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LAKE VILLA TOWNSHIP BOARD
Regular Meeting January 11, 2016
37908 N. Fairfield Rd. Lake Villa, IL 60046
7:03 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 7:03pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Beadle, Trustee McCollum, Trustee Berker, Trustee Stout, Clerk Jean Smuda, 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 December 14, 2015, by Trustee Beadle , seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Supervisor Venturi reported the ropes course is construction is all secure but not ready for use.
 - b. Dering Trail connection update: Trail connection is in winter hiatus.
 - c. Village of Lake Villa proposed Tax Increment Finance District: Trustee McCollum reported the Village is going the process regarding the TIF district for the village of Lake Villa
 - d. Discussion and Possible action concerning IGA with Lindenhurst Park District, Village of Lindenhurst and Lake Villa: Motion to approve the IGA between The Lindenhurst Park District, Village of Lindenhurst, Village of Lake Villa and The Chamber subject to Supervisors approval by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action concerning the Transportation agreement with the County of Lake: Motion to approve the IGA with the County of Lake for the provision of Paratransit Transportation Services Funding as presented by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning mileage reimbursement rate: motion to approve the 2016 mileage reimbursement rate of \$.54 per mile by Trustee Berker, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning hiring new Bus Driver: motion to approve the hire of a new part time Bus Driver, Mr. Jim Stout at the rate of \$12.00 per hour by Trustee Beadle, seconded by Trustee McCollum. Roll Call, all ayes, motion passes. Trustee Stout abstained from vote.
- 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 Stout. Roll Call, all ayes, motion passes.

VIII. Public Comment: Trustee McCollum presented Supervisor Venturi a food pantry donation check in the amount of \$5,481.72 from the Village of Lindenhurst.

IX. Assessors Report: None

X. Road Commissioners: Commissioner Jorgensen reported working on keeping the road clear and salted, will use the supply of salt for the roads, placing an order for two new trucks. Will be working on bids for the roads in West Miltmore, and drainage on Academy court (last of the major flooding repairs in that area).

XI. Supervisors Report: Lake Villa Township will host the April 6, 2016 Lake County TOI meeting at Peacock Camp. Discussed highlights of the Consolidation Report.

XII. Calendar Review

- a. Next meeting Monday February 15, 2016 7:00 pm; please note the meeting will be held on the third Monday of the month.

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:25pm.

Minutes of the January 11, 2016 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Feb 15, 2016 by Jean Smuda, Clerk.