## AGENDA LAKE VILLA TOWNSHIP BOARD

## Regular Meeting March 14, 2016 37908 N. Fairfield Rd. Lake Villa, IL 60046 7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular meeting of February 15, 2016
- V. Old Business
  - a. Peacock Camp
    - i. ropes course
  - b. Dering Trail connection update
  - c. Village of Lake Villa proposed Tax Increment Finance District
    - i. Appoint representative to TIF Advisory Board
  - d. Discussion and possible action concerning Honorary naming of Edgewood Dr. "Pola Pelc Parkway"

## VI. New Business

- a. Discussion and possible action concerning approving the agenda for the Annual Town Meeting on April 12, 2016.
- b. Discussion and possible action concerning setting pay adjustments for township employees.

## VII. Approve Payment of Bills

- a. Discussion and possible action regarding line item transfers for Township and Highway Department
- b. Approve payment of current Town and Road district bills
- c. Approve payroll payments from last meeting
- VIII. Public Comment
- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
  - a. Next regular meeting Tuesday April 12, 2016 7:00 pm
  - b. Annual Town meeting Tuesday April 12, 2016 7:30 pm
- XIII. Closed Session
- XIV. Adjournment