

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on
February 11, 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 Highway Jorgensen.
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. Approval of Minutes. Motion to approve the minutes of the Regular Board meeting of January 14, 2013, by Trustee Beadle, seconded by Trustee McCollum. All ayes, motion passes.
- V. Old Business
 - A. West Campus. None.
 - B. Dering Park. None.
 - C. Tiny's Park. None.
 - D. Camp Peacock. Vinyl flooring will be installed in the bathrooms, hallway, kitchen and dining room. The floors in remaining classrooms will be stained and varnished. Planking has been installed on ceiling in main room and will be installed in the dining hall also. The kitchen equipment has been ordered and will be installed sometime in March.
 - E. 2013 Job Fair. The Job Fair will be held at West Campus on Thursday February 14 from 2pm-6pm.
 - F. Update Employee Manual. The board was given copies of the existing employee manuals and the proposed new manual to review. The suggestion is to combine the Assessor, Town and Road employee manuals, into one manual for all departments.
- VI. New Business
 - A. Annexation of Township Property (SSA). Discussion regarding request from Lake County Public Works to allow portion of township property to be annexed into the Sewer District for the Lake Michigan water project. No action taken.
- 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 1/15/13 to 2/11/13 and approve payment of Town and Road District bills as amended by payment of \$341.25 to Ancel Glink; \$15.00 to Lake County TOI; \$502.38 to Comcast, by Trustee Berker, seconded by Trustee Stout. 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 McCollum, seconded by Trustee Stout. Roll call, all ayes, motion passes.
- VIII. Public Comment. None.
- IX. Assessor Report. None.

- X. Road Commissioner Report. Continue to work on obtaining grants for road projects. Discussion regarding the cost of a left turn signal that is needed by the library at Deep Lake and Grand Ave. The cost of the project is @\$15,000.00 and the highway department will contribute @ \$1250.00 to the project.
- XI. Calendar Review. The senior St. Patrick's Day luncheon will be held on Friday March 15. The Chamber Spring Fest Expo will be held at Lakes High School on March 23 and March 24.
 - A. Next meeting Monday March 11, 2013
- XII. Executive Session. None.
- XIII. Adjournment. Motion to adjourn regular board meeting, by Trustee McCollum, seconded by Trustee Stout. Meeting adjourned at 7:27 pm.

Minutes of the February 11, 2014 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on March 11, 2013, by Kathy Renninger, Lake Villa Township Clerk.

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