

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting August 12, 2013
37908 N. Fairfield Rd. Lake Villa, IL 60046
7:01 pm.

- I. Call to order at 7pm by Supervisor Venturi
- II. Roll call: In attendance Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee Stout and Deputy Clerk Simi.
- III. Pledge of Allegiance lead by Dan Venturi
- IV. Approval of Minutes: Motion to approve the minutes of the Regular Board meeting of July 8th 2013 by Trustee McCollum, seconded by Trustee Berker. Roll call, all ayes, motion passes.
- V. Old Business
 - a. Lake Villa Township Community Center (West Campus): Apple Tree is starting soon. An e-mail was sent and Supervisor Venturi is planning to talk to them Tuesday Aug 13, 2013. The school (West Campus) is being cleaned today. Trustee Berker plans to repair the computers over the weekend. Apple Tree's footprint is becoming to large, storage space is limited and they are storing a lot of equipment in the barn. Ed Kelly, Park Forman, reported that someone broke into barn and did some damage. Leadership in Apple Tree is changing and they don't know what kind of equipment they have stored. They are complaining that the bathrooms are not clean enough but a cleaning service would double their rent. Building will be cleaned by our township staff. Apple Tree is also asking for more days at no addition rent. Board thinks if they want additional days the rent will need to be increased.
 - b. Senior lunch is being held at the West Campus Thursday August 15, 2013 at 11:00 am (Burgers and Bingo). Supervisor Venturi is looking for volunteers, anyone is welcome.
 - c. Dering Park: Trustee Beadle stated that Emmons would like to use the fields at Dering and they will bring their own equipment. Supervisor Venture state there are two soccer poles at peacock camp, would they be suitable to use at Dering Park? Trustee Beadle feels they are permanent but would like to use them if they are anchored and put on front field and they can buy nets. Trustee McCollum stated that he would be willing to borrow nets from Loffredo Park for the Joint Township center, however, will need to be returned for the summer.
 - d. Tiny's Park: We will have final occupancy on the announcer's booth next week. Football games start in two week. Trustee Stout wants to make sure music is at an appropriate volume
 - e. Peacock Camp: Going for final occupancy on Wednesday Aug 14, 2013 @1:00pm. A portion of the drive is now paved and there is a path to the new fire pit and a sidewalk to the building. Parking lot is not striped yet; the township staff will do the work (driveway stripes). There is a Fall Dinner planned for August 23, 2013 by the Lions Club. If they do the cooking they need a temporary food permit. Admission to the party is five dollars. Trustee Stout stated that they will just be cooking outside on the grill. Everyone will be bringing their own food and alcohol which they will not be charging for. The pool filter is being installed and the pool is now being filled. Aqua Pool and Spa will be out on Wed/Thu to start hooking up the pool filter. Pool will not be opening this season but they are getting it all up and working for the Health Department inspection. Trustee Berker spoke with the owners of Toucan Dive and they expressed an interest in renting the pool for scuba lessons and wanted to know what we would charge. Trustee Beadle suggested we check with Lake Forest Health club regarding their pool rental charges.
 - f. Electricity Aggregation Program: Initial population was 3552, there were 693

that already had retail service, 2839 mailings were sent out 9 of which were undeliverable, 2759 were residential and 80 commercial, 263 residents opted out. Our new rates go into effect on the first reading of September.

- g. Waste Management renewal, discussion and possible action: Renewal was approved and a contract was sent out. Supervisor Venturi was not sure what the .43 cents per home charge was. If it is a choice for residents to take it or not we will keep it in the contract. More research needs to be done as to what the charge is for but it looks like it may be a credit for recycling. Every can get a 96 gal cart for no extra charge There will be sharps kiosk at the Township and also a kiosk for CFL light bulbs. A motion to approve amendment to solid waste was made by Trustee Beadle and seconded by Trustee Berker, Roll Call, all ayes, motion passes.

