

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting November 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 October 12, 2015
- V. Old Business
 - a. Peacock Camp
 - i. ropes course
 - b. Dering Trail connection update
 - c. Discussion and possible action regarding the 2015 Township real estate tax levy
 - d. Discussion and possible action regarding the 2015 Road District real estate tax levy
 - e. Discussion and possible action regarding employee health insurance coverage
- VI. New Business
 - a. Discussion and possible action regarding facility and boat launch usage policy
 - b. Village of Lake Villa proposed Tax Increment Finance District
 - c. Discussion and possible action regarding a joint newsletter
 - d. Discussion and possible action recognition of 100 birthday for Township resident
- 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 Monday December 14, 2015 7:00 pm
- XIII. Closed Session
- XIV. Adjournment