

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting January 12, 2015
37908 N. Fairfield Rd. Lake Villa, IL 60046
7:00 pm.
Immediately after special Town Meeting

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular meeting of December 8, 2014
- V. Old Business
 - a. Lake Villa Township Community Center (West Campus)
 - b. Peacock Camp
 - c. Dering Park Trail Connection
 - d. Consideration and possible action regarding updated employee manual
 - e. Discussion and possible action concerning intergovernmental agreement with IDOT for Right of Way dedication Fairfield Road.
 - f.
- VI. New Business
 - a. Discussion and possible action concerning the employee mileage reimbursement rate
- VII. Approve Payment of Bills
 - a. Approve payment of current Town and Road district bills
 - b. Approve payroll payments from last meeting
- VIII. Public Comment
- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
 - a. Next meeting Monday February 9, 2014
- XIII. Closed Session
- XIV. Adjournment