

# MINUTES OF THE LAKE VILLA TOWNSHIP REGULAR BOARD MEETING ON

April 15, 2014, 7:00 pm.

- I. Call to order. Meeting was called to order at 7:03pm by Supervisor Venturi.
- II. Roll call. In attendance Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee, Stout, Deputy Clerk Simi. Clerk Smuda was absent.
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. Old Business.
  - a. Discussion and possible action regarding setting hearing for Lake Villa Township Highway Department amended Budget and Appropriation Ordinance. Motion to approve the Lake Villa Township Highway Department amended budget and appropriation ordinance by Trustee Beadle, seconded by Trustee Berker. All ayes, motion passes.
  - b. Discussion and possible action concerning Electricity Aggregation. Lake Villa Township had an option either renew our contract, our current rate is 5.308 per kwh the new rate will be 7.2 kwh. Comed is going to come in somewhere between 7.1 and 7.7 but we don't know that for sure. If we try to renew at that rate it doesn't make any sense and won't make any sense to the residents. There was an option to do a short term contract for two months to bridge until comed announced their rate. It's been decided to suspend the program for a year and they will look to see if they can save money in the next 12 months. Lake Villa and Lindenhurst will be sending out 3400 letters to notify the residents. Supervisor Venturi will email a copy of the letter to the board. Questions or comments; all in favor, all ayes, motion passes.
  - c. Discussion and possible action concerning setting salaries for Peacock Camp summer staff. Peacock Camp still has two positions open, Activity director. Base pay will be \$9.00 with lifeguards getting an extra \$1.00 and we will pay for their training. We would like as many life guards as possible. Freshman and sophomore are CIT and Junior and seniors are counselors. Debra Lee will receive a dollar raise which will put her at \$15.00. Motion to approve salary schedule by Trustee Berker, Seconded by Trustee Beadle. All ayes motion passes.
  - d. Discussion and possible action concerning transfer of land to the Lake County Forest Preserve. Resolution to donate a piece of property to the Lake County Forest Preserve. Motion made by Trustee Berker, seconded by Trustee Stout. All ayes motion passes.
- V. New Business. Annexation was completed of Dering Park into the village of Lake Villa and also Martin school. Nothing has been signed yet. April 27<sup>th</sup> open house at the new fire house. Our open house at Peacock Camp is this sat 2-4, Kitchen is licensed
- VI. Public Comment. None
- VII. Calendar Review
  - a. Next meeting Monday 12, 2014
- VIII. Executive Session. None
- IX. Adjournment. Motion to adjourn regular board meeting, by Trustee Berker, Seconded by Trustee Stout, all ayes, motion passes.

Minutes of the April 15, 2014 Lake Villa Township Regular Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on May 12, 2014, by Deputy Clerk Jane Simi.