

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on  
November 12, 2012, 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 Stout, Clerk Renninger and Assessor Lee. Trustee McCollum was absent.
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. Approval of Minutes. Motion to approve the minutes of the Regular Board meeting of October 8, 2012, by Trustee Stout, seconded by Trustee Berker. All ayes, motion passes.
- V. Old Business
  - A. West Campus. Construction continues on the new fire station.
  - B. Dering Park. The cold storage building has been insulated and shelving has been installed.
  - C. Tiny's Park. None.
  - D. Camp Peacock. Supervisor Venturi met with some of the faculty of High School District 117 to discuss possible programs and uses for the camp. Some ideas were to have swim lessons, water safety certification, outdoor education classes, day camp and a possible corporate or school conference center.
  - E. Post draft levy and set hearing for 2013 tax levy. Motion to set the hearing for the Town and Road District 2012 Tax Levy Ordinance for Monday December 10, 2012 at 7:00 pm and post the proposed ordinances, by Trustee Beadle, seconded by Trustee Berker. All ayes, motion passes. The regular board meeting will follow the levy hearing.
- VI. New Business
  - A. Transportation Support Resolution. Motion to approve the resolution in support of coordinated transportation services in Lake County as presented, by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.
  - B. Electricity Aggregation, referendum question. Motion to approve the electricity aggregation referendum question to be placed on the April 9, 2013 consolidated election ballot as presented, by Trustee Berker, seconded by Trustee Beadle. Roll call, all ayes, motion passes.
  - C. Job Fair. The Job Fair will be held at the West Campus on February 14, 2013.
  - D. Health insurance renewal options. The bids received from three different companies were the same as the renewal rates from our current carrier, Blue Cross Blue Shield. Decision is to stay with current carrier, but the employee share of insurance cost will increase. Motion to approve the health insurance renewal with Blue Cross Blue Shield, by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.
  - E. Health insurance employee co-pay. Motion to approve the employee co-pay for health insurance as presented, by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.

- VII. Approve Payment of Bills.
  - A. Approve Line Item Transfers. Motion to approve line item transfer as presented by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.
  - B. Approve payment of current Town and Road District Bills. Motion to approve the audit report from 10/9/12 to 11/12/12, and approve payment of Town and Road District bills as amended by payment of \$150.00 to Dan Crichton, by Trustee Stout, seconded by Trustee Berker. 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 Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.
- VIII. Public Comment. None.
- IX. Assessor Report. There were 834 appeals this year. The county has begun scanning all paperwork involved with an appeal. This will allow easier access to the information if needed in the future.
- X. Road Commissioner Report. None.
- XI. Calendar Review. The Lake Villa Christmas parade and tree lighting ceremony will be on Saturday November 24, 2012.
  - A. Next meeting Monday December 10, 2012
- XII. Executive Session. None
- XIII. Adjournment. Motion to adjourn regular board meeting, by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:35 pm.

Minutes of the November 12, 2012 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on December 10, 2012, by Kathy Renninger, Lake Villa Township Clerk.