

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on
January 14, 2013, 7:00 pm.

- I. Call to order. Meeting was called to order at 7:00 p.m. by Supervisor Venturi.
- II. Roll Call. In attendance Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee McCollum, Trustee Stout, Clerk Renninger and Assessor Lee.
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. Approval of Minutes. Motion to approve the minutes of the Regular Board meeting, Levy Hearing and Executive Session of December 10, 2012, by Trustee Berker, seconded by Trustee McCollum. All ayes, motion passes.
- V. Old Business
 - A. West Campus. Discussion regarding replacing the small electric stove in the kitchen with a larger industrial electric stove. The cost would be @ \$2100.00. Consensus of the board is to purchase the stove.
 - B. Dering Park. None.
 - C. Tiny's Park. None.
 - D. Camp Peacock. We are replacing the drop ceiling in the main room with planking. If this works well, we will use the planking on the cafeteria ceiling also. Decision to varnish or paint the floors will be made after sanding has been completed.
 - E. Rifest (January 26, 2013). Registration packets are available.
 - F. Job Fair (February 14, 2013). Will be held at the West Campus from 2 pm-6 pm. Two employers have already registered.
- VI. New Business
 - A. Update Personnel Manual. We are working on updating the employee manual. Once completed, we will forward to the board for comments and review.
- VII. Approve Payment of Bills.
 - A. Approve Line Item Transfers. Motion to approve the Line Item Transfers as presented, by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.
 - B. Approve payment of current Town and Road District Bills. Motion to approve the audit report from 12/11/12 to 1/14/13 and approve payment of Town and Road District bills as amended by payment of \$224.00 to Biller Press, by Trustee McCollum, seconded by Trustee Beadle. Roll call, all ayes, motion passes.
 - C. Approve payroll payments from the last meeting to date. Motion to approve the payroll payments from the last meeting to date, by Trustee Beadle, seconded by Trustee McCollum. Roll call, all ayes, motion passes.
- VIII. Public Comment. State Senator Pam Althoff introduced herself to the board and said she is looking forward to working with our township. Barbara Berczynski of Lake Villa asked if the township meeting will continue to be held on Monday evenings. Supervisor Venturi said that we are keeping the Monday meeting schedule, which was approved at the December board meeting.
- IX. Assessor Report. As required by statute, Assessor Lee submitted next year's budget request, which reflects changes in insurance and salaries. The office continues to be busy with assessment hearings, which should be completed by the end of January or beginning of February.

- X. Road Commissioner Report. None.
- XI. Supervisor Report. Transportation Update. Discussion regarding the township's participation the NW Demonstration transportation project. The funding for these projects is from the RTA, Pace, Lake County and grants. These funds will allow the projects to continue for another three years. A proposed plan is to have the participating townships contribute funds to the projects, reduce costs and increase ridership which would then allow these projects to continue for up to ten years instead of three years. The proposed cost to Lake Villa Township would be about \$8,000.00 per year. This amount will be reflected in the budget next year.
CDC Commission. Discussion with Supervisor Venturi regarding a program called "Service Point". This program will help agencies identify what programs are available to people applying assistance and if that applicant has received assistance from another agency. There is a grant available to train the 200 agencies in Lake County to use this program. The suggestion is to have Lake Villa Township hire an employee to work under the direction of the CDC to train the Lake County agencies. There would be no cost to the township as all expenses would be paid through the grant.
- XII. Calendar Review. There will be a meeting for Lindenhurst regarding Lake Michigan water on Monday January 21, from 6pm-8pm, at the Forest Preserve building on Grand Ave. The Lake Villa meeting will be sometime in February.
 - A. Next meeting Monday February 11, 2013
- XIII. Executive Session. None.
- XIV. Adjournment. Motion to adjourn regular board meeting, by Trustee McCollum, seconded by Trustee Berker. Meeting adjourned at 7:40 pm.

Minutes of the January 14, 2013 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on February 11, 2013, by Kathy Renninger, Lake Villa Township Clerk.