left a mess on Saturday, liquor and a bounce house was found in the room, had to move the Sunday rental to a new location. We suspended the resident from renting space at the Township for 12 months. Trustee Coia asked if the Township could inquire into getting a credit card machine for the office, fee is 3%, cash would be in our account the next day. Supervisor Venturi will check into it.
- XII. Calendar Review
 - a. Next meeting Monday, Oct 14, 2024 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Johnson, seconded by Trustee Coia. Meeting adjourned at 6:40 pm.

Minutes of the September 9, 2024 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, October 14, 2024 by Jean Smuda, Clerk.