

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting March 9, 2015
37908 N. Fairfield Rd. Lake Villa, IL 60046
7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular meeting of February 9, 2015
- V. Old Business
 - a. Lake Villa Township Community Center (West Campus)
 - b. Peacock Camp
 - i. Discussion and possible action regarding use by Crooked Lake Management Association for fundraiser.
 - ii. Discussion and possible action regarding hiring summer staff
 - iii. Discussion and possible action regarding Peacock Camp Summer Program
 - c.
- VI. New Business
 - a. Discussion and possible action regarding Girl Scout Troop proposal
 - b. Discussion and possible action concerning approving the agenda for the annual Town meeting
 - c. Discussion and possible action concerning cost sharing agreement for trail with Lake County DOT
 - d. Discussion and possible action regarding the appointment by Lake Villa Township of Fire Protection Board Trustee.
 - e. Discussion and possible action regarding service agreement for HVAC
 - f. Discussion and possible action concerning salary adjustments
 - g.
- VII. Approve Payment of Bills
 - a. Discussion and possible action regarding line item transfers
 - b. Approve payment of current Town and Road district bills
 - c. 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 Tuesday April 14, 2015 7:00 pm
 - b. Town Meeting Tuesday April 14, 2015 7:30 pm
- XIII. Closed Session
- XIV. Adjournment