

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING

January 13, 2012, 7:10 pm.

- I. Call to order. Meeting was called to order at 7:10 p.m. by Supervisor Venturi.
- II. Roll Call. In attendance Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee McCollum, Trustee Stout and Clerk Smuda. Highway Commissioner Jorgensen was also in attendance.
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. Approval of Minutes. Motion to approve the minutes of the regular board meeting and the tax levy hearing of December 9, 2013, by Trustee Stout, seconded by Trustee McCollum. All ayes, motion passes.
- V. Old Business
 - A. West Campus. Old Boiler being replaced with forced air heat, old boilers are being removed and scraped for \$300.00
 - B. Dering Park. None
 - C. Tiny's Park. None.
 - D. Peacock Camp.
 - i. Lindenhurst Park District opted out of running their summer camp at Peacock Camp. Lake Villa Township is planning to run are own summer camp modeled on a Boy Scout style adventure camp; Fishing, Archery, Sail Boating, Swimming Classes, Life Guard Training, Climbing Wall. Estimated budget \$150.00 -\$175.00 per student/per week. Camp would consist of different age groups, High School students work as Leaders/Council in Training. Camp would run 2 week sessions/rotate program activities.
 - ii. Usage Fee Reduction. Exchange Club is asking for fee waiver for April 5, 2014 "Tatars for Tots" fund raiser. Our rates are set at: Township Residence \$50 weekdays, \$150 Friday, \$200 Saturday, \$100 Sunday, Community Groups fees \$25 weekdays, \$80 Friday, \$100 Saturday and \$50 Sunday. Supervisor Venturi, Trustees feel \$100 is a reasonable fee for a Saturday rental.
 - E. Discussion and possible action regarding Grass Lake Rd. Deep Lake Rd. trail. Motion in support of resolution supporting the "Deep Lake Trails and the Safe Routes to application by Trustee Stout, seconded by Trustee Beadle. Roll call, all ayes, motion passes.
- VI. New Business.
 - A. Discussion and possible action regarding setting Lake Villa Township meeting schedule for 2014. Motion to approve the 2014 Meeting Schedule by Trustee Stout, seconded by Trustee Berker. Roll call, all ayes, motion passes.
- VII. Approve Payment of Bills.
 - A. Approve Line Item Transfers. None.
 - B. Approve payment of current Town and Road District bills. Motion to approve payment of current Town and Road District bills, as amended Blue Cross/Blue Shield Due 2.1.2014, Nicor (Town) subject to Supervisor's approval, Ice Machine repair \$240.00 (Road) by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.
 - C. Approve payroll payments from the last meeting. Motion to approve payroll payments from the last meeting to date, by Trustee Stout, seconded by Trustee McCollum. Roll call, all ayes, motion passes.

- VIII. Public Comment. Trustee Stout, Fire District Update. Received occupancy permit for new building, 20 new employees will work at the new building on Route 59, three person crew working out of the new building/ crew is crossed trained. Would like the crew to be working before the open house is scheduled.
- IX. Assessor Report. None
- X. Road Commissioner Report. Salt Supplies are getting tight due to extreme winter conditions we are having.
- XI. Supervisors Report. Ken Jones, Real Estate Records Manager, Lake County Forest Preserve District requested the transfer of vacant Township parcel bounded on the East by Riviera Drive, on the West Granada Drive, and on the North by Garcia Drive, lying between Blocks 26 and 29 in Venetian Village. Land is no use to the Township (covered with cattails/water). Supervisor Venturi asked the board if they would approve the transfer, board response, yes.
- XII. Calendar Review.
 - A. Next meeting will be Monday February 10, 2014, Rib-Fest January 25, 2014, Job Fair February 20, 2014.
- XIII. Executive Session. None.
- XIV. Motion to adjourn the regular board meeting, by Trustee Stout, seconded by Trustee McCollum. All ayes, motion passes. Meeting adjourned at 7:50 pm.

Minutes of the January 13, 2014, Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on February 10, 2014, by Jean Smuda, Lake Villa Township Clerk.