

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting June 13, 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 7:09pm
- 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 May 9, 2016 by Trustee Stout, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
  - a. Peacock Camp:
    - i. Ropes course construction nearing completion.
    - ii. Summer Camp: 80 Campers signed up for this year's camp, we have 2 counselors per group, 2 counselors at each station and 12 certified life guards. First day of camp went well, township should make a profit this year.
  - b. Dering Trail connection update: Landscape needs to be completed, about two weeks' worth of work left to be completed.
  - c. Village of Lake Villa proposed Tax Increment Finance District: Nothing to report.
- VI. New Business
  - a. Discussion and possible action to adopt the Lake Villa Township Budget and Appropriation Ordinance: Motion to approve the by Trustee Berker, Seconded by Trustee Stout. Roll Call, all ayes motion passes.
  - b. Discussion and possible action to adopt the Lake Villa Township Highway Budget and Appropriation Ordinance: Motion by Trustee Beadle, Seconded by Trustee Berker. Roll Call, all ayes, motion passes.
  - c. Discussion and possible action to adopt the prevailing wage ordinance: Motion by Trustee Stout, Seconded by Supervisor Venturi. Roll Call, Trustee Beadle aye, Trustee McCollum Nye, Supervisor Venturi aye, Trustee Berker aye and Trustee Stout aye, 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 McCollum, Trustee Berker abstained. Roll Call, all ayes, motion passes.
  - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Berker, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Resident Dominic Sardino expressed his concern regarding the high taxes in Lake County and they need to be lowered where residence can afford to stay in their homes. Supervisor Venturi explained that 70% of the taxes goes toward education, State of Illinois pays less than 10% of school funding.

- IX. Assessors Report: Assessor Lee reported his office completed the assessments for the year, thanked Trustee Berker for helping with the web-site.
- X. Road Commissioners: Commissioner Jorgensen reported: Peter Baker paved south half of Engle Dr., working on removing small trees, continuing to work on drainage issues.
- XI. Supervisors Report: Cold Storage building construction is underway, adding floor heat, should be completed under budget. Rib-Fest raised \$3,000 for the food pantry, summer concerts series are underway.
- XII. Calendar Review
  - a. Next meeting Monday July 11, 2016 @ 7:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Berker. Meeting adjourned at 7:35 pm.

Minutes of the June 13, 2016 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on July 11, 2016 by Jean Smuda, Clerk.