

LAKE VILLA TOWNSHIP BOARD
Regular Meeting May 9, 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, 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 April 12, 2016 by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Supervisor Venturi presented the board with a current 2016 Summer Camp enrollment list. Three sections of the high ropes are complete. Trustee Stout questioned what part of the course will be used during the summer camp; Supervisor Venturi reported the low ropes, climbing wall and the high ropes will be used during the higher level camp session.
 - b. Dering Trail connection update: Nothing to report
 - c. Village of Lake Villa proposed Tax Increment Finance District: Supervisor Venturi reported to the board the information that was presented during the Village meeting.
- VI. New Business
 - a. Discussion and possible action to set public hearing for Township and Highway Budget and Appropriation Ordinance for Monday, May 13, 2016 at 7:00pm. Motion to approve to set the public hearing for 2016-2017 Township and Highway department Budget and Appropriation Ordinance for May 13, 2016 at 7:00pm by Trustee Berker, seconded by Trustee Beadle. All ayes, motion passes.
 - b. Discussion and possible action regarding inclusion of all full time Township employees that operate Township vehicles to be included in the random drug and alcohol testing. Motion by Trustee Beadle, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VII. Approve Payment of Bills:
 - 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 Berker. 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. Trustee Stout abstained from vote. Roll Call, all ayes, motion passes.
- VIII. Public Comment: None
- IX. Assessors Report: Assessor Lee reported office busy with tax bills, 38% increase in

uniformed assessments due to all of the past foreclosures, market values are rebounding, looking for future stability.

- X. Road Commissioners: Commissioner Jorgensen presented the board information regarding Highway Department drainage projects, discussed each phase of the projects and when each phase will be started. Reported his department is finishing the culvert replacing project.
- XI. Supervisors Report: Lake Villa Township (Caboose Park) was selected to be on the "Little Lake County Tour" Aug 10, 2016 from 10am-12:00pm. Supervisor Venturi would like to serve the participants hot dogs and drinks. Eddie Bauer will cater the summer concerts and he has offered to give 10% of the profits back to the township. Township secured the permit to start the "Cold Storage" building at the township.
- XII. Calendar Review
 - a. Next meeting Monday May 13, 2016 7:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Stout. Meeting adjourned at 7:38 pm.

Minutes of the May 9, 2016 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on June 13, 2016 by Jean Smuda, Clerk.