

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting April 15, 2014  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
Immediately after budget hearing  
7:00 pm.

- I. Call to order. Meeting was called to order at 7:00pm by Supervisor Venturi
- II. Roll call: In attendance Supervisor Venturi, Trustee Beadle, Trustee McCullom, Trustee Berker, Trustee Stout, Deputy Clerk Jane Simi. Jim Jorgensen, Highway Commissioner was also in attendance. Assessor Lee and Clerk Smuda were absent.
- III. Pledge of Allegiance lead by Supervisor Venturi
- IV. New Business:

Public Hearing on Lake Villa Highway Department Amended Budget and Appropriation Ordinance. Motion to open public hearing for amended budget made by Trustee McCollum, seconded by Trustee Beadle. No public comment. Supervisor Venturi; this is the amended budget for the fiscal year ending March 31, 2014. Changes to the budget, Road projects went over \$100,000.00 and salt was over \$100,000.00. Normally we would transfer throughout line items but it wouldn't work because there was no money left in any of the line items. Trustee McCullom asked Commissioner Jorgenson the amount of road project for 2013, Commissioner Jorgenson replied, "Thirty in house, six major projects". The budget is usually about a million, this year we went up to about a million and four. Motion to close public comments made by Trustee Stout, seconded by Trustee Berker. Motion to approve the amended budget by Barb Stout, seconded by Paul Berker. Roll call, all ayes, motion passed.
- V. Adjournment. Motion to adjourn the public meeting made by Barb Stout, seconded by Terry Beadle. All ayes, motion passes. Hearing adjourned at 7:02pm

Minutes of the April 15, 2014 Lake Villa Township Board Public Hearing, Lake Villa Highway Dept. amended budget and appropriation ordinance have been prepared and respectfully submitted for approval at the next regular board meeting on May 12, 2014, by Deputy Clerk Jane Simi.