

LAKE VILLA TOWNSHIP BOARD
Regular Meeting March 12, 2018
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.
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of March 12, 2018 by Trustee Stout, seconded by Trustee McCollum. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Peacock Camp: Supervisor Venturi reported the interview for the summer camp counselors are underway, remodeling the arts and craft room, adding insulation, an exhaust fan, window air conditioner unit. Also, repairs are being made to the retaining wall.
 - b. Discussion and Possible action Waste Management contract renewal: Motion to approve the Waste Management contract by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes. A copy of the resolution was presented to the board members.
- VI. New Business
 - a. Discussion and possible action concerning appointment of Fire District Trustee: Motion to appoint Roomie Johnson, Fire District Trustee by Trustee McCollum, seconded by Trustee, Berker. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning approval of agenda for Annual Town Meeting: Motion to approve the Annual Town Meeting Agenda by Trustee Stout, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
 - c. Discussion and possible action concerning line item transfers: Motion to approve the line item transfer for the Township General Fund Resolution #18-2 by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes. Motion to approve the line item transfer for the Township Road District Fund Resolution #18-3 by Trustee Beadle, seconded by Trustee Berker. 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 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 Stout, seconded by Trustee Beadle. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Michael Fontanez expressed his concerns regarding the flooding in his neighborhood and questioned the board as to when the repairs are going to start to resolve the flooding issues. Supervisor Venturi reported the plans are in place, he is

waiting on a water quality study, once the study is completed the project will begin. He will keep the residence of the area up to date, hope to start in the summer. Michael Fontanez and Scott Fontanez expressed their concerns to the board regarding the unprofessional treatment they received from the Township Highway Commissioner. Supervisor Venturi noted their concern will be in the minutes and thank them for their comments.

- IX. Assessors Report: Assessor Lee reported his office has available disaster relief forms for the residence, office will assess the damage and sign off so they can receive \$750.00 credit on their income tax. Senior Assessment Freeze workshop will take place on April 3, 2018, staff will be available to help the seniors fill out the forms and mail to the county. Office is preparing for the upcoming permit season.
- X. Road Commissioners: None
- XI. Supervisors Report: Senior St. Patrick's Day luncheon will take place Friday, March 16th, St. Patrick's parade is Saturday, March 17, 2018, and line up begins at 11:00am at Palombi School.
- XII. Calendar Review
 - a. Next meeting Tuesday, April 10, 2018 7:00 pm
 - b. Annual Town meeting Tuesday, April 10, 2018 7:30pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee McCollum, seconded by Trustee Stout. Meeting adjourned at 7:30pm pm.

Minutes of the March 12, 2018 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on April 10, 2018 by Jean Smuda, Clerk.