## AGENDA LAKE VILLA TOWNSHIP BOARD Regular Meeting April 14, 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 March 9, 2015
- V. Old Business
  - a. Peacock Camp Summer Camp update
  - b. Dering Trail connection update
    - i. Discussion and possible action regarding LCDOT Permit
- VI. New Business
  - a. Discussion and possible action regarding posting 2015 Budget and Appropriation Ordinance for the Township and Road District and set public hearing date and time.
  - b. Discussion and possible action regarding electricity aggregation
  - c. Discussion and possible action regarding contribution request to Crooked Lakes Management Association. (\$1,500 request).
  - d.
- 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 May 11, 2015 7:00 pm
- XIII. Closed Session
- XIV. Adjournment