

AGENDA  
LAKE VILLA TOWNSHIP BOARD  
Regular Meeting June 9, 2014  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
Immediately after the budget hearing.  
7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. May 12, 2014
- V. Old Business
  - a. Lake Villa Township Community Center (West Campus)
  - b. Dering Park
    - i. Discussion and possible action regarding paving at cold storage building
  - c. Tiny's Park
    - i. Discussion and possible action regarding Timberwolves request, new cheer pad.
  - d. Peacock Camp
    - i. Peacock Summer Camp
    - ii. Discussion and possible action regarding parking lot expansion
  - e. Electricity Aggregation- Update
- VI. New Business
  - a. Discussion and possible action regarding Lake Villa Township Budget and Appropriation Ordinance
  - b. Discussion and possible action regarding Lake Villa Township Highway Department Budget and Appropriation Ordinance
  - c. Prevailing Wage Ordinance
  - d. Warren Township use of facility (Peacock Camp)
  - e. Discussion and possible action regarding rite of way dedication
- VII. Approve Payment of Bills
  - a. Approve payment of current Town and Road district bills
  - b. Approve payroll payments from last meeting
- VIII. Public Comment
- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
  - a. Next meeting Monday July 14, 2014
- XIII. Executive Session
  
- XIV. Adjournment