

LAKE VILLA TOWNSHIP BOARD
Regular Meeting August 11, 2014
37908 N. Fairfield Rd. Lake Villa, IL 60046
Immediately after Dering Park Trail Connection Hearing
7:00 pm.

- I. Call to order: Meeting was called to order at 7:08pm by Supervisor Venturi
- II. Roll call: In attendance, Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee Stout, Clerk Smuda, also in attendance Assessor Lee and Highway Commissioner Jorgenson.
- III. Pledge of Allegiance: Dispensed
- IV. Approval of Minutes
 - a. Regular meeting of July 14, 2014: Motion to approve minutes of the regular board meeting by Trustee Stout, seconded by Trustee Berker. All ayes, motion passes.
- V. Old Business
 - a. Lake Villa Township Community Center (West Campus): Apple Tree contained their footprint throughout the building, Supervisor Venturi agreed to allow them the use of the pinball machine room for storage.
 - b. Consideration and possible action regarding Apple Tree rental agreement: Supervisor Venturi stated Apple Tree has been charged \$200.00 rent per week for 2014, rent will increase to \$225.00 per week for 2015, \$250.00 for 2016. Motion to approve rental fees by Trustee McCollum, seconded by Trustee Berker. All ayes, motion passes.
 - i.
 - c. Consideration and possible action regarding Dering Park: None
 - d. Tiny's Park
 - i. Discussion and possible action regarding Timberwolves request, new cheer pad: Supervisor Venturi meet with the Timberwolves today, they came to a resolution to revert back to close to what we was first proposed, Cheer pad will be constructed south of the concession stands around the 30 yard line, instead of moving the mound we will dig up the road to the baseball field move over ten feet, 20 feet wide, no elevation change. Motion to approve Cheer pad as presented by Trustee Berker, seconded by Trustee Beadle. All ayes, motion passes.
 - e. Peacock Camp
 - i. Peacock Summer Camp: Supervisor Venturi stated the summer camp was a huge success, campers had a lot of fun, Rockwall was a big confidence builder for the campers. Camp Director Deb Lee presented the board with all the crafts the campers created during camp. All the instructions from STEM, lesson plans, craft instruction, meal plans were placed in a binder for next year's summer camp. A survey was handed out to all campers and parents, results were parented would like the camp to be a week at a time next year. The campers were surveyed on how they felt about their summer camp experience, overwhelming success from all the campers. Director Lee suggested the Township update the web-site ASAP with pictures from the camp, she also suggested a possible Holiday Camp during Thanksgiving and Christmas break. Board congratulated Director Lee for her outstanding job as the summer camp director.
 - f. Dering Park Trail Connection
 - i. Consideration and possible action regarding survey proposal R.E. Allen and Associates: Motion to approve survey proposal by Trustee Beadle, seconded by Trustee Stout. All ayes, motion passes.

- ii. Consideration and possible action regarding Engineering Services proposal from Infraland Consulting LLC: Motion to approve Engineering Services by Trustee McCollum, seconded by Trustee Stout. All ayes, motion passes.
- g. Consideration and possible action regarding updated employee manual: Supervisor Venturi will update with changes, send to Assessor Lee and Commissioner Jorgenson for their changes, once completed a copy will be sent to the attorney for review.

VI. New Business

- a. Senior Luncheon will be held on Thursday, Aug 28, 2014. This year's theme Lunch Burgers and Bingo.

VII. Approve Payment of Bills

- a. Approve payment of current Town and Road district bills: motion to approve current Town and Road as amended by Trustee Stout, seconded by Trustee Berker. All ayes, motion passes.
- b. Approve payroll payments from last meeting: motion to approve payroll payments by Trustee Berker. All ayes, motion passes.

VIII. Public Comment: Peacock Camp Director Deb Lee suggested the Township publish a Residents Guide with all the information on what the Township has to offer the residence. Supervisor Venturi felt it was a great idea and will look into it.

IX. Assessors Report: Not much happening at the assessor office, been very quiet. Market is picking up. Assessor Lee and County Board Commissioner Tom Weber will be hosting a property tax appeal program at the west campus on Wed, Aug 13, 2014

X. Road Commissioners Report: Bid opening to begin for the cold storage and Columbia Bay Road. Commissioner Jorgensen announced a possibility of losing two of this employees at the Highway Department.

XI. Supervisors Report: Eagle Scout project to build a Bell Tower at Peacock Camp, rebuild the interior the Caboose at Caboose Park, and rebuild the walk to the pool pump house at Peacock Camp. Totem Pole: Supervisor Venturi talked to a carver on Grass Lake Road, he is willing to do the craving for \$400/\$500. Supervisor Venturi will donate \$250.00 toward the craving of the Totem Pole at Peacock Camp.

XII. Calendar Review

- a. Next meeting Monday September 8, 2014

XIII. Executive Session: None

XIV. Adjournment: Motion to adjourn by Trustee Stout, seconded by Trustee McCollum. All ayes, motion passes. Meeting adjourned at 7:55pm.