

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting March 14, 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, Trustee McCollum, 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 Feb 15, 2016, by Trustee Beadle, seconded by Trustee McCollum. All ayes, none opposed, motion passes.
- V. Old Business
  - a. Peacock Camp: Ropes course: Supervisor Venturi reported High Ropes course at Camp Henry Horner for an 8 week session. Jen Fielder, Supervisor Venturi and Austin will be certified by the end of April. Summer camp registration has started, we have a total of 20 campers per session signed up, purchased golf cart for the camp director.
  - b. Dering Trail connection update: Supervisor Venturi reported the Forest Preserve received a request for equestrian use from Grant Woods through the trial, Lake Villa Township will follow Forest Preserve if it is approved. Construction hasn't start yet this season, once it starts should be completed mid-July.
  - c. Village of Lake Villa Proposed TIF Advisory Board; appoint representative to TIF Advisory Board: Motion to approve Dan Venturi as our representative to the TIF Advisory Board by Trustee Berker, seconded by Trustee Beadle. All ayes, none opposed motion passes.
  - d.
  - e. Discussion and possible action concerning Honorary naming of Edgewood Dr. "Pola Pelc Parkway". Motion to approve the resolution 2016-2 "Honorary naming of Edgewood Dr, Pola Pelc Parkway by Trustee McCollum, seconded by Trustee Stout. Roll Call. All ayes, none opposed motion passes
- VI. New Business
  - a. Discussion and possible action concerning approving the agenda for the Annual Town Meeting on April 12, 2016 by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, none opposed motion passes.
  - b. Discussion and possible action concerning setting pay adjustments for township employees: Motion to approve a 2% pay adjustment for township employees by Trustee Berker, seconded by Trustee Beadle. Roll Call. All ayes, none opposed, motion passes.
- VII. Approve Payment of Bills
  - a. Discussion and possible action regarding line item transfers for the Township and Highway Department: Motion to approve line item transfer for Township by Trustee McCollum, seconded by Trustee Berker. All ayes, motion passes. Motion to approve line item transfers for the Highway Department by Trustee Beadle,

seconded by Trustee Berker. All ayes, none opposed, motion passes. Trustee McCollum had a short discussion with Highway Commissioner Jorgenson regarding the line items transfers, Commissioner Jorgenson explained reason for the transfers.

- b. Approve payment of current Town and Road district bills: Motion to approve the payment of current Town and Road district bills as amended with two additional bills: Piggly Wiggly \$717.30 and Lake County Business Development for \$3,984.00 by Trustee Stout, seconded by Trustee Berker. Roll Call, all ayes, none opposed, 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, none opposed, motion passes.
- VIII. Public Comment: Jason Ventura introduced himself to the board as the new director for the Lake Villa Timberwolves; he hopes to attend future board meeting.
- IX. Assessors Report: Assessor Lee reported he has been very involved in the process to replace the tax software at the County. Attended the GIS Conference to learn about the new tax software technology.
- X. Road Commissioners: Commissioner Jorgensen reported he is working on the maintenance of the vehicles, checking the stop sign reflection distance and updating the log, working on replaced the pipe to the township pond.
- XI. Supervisors Report: Supervisor Venturi reported that he has applied for the Cold Storage Building permit. St. Patrick's Day Senior Luncheon was a huge success with 116 senior attending. Boy Scout had a food drive this past week for our food pantry, Job Fair will be held Thursday, March 16, 2016.
- XII. Calendar Review
- a. Next meeting regular meeting Tuesday, April 12, 2016 @7:00pm
  - b. Annual Town meeting Tuesday, April 12, 2016 @7:30pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:45pm.

Minutes of the March 14, 2016 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on April 12, 2016 by Jean Smuda, Clerk.