VI. New Business

- a. Pleviak School property discussion and possible action concerning intergovernmental agreement: We had talked about District 41 closing after spring of 2014. Value of land is not as much as compared to tearing it down and the actual building has no value; only as a school. It is about 7 acres of land. Long term the village of Lake Villa would like a retail development on that piece of land; if it goes up for sale it will go to highest bidder and any type of business could go in there. The question is what you do with the property until they find a suitable buyer which could take 1yr, 5 yrs or even 10 years. Supervisor Venturi suggested Lake Villa Township take it over and turn it into a community center. Supervisor Venturi presented the board with a "Pleviak School Proposal" prepared by Lake Villa Township Administrator Chelsea Schopper. The proposal outlined ideas that could generate revenue and provide much needed youth and senior services for the township. Trustee Berker questioned the amount of liability insurance needed to run the different programs. Supervisor Venturi stated it would be a lot more but our insurer would be able to give a quote. No major repairs would be done because the township would only be taking over short-term. Trustee McCollum questioned if it's successful and then a buyer purchases the property could move the successful programs to Camp Peacock or West Campus? Supervisor Venturi stated that the successful program could then be moved to the West Campus and/or Camp Peacock. The other programs will also be looked at would be a senior center / adult day care. Trustee McCollum feels we should be taking baby steps in making any decision regarding Pleviak School. Trustee Berker suggested we have a small Senior Center/Adult day care trial program at Peacock Camp to determine the cost and the amount of staff it would take to run the programs between now and next May to see if it would be successful. Supervisor Venture stated the Adult day care will generate more revenue, but we need to hire a certified adult day care person. Ideas to kick around. Trustee Beadle likes the idea about trying it at Peacock because of the concerns he has with just keeping the building operating and the maintenance cost Supervisor Venturi stated that this month is the last payment on West Campus, so that will be a finding source for a new community center at Pleviak. Supervisor Venturi stated it is not on the agenda for a vote tonight; I will talk to District, 41 after the board meeting but we are not ready to act on it.
- b. Trustee McCollum stated that downtown Lake Villa is getting new zoning in place and wants to be more based toward retail. They are adding two parks attract business. There is a hearing at end of the month.

- VII. Public Comment Public Comment Jim Stout: The inside of the new fire house is about finished although weather has hampered paving. There is a huge oak tree line along the south end of the building that has rotted out and needs to be removed. Com Ed took a look at tree and said they could take it down because power lines are running through the tree. Still have an engine to be delivered and they are hoping for the grand opening to be sometime in October when the building is staffed. Having the new fire house in that area should reduce people's insurance rates

VIII. Approve Payment of Bills

- a. Approve line item transfers-No line item transfers

- b. Approve payment of current Town and Road district bills: Motion to approve the payment of Town bills as amended for MGN \$1,352.35, Biller Press \$1,134.00, Comcast \$160.66, L.C. Dept. of Public Works \$46.14 & Johnny D Tee's \$127.50, by Trustee Stout and seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - c. Approve payroll payments from last meeting: by Trustee Stout, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- IX. Assessors Report: Assessor Lee stated that he has not been too busy since the blue cards were sent out. He feels it may be attributed to the numerous people that were reduced and the problem areas that have been fixed. He also stated that it could be people are busy with summer. Tax consultants can no longer be used and only attorneys or residents themselves can appeal taxes. There is also a new online program that has had 46 appeals so far. There is an event at West Campus on how to appeal real estate taxes, everyone is invited.
- X. Road Commissioners Report absent fox lake hills coming along
- XI. Supervisors Report nothing to add
- XII. Calendar Review
 - a. Next meeting Monday September 9, 2013 at 7:00 pm
- XIII. Executive Session none
- XIV. Adjournment: Motion to adjourn regular board meeting, by Trustee Stout, seconded by Trustee McCollum All ayes, meeting adjourned at 8:00pm.

Minutes of the Aug 12, 2013, Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on Sept 9, 2013, by Jean Smuda, Lake Villa Township Clerk.