

LAKE VILLA TOWNSHIP BOARD

Regular Meeting Minutes

April 14, 2015 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, Highway Commissioner Jorgenson, Assessor Lee.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve the minutes of the regular board meeting of April 14, 2015 by Trustee McCollum, Seconded by Trustee Berker, Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp Summer Camp update: Supervisor Venturi reported the Summer Camp open house was a huge success with a large turnout. Counselors from last year's summer camp will be returning.
 - b. Dering Trail connection update
 - i. Discussion and possible action regarding LCDOT Permit: Motion to approve the temporary access permit application with Lake County DOT and the payment of \$1,000.00 fee and \$5,000.00 letter of credit by Trustee Beadle, Seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- 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. Motion to set the public hearing for the 2015-2016 Budget and Appropriation ordinance for the Lake Villa Township and Lake Villa Highway Department for Monday, May 11, 2015 at 7:00pm prior to the regular board meeting by Trustee Berker, Seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action regarding electricity aggregation: Lake Villa Township, Village of Lake Villa, Lindenhurst and the Village of Volo will be going out for bids together in order to receive a better rate (starting in June 2015).
 - c. Discussion and possible action regarding contribution request to Crooked Lakes Management Association (\$1,500 request): Motion to approve request of Crooked Lakes Management Association \$1,500.00 request by Trustee Beadle, Seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- VII. Approve Payment of Bills
 - a. Discussion and possible action regarding line item transfers: No action was taken.
 - b. Approve payment of current Town and Road district bills: Motion to approve the payment of the current Town and Road district bill by Trustee Berker, Seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - c. Approve payroll payments from last meeting: Motion to approve payroll from the last regular meeting to date by Trustee Berker, Seconded by McCollum. Roll Call, all ayes, motion passes.
- VIII. Public Comment: County Board Commissioner Tom Weber is working on an ordinance with the Lake County Sheriff for the lesser offences that do not involve jail time. This ordinance would save the tax payers money. Alex Jacobson from Troop 188 was attending the meeting to fulfill the requirement for his scout "Citizenship Badge".
- IX. Assessors Report: Assessor Lee reported his office is working on the re-evaluations that takes place once every four years, some property taxes will go and some will remain the

same. Working on property inspections and field work. Legislations to eliminate Township Assessors failed to pass the House.

- X. Road Commissioners Report: Commissioner Jorgenson and his crew are busy cleaning up from the rain storms. He will start paving areas that are in badly need of repair this year.
- XI. Supervisors Report: None
- XII. Calendar Review: The next regular Township meeting will be held on Monday, May 11, 2015 at 7:00pm.
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn the regular board meeting by Trustee Beadle, Seconded by Trustee Stout. Meeting adjourned at 7:22pm

Minutes of the April 14, 2015 Lake Villa Township Regular Board meeting has been prepared and respectfully submitted by Clerk Smuda for approve at the next regular board meeting on May 11, 2015.