

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on
August 13, 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 McCollum, Trustee Stout and Clerk Renninger. Assessor Lee and Highway Commissioner Jorgensen were 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 of July 9, 2012, by Trustee Beadle, seconded by Trustee Berker. All ayes, motion passes.
- V. Old Business
 - A. West Campus. None.
 - B. Dering Park.
 - i. Ribbon cutting is scheduled for Tuesday August 21 at 6:30 pm.
 - ii. Safe Route to School Grant. None
 - C. Tiny's Park. Installation of the new roof on the field house has been completed.
 - D. Camp Peacock.
 - i. IEPA Grant. Discussion regarding what projects will be completed with the grant funds.
 - ii. Installation of the second of the four HVAC units has begun. Plumbing work will begin soon.
 - E. Aggregation of Electrical Load by Townships. Bill allowing aggregation by townships has been signed by the governor. Recommendation is to go for referendum in April 2013 which will coincide with the renewal of the Lake Villa and Lindenhurst programs.
- VI. New Business
 - A. IDOT intersection improvements at Grand Ave and Fairfield Rd. Discussion regarding the IDOT modification plans for the Fairfield Rd. and Grand Ave intersection which will include stop lights being installed and a 10 foot trail on the west side of Fairfield Rd.
 - B. Intergovernmental Agreement with District 117. District 117 will use two classrooms, four days a week for classes. Based on availability the gym and computer lab will also be used. Rent will be based on 12 months. Motion to approve the intergovernmental lease agreement with District 117, by Trustee Beadle, 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 the audit report from 7/10/12 to 8/13/12, and approve payment of Town and Road District bills, as amended by payment of \$16,150.00 to Wharton Paving, by Trustee Stout, seconded by Trustee McCollum. 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. Trustee Beadle abstained from vote.

- VIII. Public Comment. Discussion with Bob and Maria Feiger of Lake Villa regarding the continued parking, traffic and speeding problems on 2nd Street. Discussion with John Wenzell of Lake Villa regarding parking issues near Crooked Lake subdivision boat launch.
- IX. Assessor Report. The assessment notices should be published @ 9/13/12. Assessments are down @ 3%-4%.
- X. Road Commissioner Report. The project being paved with MFT funds has the binder down and paving Crooked Lake area will start soon.
- XI. Calendar Review.
 - A. Cross Town Classic Softball 8/19
 - B. Dering Park Dedication 8/21 6:30 pm
 - C. Senior Lunch 8/23 Noon
 - D. Next Meeting Monday 9/10
- XII. Executive Session. None.
- XIII. 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 August 13, 2012 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on September 10, 2012, by Kathy Renninger, Lake Villa Township Clerk.