

AGENDA  
LAKE VILLA TOWNSHIP BOARD  
Regular Meeting March 13, 2017  
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 February 13, 2017
  - b. Electoral Board meeting of January 5, 2017
  - c. Electoral Board meeting of January 9, 2017
- V. Old Business
  - a. Peacock Camp
    - i. Discussion and possible action regarding hiring summer camp counselors
  - b. Summer Concert in the park
- VI. New Business
  - a. Discussion and possible action concerning Intergovernmental Cooperation Contract with Township Officials Risk Management Association (TORMA).
  - b. Discussion and possible action concerning appointment of Fire District Trustee
  - c. Discussion and possible action concerning agenda for Annual Town Meeting April 11, 2017.
  - d. Discussion and possible action concerning Line Item Transfers for the Town Budget
  - e. Discussion and possible action concerning Line Item Transfers for the Road District Budget.
  - f. Discussion and possible action concerning amendment to employee Reimbursement Ordinance
  - g. Discussion and possible action concerning resolution recognizing Lake Villa Mayor
- 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
- XII. Calendar Review
  - a. Next regular meeting Monday April 11, 2017 7:00 pm
  - b. Annual Towns Meeting Tuesday April 11, 2017 at 7:30 pm.
- XIII. Closed Session
- XIV. Adjournment

