

MINUTES OF LAKE VILLA TOWNSHIP BOARD

SPECIAL TOWN MEETING

JANUARY 12, 2015

7:00 P.M.

- I. Call to order: Meeting was called to order at 7:00 pm by Supervisor Venturi

- II. Pledge of Allegiance: Led by Supervisor Venturi

- III. Election of Moderator: Motion for Supervisor Venturi to moderate by Terry Beadle, seconded by Tom Weber. Note that Jane Simi Deputy Clerk will be sitting in for Clerk Jean Smuda.

- IV. Administer oath to Moderator.

- VI. Publication Notice approval. Special town meeting was published in the News Sun. Publication was read to board members.

- VII. New Business

Declare surplus property easterly portion of 37908, 37822 and 37850 N. Fairfield Rd., Lake Villa and transfer to the People of the State of Illinois, Department of Transportation for right of way purposes along with related temporary easements. Focus is to widen Fairfield Rd and Grand Ave. Second part is the dedication for temporary use easement along Grand Ave for construction. The compensation for right of way is \$28,300.00 for 4.21 acres and for 6.45 acres its \$11,250.00 which totals \$39,550.00. Motion to approve resolution of town board by Trustee Stout, seconded by Trustee McCollum, all ayes, motion passes

- VII. Adjournment: Motion to adjourn public hearing by Trustee Berker, seconded by Trustee McCollum. Meeting adjourned 7:20pm.

Minutes of the January 12, 2015 Lake Villa Township Regular Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on February 9, 2015 by Jane Simi, Deputy Lake Villa Township Clerk, reviewed by Jean Smuda, Lake Villa Township Clerk.

