## AGENDA LAKE VILLA TOWNSHIP BOARD

## Regular Meeting June 13, 2016 37908 N. Fairfield Rd. Lake Villa, IL 60046

Immediately following the budget and Appropriation ordinance public hearing 7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular meeting of May 9, 2016
- V. Old Business
  - a. Peacock Camp
    - i. ropes course update
    - ii. Summer Camp
  - b. Dering
    - i. Trail connection update
  - c. Village of Lake Villa proposed Tax Increment Finance District

## VI. New Business

- a. Discussion and possible action to adopt the Lake Villa Township Budget and Appropriation Ordinance.
- b. Discussion and possible action to adopt the Lake Villa Township Highway Budget and Appropriation Ordinance.
- c. Discussion and possible action to adopt the prevailing wage ordinance.
- VII. Approve Payment of Bills
  - a. Approve payment of current Town and Road district bills
  - b. Approve payroll payments from last meeting
- VIII. Public Comment
- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
  - a. Cold storage building
- XII. Calendar Review
  - a. Next regular meeting Monday July 11, 2016 7:00 pm
- XIII. Closed Session
- XIV. Adjournment