

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on
March 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, Clerk Renninger and Assessor Lee. Trustee Stout 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 February 11, 2013, by Trustee Beadle, seconded by Trustee Berker. All ayes, motion passes.
- V. Old Business
 - A. West Campus.
 - i. New lock/security system. Discussion regarding to either re-key the building or change to a key pad system. Consensus of the board is to go forward with the key pad system.
 - B. Dering Park. Discussion regarding condition of the soccer fields and the work that needs to be done this spring.
 - C. Tiny's Park. None.
 - D. Camp Peacock. The Board had a walk through the building tonight. The work on the building is progressing well and should be completed very soon. Discussion regarding proposal from Wilson Railing for pool railings. Supervisor Venturi will also seek other proposals for the pool work.
 - E. Update Employee Manual. None.
- VI. New Business
 - A. LLV Chamber of Commerce Mud Run. The Chamber is hosting a Mud Run on 8/3/13 which will start and end at the township park. Possibly have awards ceremony at Lake Villa Days that evening.
 - B. Annexation and Easement Agreement with LCFP. We are asking for a connection across the Grunewald property that was purchased by LCFP located between Dering Park and District 41 property. This would be a 600 foot x 300 foot parcel that would allow for annexation into the Village of Lake Villa and also include a 150 foot X 600 foot easement for the township. This would also allow for a trail between District 41 property and Dering Park.
 - C. Safe Routes to School Grant. Discussion regarding IDOT paving of Fairfield Rd. This project includes creating a bike lane which had been included in our Safe Routes to School Grant. Discussion regarding what part of the trail the Safe Route to School grant will fund and the possibility of the township partnering with IDOT on funding a portion of the trail.
 - D. Employee Salary Adjustments. Discussion regarding salary adjustments for employees. Motion to approve salary adjustments of 2.5% for full time and permanent part time employees and 1.25% for employees with less than one year of service, by Trustee McCollum, seconded by Trustee Beadle. Roll call, all ayes, motion passes.
 - E. Intergovernmental Agreement for Grass Lake Road Underpass. Motion to approve the Intergovernmental Agreement for the Grass Lake Underpass, subject to the Supervisor and Attorney review, by Trustee Beadle, seconded by Trustee McCollum. Roll call, all ayes, motion passes.
 - F. Approve the Annual Meeting Agenda. Motion to approve the agenda for the Annual Meeting on April 16, 2013, by Trustee Berker, seconded by Trustee McCollum. All ayes, motion passes.
 - G. Declare Truck as Surplus Property. Motion to declare black truck as surplus property and send to auction, by Trustee McCollum, seconded by Trustee Berker. All ayes, motion passes.
- 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 Beadle. All ayes, motion passes.
 - B. Approve payment of current Town and Road District Bills. Motion to approve the audit report from 2/12/13 to 3/11/13 and approve payment of Town and Road District bills as amended by

payment of \$2,850.00 to RAH; \$282.41 to Comcast; \$4,479.55 to Ingleside Auto, by Trustee Berker, 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. None. Discussion with Herb Gearing of Lake Villa regarding when work might be done to alleviate flooding issues in Chesney Shores. He will check with the highway department for that schedule. Discussion with John Wenzell of Lake Villa regarding the process of obtaining the Safe Routes to School grant.
- IX. Assessor Report. The Board of Review notices have been mailed. The changes in assessments resulted in a 1.6% EVA loss in the township. The office is actively reevaluating properties in the areas that have generated the most appeal, areas that have not been reevaluated in some time, and areas that have a large amount of foreclosures and short sales and townhouses.
- X. Road Commissioner Report. None.
- XI. Calendar Review. The senior St. Patrick's Day luncheon will be held on Friday March 15 and the parade is Saturday March 16. The Chamber Spring Fest Expo will be held at Lakes High School on March 23 and March 24. The Village of Lake Villa Michigan Water meeting has been cancelled. There will be another Michigan Water meeting at Lakes High School on April 6 from 2pm-5pm.
 - A. Next meeting Tuesday April 16, 2013 at 7 pm.
 - B. The Annual Meeting is Tuesday April 16, 2013 at 7:30 pm.
- XII. Executive Session. None.
- XIII. Adjournment. Motion to adjourn regular board meeting, by Trustee Berker, seconded by Trustee McCollum. Meeting adjourned at 7:55 pm.

Minutes of the March 11, 2013, Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on April 16, 2013, by Kathy Renninger, Lake Villa Township Clerk.