

MINUTES OF LAKE VILLA TOWNSHIP REGULAR BOARD MEETING on  
March 10, 2014, 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 Berker, Trustee McCollum, Trustee Stout, Clerk Smuda. Trustee Beadle, Highway Commissioner Jorgensen, Assessor Lee was absent.
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. Approval of Minutes. Motion to approve the minutes of the Regular Board meeting of February 10, 2014, by Trustee McCollum, seconded by Trustee Stout. All ayes, motion passes. Motion to approve the minutes of the Trail Development Hearing of January 13, 2014, by Trustee McCollum, seconded by Trustee Stout. All ayes, motion passes.
- V. Old Business
  - A. Lake Villa Township Community Center (West Campus): Senior St. Patrick's Luncheon Friday, March 14, 2014 at 12:00pm.
  - B. Dering Park. None
  - C. Tiny's Park. None.
  - D. Peacock Camp: Supervisor Venturi received his Food Sanitation License from the Health Department. Summer Camp will be held in two week focus sessions (Swimming, Boating, STEM, Science, Technology, Engineering and Math). Interviewing future Camp Counselors will start soon. Deb Lee presented the board with information on Summer Camp ideas software to consider for purchase, work is started on the pool pump house, and Supervisor Venturi will take classes in order to become a licensed pool operator.
- VI. New Business
  - A. Discussion and possible action regarding setting hearing for Lake Villa Township Highway Department amended Budget and Appropriation Ordinance, Budget Hearing set for Tuesday, April 8, 2014.
  - B. Discussion and possible action concerning agenda for April 8, 2014 annual Town meeting: Motion to approve the Agenda for the Annual Town Meeting on April 8, 2014 with on change (Discussion and possible action to declare surplus property 37060 N. Riviera Drive, Lake Villa, Il and transfer to the Lake County Forest Preserve, by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.
  - C. Discussion and possible action regarding resolution in support of Fox Waterway agency: Supervisor Venturi made the board aware of legislation (SB2698) that would dissolve the Fox Lake Waterway and all assets and property of the Fox Lake Waterway Agency shall by operation of law vest in and be assumed by the Department of Natural Resources. Supervisor Venturi is in opposition of this legislation.
  - D. Discussion and possible action concerning Electricity Aggregation: Last year's rate was 5.30 cents per kWh, new rate for 2014 will be 6.6 to 7.2 cents per kWh plus the PEA starting June 2014; which would result in a total energy supply rate between 7.1 and 7.7 cents per kWh (assuming a PEA of .5 cents/kWh. Motion to negotiate new contract made by Trustee Berker, seconded by Trustee McCollum. All ayes, motion passes

- E. Employee salary adjustments: Motion to approve a 3% salary adjustment across the board, salary adjustment for Jen Fields set at 1.5% by Trustee Stout, seconded by Trustee Berker. Roll call, all ayes, motion passes.
  - F. Fire District trustee appointment: Motion to approve the appointment of Jim Stout, Lindenhurst as the fire district trustee for a three year term starting May 2014 by Trustee McCollum, seconded by Trustee Berker Roll Call, all ayes, motion passes.
- VII. Approve Payment of Bills.
- A. Approve Line Item Transfers. Motion to approve the Line Item Transfers as presented, by Trustee McCollum, seconded by Trustee Stout. All ayes, motion passes.
  - B. Approve payment of current Town and Road District Bills. Motion by Trustee McCollum, seconded by Trustee Stout. 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. Resident Tom Helms, new fire station open, station might affect homeowner's insurance, Fox Lake fireworks committee holding a fund raiser at Captions Quarters, subdivision snowplow removal was fantastic this winter, would like for the Sunset to be plowed wider in the future. Jim Stout reported new fire station (Route 59) opened Feb 1, 2014 with a three person staff, possible grand opening in April 2014. Working on transition from a Fire Department to a Fire District by May 1, 2014 (service will remain the same).
- IX. Assessor Report: Deb Lee reported on behalf of Assessor Lee, field work has resumed now that the temperature is above freezing.
- X. Road Commissioner Report. None
- XI. Supervisors Report: HB 5311 creates a Township Property Tax Extension Freeze for the 2014 levy year for townships with a population of 100,000 or less that are located within a county that is subject to the Property Tax Extension Limitation Law. Supervisor Venturi has an issue with this legislation because it singles out Townships. Motion to add an additional \$120.00 bill for alarm maintenance fee by Trustee Berker, seconded by Trustee McCollum. All ayes, motion passes.
- XII. Calendar Review.
- A. Next meeting Tuesday April 8, 2014
- XIII. Adjournment. Motion to adjourn regular board meeting, by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:55 pm.

Minutes of the March 10, 2014 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on April 8, 2014, by Jean Smuda, Lake Villa Township Clerk.