

MINUTES OF LAKE VILLA TOWNSHIP ANNUAL TOWN MEETING
ON APRIL 14, 2015 AT 7:30 p.m.
Lake Villa Township 37908 N. Fairfield Rd.,
Lake Villa, IL. 60046

- I. Call to Order. Meeting was called to order at 7:30 p.m. by Jean Smuda, Lake Villa Township Clerk.
- II. Pledge of Allegiance. Led by Clerk Smuda.
- III. Election of Moderator. Motion to nominate Dan Venturi as moderator was made by Barb Venturi, seconded by Tom Weber. All ayes, none opposed, motion passes.
- IV. Administer Oath to Moderator. Oath of office was administered by Clerk Jean Smuda to Dan Venturi.
- V. Remarks by Moderator on Conduct of Meeting. Moderator Dan Venturi read the rules of conduct for this meeting.
- VI. Publication Notice Approval. Moderator Dan Venturi certified the publication of the Annual Meeting.
- VII. Approval of Minutes of April 8, 2014 Annual Meeting. Motion to approve the minutes of the April 8, 2014 Annual Meeting, by Tom Weber, seconded by Glenn McCollum. All ayes, none opposed, motion passes. Approval of Minutes of the January 12, 2015 Special Town Meeting, Terry Beadle, seconded by Paul Berker. All ayes, none opposed, motion passes.
- VIII. New Business.
Discussion and possible action considering the acquisition and operation of Angola Cemetery. Motion to approve the acquisition and operation of Angola Cemetery by Jim Jorgenson, seconded by Barb Stout. All ayes, none opposed, motion passes.
- IX. Financial Reports of all Funds. Motion to dispense with reading the fund balances by, Glenn McCollum, seconded by Jeff Lee. All ayes, none opposed, motion passes. Copies of the reports were available to electors attending the meeting.
- X. Set Time and Place of Next Annual Meeting April 12, 2016. Motion to set next Annual Meeting on April 12, 2016 at 7:30 pm at Lake Villa Township 37908 N. Fairfield Rd., by Paul Berker, seconded by Jeff Lee. All ayes, none opposed, motion passes.

- XI. Adjournment. Motion to adjourn Annual Town Meeting was made by Tom Weber, seconded by Becky Weber. All ayes, none opposed, meeting adjourned at 8:00 pm.

Minutes of Lake Villa Township Annual Meeting of April 14, 2015 have been prepared and respectfully submitted for approval at the next Lake Villa Township Annual Meeting on April 12, 2016, by Jean Smuda, Lake Villa Township Clerk.