

**MINUTES OF THE LAKE VILLA TOWNSHIP
REGULAR BOARD MEETING
JUNE 9, 2014**

- I. Call to order: Meeting was called to order at 7:04p.m. By Supervisor Venturi.
- II. Roll call: In attendance Supervisor Venturi, Trustee Beadle, Trustee Stout, Clerk Smuda and Highway Commissioner Jorgensen.
- III. Pledge of Allegiance: Led by Supervisor Venturi.
- IV. Approval of Minutes: Motion to approve the minutes of the regular meeting May 12, 2014 by Trustee Beadle, Seconded by Trustee Stout. All Ayes, motion passes.
- V. Old Business
 - a. Lake Villa Township Community Center (West Campus): None
 - b. Dering Park: Discussion and possible action regarding paving at cold storage building: Commission Jorgenson suggested going with a 2" bottom, 2.5" top layer of blacktop.
 - c. Tiny's Park Discussion and possible action regarding Timberwolves request, new cheer pad. Supervisor Venturi meet with Timberwolves after last meeting, they agreed to re-vamp the proposal to meet with concerns presented at the May 12th regular meeting.
 - d. Peacock Camp
 - i. Peacock Summer Camp: Supervisor Venturi reported that twenty two campers have signed up for the 2014 Summer Camp beginning Monday, June 16, 2014. The boy scouts will be holding their twilight camp with 50 boy scouts attending. This is not an overnight event for the scouts.
 - ii. Discussion and possible action regarding parking lot expansion: Supervisor Venturi presented a paving proposal from Superior Paving for asphalt paving of overflow parking lot (Peacock Camp) approximately 13,000 SF in the amount of \$18,600.00. Motion to approve Superior Paving proposal by Trustee Stout, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - e. Electricity Aggregation- Update: Supervisor Venturi reported the electricity bid went out, due back on June 12, 2014. Commonwealth Edison cost is 7.596 which does not include the P.E.A. Other municipality's bids are coming in 7.8. Supervisor Venturi stated the bid will need to be accepted by 6-13-2014, calls will be made to the Trustee on Thursday for a consensus regarding aggregation bids.
- VI. New Business
 - a. Discussion and possible action regarding Lake Villa Township Budget and Appropriation Ordinance: motion to approve the 2014/2015 township budget and appropriation ordinance by Trustee Stout, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action regarding Lake Villa Township Highway Department Budget and Appropriation Ordinance: motion to approve the 2014/2015 Highway budget and appropriation ordinance by Trustee Stout, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - c. Prevailing Wage Ordinance: motion to approve the prevailing wage ordinance by Trustee Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - d. Warren Township use of facility (Peacock Camp): Supervisor Venturi, Trustee Stout and Trustee Beadle agreed to allow the Warren Township Teen Center the use of Peacock Camp for an overnight in Aug.
 - e. Discussion and possible action regarding rite of way dedication: IDOT presented an offer to purchase/property right of way for proposed improvements of Route IL. 132 at Fairfield Road in the amount of \$39,550.00. Motion to approve was

tabled until the next regular meeting on Monday, July 14, 2014.

VII. Approve Payment of Bills

- a. Approve payment of current Town and Road district bills: Motion to approve payment of Town and Road District Bills by Trustee Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- b. Approve payroll payments from last meeting: Motion to approve payroll payments from last meeting by Trustee Stout, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.

VIII. Public Comment: Chesney Shores resident Mr. Herb Gearing presented the board with photos of work that needs to be completed on along Chesney Road. Commissioner Jorgenson stated the highway department is holding funds from Paulson until job is completed. Supervisor Venturi asked if he could take the funds and fix all the issues on Chesney Road by July 2014.

IX. Assessors Report: None

X. Road Commissioners Report; Commissioner Jorgenson reported they are going out for bid for the Columbia Bay Road project (2' pipe and repaving). West Miltmore Subdivision Paving Project: starting at the beach work their way out to two or three roads this year.

XI. Supervisors Report: None

XII. Calendar Review

- a. Next meeting Monday July 14, 2014

XIII. Executive Session: None

XIV. Motion to adjourn the regular meeting by Trustee Beadle, seconded by Trustee Stout. All ayes, motion passes. Meeting adjourned at 7:38pm.

Minutes of the June 9, 2014, Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on July 14, 2014 by Clerk Smuda