

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting June 8, 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. Budget hearing of May 11, 2015
 - b. Regular meeting of May 11, 2015
- V. Old Business
 - a. Peacock Camp Summer Camp update
 - b. Dering Trail connection update
 - i. Discussion and possible action regarding wetland mitigation bank funding
 - ii. Discussion and possible action regarding IGA Trail easement with District 41
 - c. Discussion and possible action regarding acceptance of Angola Cemetery property
- VI. New Business
 - a. Discussion and possible action regarding the prevailing wage act
 - b. Discussion and possible action regarding approval of Illinois Environmental Protection Agency Annual Facility Inspection Report.
 - c. Discussion and possible action regarding hiring summer help for Peacock Camp
 - d. Discussion and possible action regarding salary adjustment for summer park employees
- 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 July 13, 2015 7:00 pm
- XIII. Closed Session
- XIV. Adjournment