

LAKE VILLA TOWNSHIP BOARD

Regular Meeting Minutes

April 12, 2016

- 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 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 March 14, 2016 by Trustee McCollum, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp:
 - i. Supervisor Venturi reported that they are working on the ropes training course, should be completed by June. Sixty campers are already signed up for the 2016 Summer Camp.
 - ii. Discussion and possible action concerning pay rate for returning counselors: Motion to approve a 25 cent increase for returning Camp counselors by Trustee Berker, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - b. Dering Trail:
 - i. Trail connection update: Waiting for the trail to dry out from the winter and construction will continue.
 - ii. Easement with Lake County Public Works: Supervisor Venturi presented the board with a drawing of the new easement area, discussion regarding the naming of the water. No action taken.
- VI. New Business
 - a. Discussion and possible action concerning approving IGA with TOIRMA insurance co-op: Motion to approve the IGA and TOIMA as presented by Trustee McCollum, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning setting pay Schedule for Elected Officials for 2017-2021 term and IMRF eligibility: Motion to approve the ordinance setting the compensation for elected officials of Lake Villa Township for the term from May 1, 2017 through December 31, 2021 and the resolution relating to IMRF participation by elected officials as presented by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action regarding a new part time park employee: Motion to approve the hire of new part time employee Mark Sparowgrove at a rate of \$10.00 per hour by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - d. Discussion and possible action a fee waiver request for Fishing equipment swap meet (Walleyes Unlimited, USA a NFP): Motion to approve the use and fee waiver for use by Walleyes Unlimited, USA of West Campus on a Saturday in

March 2017 for a fishing equipment swat meet by Trustee Berker, seconded by Trustee McCollum. All ayes, motion passes.

VII. Approve Payment of Bill

- a. 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.
- b. 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: Lake County Board Commission Tom Weber reported that the county received an AAA Bond Rating, the board cut 13% of the workforce since 2008. Supervisor Venturi complemented how great it was to work with the Lake County Forest Preserve regarding the Dering Trail connection and the Millburn bypass.

IX. Assessors Report: None

X. Road Commissioners: Commissioner Jorgensen reported:

XI. Supervisors Report: Cold storage permit has been approved, work will be done in house.

XII. Calendar Review

- a. Next meeting Monday May 9, 2016 at 7:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Berker. Meeting adjourned at 7:35pm.

Minutes of the April 12, 2016 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on May 9, 2016 by Jean Smuda, Clerk.