

MINUTES OF LAKE VILLA TOWNSHIP BOARD

Regular Meeting November 10, 2014

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 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 board meeting on Oct 13, 2014 by Trustee McCollum, seconded by Trustee Beadle. Roll Call, all ayes, motion passes. Minutes for the Public Hearing on Dering Woods Trail Connection August 11, 2014 were approved at the Oct 13, 2014 regular board meeting.
- V. Old Business
 - a. Lake Villa Township Community Center (West Campus): Proposal to remove the Willow Tree at the West Campus came to \$1,200.00. The Willow Tree will be removed by the weekend of Nov 15, 2014.
 - b. Peacock Camp
 - i. Parking expansion: Driveway paving work is taking place from Deep Lake Road to the main camp driveway. Supervisor Venturi presented an option to purchase 2 acres on the corner Edgewood that would help with the over flow camp parking. No action was taken at this time.
 - c. Dering Park Trail Connection:
 - d. Consideration and possible action regarding updated employee manual: The final draft was sent to the Township Attorney, final approval will take place at the Dec 8, 2014 Regular meeting.
- VI. New Business
 - a. Discussion and possible action concerning the Lindenhurst Park District Bus: Bus appraisal come in at \$15K, a CDL license is required. Supervisor Venturi told the board he would like to add more Township programs that would require transportation. Trustee Stout, Berker, McCollum and Beadle agreed that it would not be cost effective to purchase the Lindenhurst bus at this time.
 - b. Discussion and possible action regarding employee salary: Supervisor Venturi made a motion to approve a \$1.00 hourly merit pay increase for Jennifer Fielder, by Trustee McCollum, seconded by Trustee Berker. Roll call, all ayes motion passes.
 - c. Discussion and possible action township cemeteries: There are four cemeteries in the township: Sand Lake Cemetery, Angola Cemetery, Fox Lake Cemetery and Home Oaks Cemetery. The cemetery committees would like Lake Villa Township to take over the maintenance. If the Township takes over the maintenance the perpetual funds will be turned over to the townships for fund the upkeep. It would require two extra part time summer employees at a cost of approximately \$20K. The request should be presented at the annual town hall meeting in April 2015. No action was taken at this time.
 - d. Tree Lighting Parade November 29, 2014 4:00 line-up: Lake Villa Township will be participating collection food for the food pantry along the parade route on Nov 29, 2014.
- VII. A. Approve payment of current Town and Road district bills, motion to approve by Trustee Stout, seconded by Trustee Berker. Roll call, all ayes, motion passes.
B. Approve payroll payments from last meeting, motion to approve by Trustee Stout, seconded by Trustee McCollum. Roll call, all ayes, motion passes.
- VIII. Public Comment: Mike Schultz reported the Timberwolves cheerleaders qualified for State. Cub Scout from Troop 188 announced he was attending the meeting for part of a merit

badge. An e-mail from Mr. Pete Mazik requesting: As a member of the township he would like to put to the board the idea of youth groups being able to utilize the facilities at Peacock Camp, on a limited time restricted basis. Supervisor Venturi advised the board that Mr. Mazik Pack 191 is located in Antioch out of the Township boundaries. Supervisor Venturi would like to offer the use of a classroom at the West Campus for Mr. Mazik's Pack meetings. Board consensus was to offer West Campus to Pack 191.

- IX. Assessors Report: Assessor Lee reported the appeal process was finished, 400 appeals were made and the final decisions were completed. His office made 160 changes to the properties who came through as a sale. Assessor Lee is working with Lakes Community High School to help with a Thanksgiving food drive that will benefit our food pantry. The Lake Villa Lions Club made a \$500 donation to be used for the Holiday Baskets.
- X. Road Commissioners Report: Commissioner Jorgensen reported that all of the road paving is complete
- XI. Supervisors Report
- XII. Calendar Review
 - a. Next meeting Monday December 8, 2014
- XIII. Closed Session
 - a. Appointment, employment, discipline, performance or dismissal of specific employees
- XIV. Adjournment. Motion to adjourn regular board meeting, Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:45pm.

Minutes of the Nov 10, 2014 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on Dec 8, 2014, by Jean Smuda, Clerk.