

LAKE VILLA TOWNSHIP BOARD
Regular Meeting February 15, 2016
37908 N. Fairfield Rd. Lake Villa, IL 60046
7:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 7:00pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee Stout, Clerk Jean Smuda, Assessor Lee and Highway Commissions Jorgenson.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of January 11, 2016 by Trustee McCollum, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Ropes Course 8 session Training Class will be taken by Dan Venturi, Jen Fielder, Austin Blank, member of the Boy Scout Troop 188. Training session to be completed by April 2016.
 - b. Dering Trail connection update: Nothing to report, trail is at a standstill during the winter months.
- VI. New Business
 - a. Discussion and possible action concerning appointment of Lake Villa Fire Protection District Trustee: Motion to approve the appointment of Lori Heitman a Trustee of the Lake Villa Fire Protection District for the three year term beginning first Monday of May, 2016 by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes motions passes
 - b. Discussion and possible action concerning honorary naming of Edgewood Dr. "Pola Pelc Parkway": The County is willing to change their "No Honorary Naming" policy at their March meeting, they will require Lake Villa Township to draft a resolution. Supervisor Venturi presented the board with a copy of the resolution, no action was taken at this time.
 - c. Discussion and possible action concerning recognition of Dorothy Thompson: Motion to approve resolution 2016-1 "Recognition of Dorothy Thompson" by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes. Trustee McCollum suggested honoring Ron Coles for his dedication to the township, Trustee Berker suggested honoring past township supervisors with a sign at the township. Supervisor Venturi will look into the past history for the names of the elected officials.
 - d. Discussion and possible action regarding setting State Bank of the Lakes for depository of funds: Motion to approve Banking Resolution "Township Fund Max Safe" at Windtrust Bank, State Bank of the Lakes by Trustee Berker, seconded by Trustee Beadle. Roll Call, all ayes, motion passes. Motion to approve Banking Resolution "Road Funds Max Safe" at Windtrust Bank, State Bank of the Lakes by Trustee Berker, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- VII. Approve Payment of Bills

- a. Discussion and possible action regarding line item transfers: None
- b. Approve payment of current Town and Road district bills: Motion to approve the payment of current Town and Road district bills by Trustee Stout, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- c. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Beadle, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.

VIII. Public Comment: None

IX. Assessors Report: Assessor Lee offered copies of the tentative budget, not to many changes, only change the unemployment insurance went up.

X. Road Commissioners: Commissioner Jorgensen reported things are running smooth at the highway department.

XI. Supervisors Report: Plans for the 30x 80 Cold Storage building are complete, material estimated cost 23K, concrete estimated cost 25K, and heated floors will also be installed. Lake Villa Township Job fair set for March 17th, Senior Luncheon March 11th, Lake Villa Township St. Patrick's Day Parade will be held on Saturday, March 12th.

XII. Calendar Review

- a. Next meeting Monday, March 14, 2016 7:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Stout. Meeting adjourned at 7:30pm.

Minutes of the February 15, 2016 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on

March 14, 2016 by Jean Smuda, Clerk.