

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on
September 9, 2013 7:00 pm.

- I. Call to order. Meeting was called to order at 7:03 p.m. by Supervisor Venturi.
- II. Roll Call. In attendance Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee Stout, Clerk Smuda, Assessor Lee and Highway Commissioner Jorgensen.
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. Approval of Minutes. Motion to approve the minutes of the Regular Board Meeting on Aug 12, 2013, by Trustee Berker, seconded by Trustee Beadle. All ayes, motion passes.
- V. Old Business
 - A. Lake Villa township Community Center (West Campus), Apple Tree is back in business. There was a break in at the barn (Fairfield Rd)
 - B. Dering Park. Having problems with the sprinkler, need to water every day because the ground is so hard. Reseeding in order to be ready in the Spring.
 - C. Tiny's Park. Acquired the permit for the concession stand
 - D. Camp Peacock. Discussion and possible action regarding usage charges. Board was presented a (draft) pricing schedule for camp peacock for review and discussion.

Homeowner Associations east of Rt. 83 may host Annual meeting for association without charge. Pool will be available based with an additions charge including the cost of a lifeguard. Kitchen use requires special approval (Usage requires Health Dept. License). Community service groups will be given consideration for fee waiver or reduction with Supervisor approval. Motion to adopt the fee schedule for usage of the main building as presented subject to Supervisors approval and to allow Supervisor to waive fee or fee reduction for community service groups by Trustee Berker, Second by Trustee Stout. Roll call, all ayes, motion passes.
 - E. Electricity Aggregation Program updates. Program started the week of Sept 9, 2013, 220 residences opted out of the program. The program will run for ten months and the process will start over again.
- VI. New Business
 - A. Timberwolves presentation and possible action regarding cheer pad. No show.
 - B. Discussion and possible action regarding the TOI educational seminar. Supervisor Venturi, Trustee Berker and Clerk Smuda would like to attend. Clerk Smuda will call for hotel rates. Final decision will be made at the Oct meeting.
 - C. Discussion and possible action regarding intergovernmental transportation agreement with County of Lake. Discussion regarding agreement between the county of Lake and the Township of Lake Villa for the provision of Para transit transportation services funding. The agreement shall be in effect beginning November 1, 2013 thru October 31, 2014.
- VII. Approve Payment of Bills.
 - A. Approve Line Item Transfers. None

- B. Approve payment of current Town and Road District Bills. Motion to approve by Trustee Beadle, 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 Stout, seconded by Trustee Beadle. Roll call, all ayes, motion passes.
- VIII. Public Comment. Mrs. Beverly Ambergey, 24163 W. Grand Ave. Lake Villa. Question regarding "Electricity Aggregation Program" saving, Supervisor Venturi explained the cost. Question two: Does anyone know what the markings & stakes are for on my property? Engineering work being done for a future stop light at Grand & Fairfield. Question three: First she would like to commend this year's announcer, less rude, asked him to turn down the music. Supervisor Venturi will check the noise with the noise disable meter.
- IX. Assessor Report. Assessor Lee, Appeal deadline past Aug 30, 2013, had 580 appeals, 300 less than last year. Around 150 people turned out for Tax Appeal Seminar with County Board Commissioner Tom Weber.
- X. Road Commissioner Report. Chesney almost completed, many old trees are dying and need to be replaced.
- XI. Supervisor Report. Received a thank you card from the Relay for Life Committee. Discussion regarding hiring a disabled adult part time for the food pantry. Would like to hire more disabled adults for Camp Peacock when the programs are up and running. Discussion regarding installing a pier at Camp Peacock, 50 feet into the water, 100 foot wide. Pier would be removed during the winter months. Help is need to collect food at the Oct 19, 2013 Lindenhurst Haunted Trail. TOI Dinner, ELA Township agreed to host this year.
- XII. Calendar Review.
 - A. Next meeting Monday October 14, 2013
- XIII. Executive Session. None.
- XIV. Adjournment. Motion to adjourn regular board meeting, by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:50 pm.

Minutes of the September 9, 2013 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on October 14, 2013, by Jean Smuda, Lake Villa Township Clerk.