

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on
September 10, 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.
- III. Pledge of Allegiance. Led by members of Troop 323, Gunnar Breneisen, Marc Gillespie and Eduardo Topia.
- IV. Approval of Minutes. Motion to approve the minutes of the Regular Board meeting of August 13, 2012, by Trustee Berker, seconded by Trustee McCollum. All ayes, motion passes.
- V. Old Business
 - A. West Campus. Construction has begun on the new fire station.
 - B. Dering Park. Ribbon cutting for the park was August 21 and was a success.
 - C. Tiny's Park. Speakers that point away from the homes to keep the sound down during games, have been installed and seem to be working well.
 - D. Camp Peacock. Plumbing work has started, half of the HVAC work has been completed, most of the rooms have been painted and the new road has been completed and paved. We have not received the permit from the county to close the Deep Lake Rd. entrance yet.
 - E. Lake County TOI Dinner. The TOI Dinner will be held at the Lake County Fairgrounds on September 28.
- VI. New Business
 - A. Approve the 2012 Annual Audit. We have received the final audit for fiscal year ending 3/31/12. Motion to approve the audit for fiscal year ending 3/31/12, by Trustee Stout, 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 8/14/12 to 9/10/12, and approve payment of Town and Road District bills, as amended by payment of \$2,510.00 to Sea Walls by Willie, by Trustee McCollum, seconded by Trustee Berker. 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 Beadle, seconded by Trustee Stout. Roll call, all ayes, motion passes.
- VIII. Public Comment. Supervisor Venturi welcomed scouts Gunnar Breneisen, Marc Gillespie and Eduardo Topia from Troop 323. Discussion with Bob and Maria Feigel of Lake Villa regarding the continued parking, traffic and speeding problems on 2nd Street. Supervisor Venturi has talked with Lake County Sheriff's office regarding the problem. Lake County Sheriff has put out trailer with radar on it and has stepped up issuing parking tickets.
- IX. Assessor Report. The assessment notices will be mailed on 9/13/12. There will be an Assessment Meeting at the West Campus at 7:00 pm on 9/27. Postcards will be mailed to residents informing them of this meeting.
- X. Road Commissioner Report. None.

- XI. Calendar Review.
 - A. Next meeting Monday 8, 2012.
- XII. Executive Session. None.
- XIII. Motion to adjourn the regular board meeting, by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes. Meeting adjourned at 7:15 pm.

Minutes of the September 10, 2012 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on October 8, 2012, by Kathy Renninger, Lake Villa Township Clerk.