

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on  
November 18, 2013 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 Stout, Clerk Smuda, Assessor Lee.
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. Approval of Minutes. Motion to approve the minutes of the a. Regular Board Meeting and b. Executive session on Oct 14, 2013, by Trustee Beadle, seconded by Trustee Berker. All ayes, motion passes.
- V. Old Business
  - A. Lake Villa township Community Center (West Campus), Rugs are being shampooed.
  - B. Dering Park - None
  - C. Tiny's Park - None
  - D. Camp Peacock. – Bunk beds purchased, couple of rentals, Lakes High will hold a staff meeting at the camp on Friday, Nov 22<sup>nd</sup>. Swimming pool plans were approved by the Dept. of Public Health.
- VI. New Business
  - A. Motion to set the public hearing on the 2013 tax levy for the Lake Villa Township and Lake Villa Township Highway Department for Monday, December 9, 2013 at 7:00pm just prior to the regular board meeting by Lake Villa Trustee Stout, seconded by Trustee Berker, all ayes, motion passes.
  - B. First Annual Lake Villa Township “Turkey Bowl” in partnership with Lake Villa Township Timberwolves, Thursday, November 28, 2013 @ 10:00am.
  - C. Set the date for the 2014 Winter Rib Fest for January 25, 2014, motion by Trustee Beadle, seconded by Trustee Berker, Roll Call, all ayes, motion passes.
  - D. 2014 Document Shredding and Electronic Recycle Event. Clerk Smuda will arrange event with State Representative Barb Wheeler with a possible date sometime in spring 2014.
  - E. Lake Villa Township Office Manager: motion to approve the hire of Jennifer Fielders as the new Township Office manager with benefits at the rate of \$18.50 per hour, start date Monday, November 24, 2013 by Trustee Stout, Seconded by Trustee Beadle, Roll Call, all ayes, motion passes.
  - F. Motion to award Jane Simi a \$500.00 bonus for the increased work load she has taken over the past several months in the absence of an office manager, by Trustee Berker, Seconded by Trustee Stout, 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 payments of current Town and Road bills, amended by payment of Blue Cross Blue Shield, New Premium, 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 Berker. Roll call, all ayes, motion passes.
- VIII. Public Comment. Tom Weber, County Board Commissioner, Rollins Road construction work underway, Bridge work underway, updated can be seen @ Rollinsgateway.com. Lake Villa Township Timberwolves new coach, Mike Frank asked to the board to consider purchasing a lightning prediction system “Thor Guard Model L 75” for the 2014 Baseball season, Supervisor Venturi suggested looking into a partnership to cover the cost. John Wenzell, 21596 W. Lake Ave. Lake Villa would like to know if there is a brochure for Peacock Camp listing event hours, what type of activities will take place at the camp. Supervisor Venturi stated a brochure for Peacock Camp will be out in the future and will be added to our web-site in the next couple of weeks.
- IX. Assessor Report. Assessor Lee, Finishing up appeals, should be finished in 2 / 3 days, winding down the appeals process, one day of hearings scheduled. We are way ahead of schedule this year.
- X. Road Commissioner Report. None
- XI. Supervisor Report. Lake Villa Tree Lighting parade Saturday, November 30, 2013, 4:00pm line up, volunteers needed to collect food for the food pantry.
- XII. Calendar Review.
  - A. Next meeting Monday December 9, 2013
- XIII. Executive Session. None.
- XIV. Adjournment. Motion to adjourn regular board meeting, by Trustee Berker, seconded by Trustee Beadle. Meeting adjourned at 7:40 pm.

Minutes of the November 18, 2013 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on December 9, 2013, by Jean Smuda, Lake Villa Township Clerk.