

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting November 14, 2016
37908 N. Fairfield Rd. Lake Villa, IL 60046
7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of October 10, 2016
- V. Old Business
 - a. Caboose Park Paving project
 - i. Discussion and Possible action concerning contract award to low bidder on paving project.
 - b. Dering
 - i. Trail connection update
 - c. Discussion and possible action regarding employee health insurance coverage
- VI. New Business
 - a. Discussion and possible action regarding the 2015 Township real estate tax levy
 - b. Discussion and possible action regarding the 2015 Road District real estate tax levy
 - c. Discussion and possible action regarding an ORDINANCE ESTABLISHING THE REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF OFFICERS AND EMPLOYEES IN THE TOWNSHIP OF LAKE VILLA, ILLINOIS
 - d. Discussion and Possible action regarding intergovernmental concerning concert in the Park.
 - e. Discussion and possible action regarding application for Township credit card.
- 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 November 14, 2016 7:00 pm
- XIII. Closed Session
- XIV. Adjournment

