

# MINUTES OF LAKE VILLA TOWNSHIP

## Regular Board Meeting on

October 13, 2014

- I. Call to order: Meeting was called to order at 7:01p.m. by Supervisor Venturi.
- II. Roll call: In attendance, Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee Stout, Clerk Smuda, Assessor Lee 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 of September 8, 2014, Trustee McCollum, seconded by Trustee Beadle. Roll call, all ayes, motion passes. Motion to approve the minutes of the Public Hearing on Dering Woods Trail Connection August 11, 2014, by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.
- V. Old Business
  - a. Lake Villa Township Community Center (West Campus): Assessor Lee reported a Lake Villa Township citizen would like a few improvements made; repair concrete by the front entrance, trim the willow trees, paint the post, repair planter box.
  - b. Peacock Camp: Supervisor reported the pier was taken in for the winter, pool has been closed and winterized.
  - c. Dering Park Trail Connection: Supervisor Venturi reported they are working on the trail connection, the center line is stake out. He meet with the Forest Preserve and they made a recommendation to move the trail over to a higher spot for better drainage, they will be marking the area this week. The construction letting should take place in April in Springfield.
  - d. Consideration and possible action regarding updated employee manual: Nothing to report, still working on the standards for pay increase issues.
- VI. New Business
  - a. Health Insurance Renewal: The insurance proposal come in lower but it is potently a non-conforming policy, no HMO available. We will stay with Blue Cross Blue Shield with only a \$20.00 a month increase. Next year when the Township will be under the Affordable Care Act the insurance will increase, will need to figure in the increase in the 2015 budget. Supervisor Venturi asked for a motion to approve the renewal of employee health insurance with Blue Cross Blue Shield of Illinois as presented, motion made by Trustee Berker, seconded by Trustee Stout. Roll call, all ayes, motion passes.
- VII. Approve Payment of Bills
  - a. Approve payment of current Town and Road district bills. Motion to approve by Trustee Stout, seconded by Trustee Beadle. Roll call, all ayes, motion passes.
  - b. Approve payroll payments from last meeting. Motion to approve by Trustee Beadle, seconded by Trustee Berker. Roll Call, all ayes, motions passes.
- VIII. Public Comment: County Board Commissioner Tom Weber reported he will not vote for a levy increase, Rollins road is getting close to completion. Timberwolves representative Mike Shultz stated the season will come to a close after next weekend, he received a quote to revitalize the game field for next year.
- IX. Assessors Report: Assessor Lee reported they are in the middle of hearing, approximately 4 to 5 a day at the County Court house. He attended a conference in New Orleans on the new software. Assessor Lee does not charge the entire cost of the trip to the Township only \$560.00, rest he personally covers.
- X. Road Commissioners Report: Commissioner Jorgenson reported he is preparing for the

winter months ahead. A Columbia Bay resident wanted the road wider when the paving started, we don't have the right of way to widen the road. Supervisor Venturi stated the road looks better than it ever did.

XI. Supervisors Report: The eagle scouts are working on the interior of the Township Caboose, the logo will be changed back to its original design. When it is complete is will be opened up to the children who visit the park. The bell at Peacock Camp is complete, Dering Park flag pole and pavers complete.

XII. Calendar Review

- a. Next meeting Monday November10, 2014. The Senior Lunch is Thursday, Oct 30, 21, the theme will be "The Price is Right", lunch will be served at 12pm

XIII. Executive Session: None

XIV. Adjournment: Motion to adjourn made by Trustee McCollum, seconded by Trustee Berker. All ayes, motion passes. Meeting adjourned at 7:25pm.

Minutes of the October 13, 2014 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on Monday, November 10, 2014