

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes,
Monday, March 9, 2020
37908 N. Fairfield Rd. Lake Villa, IL 60046
7:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 7:02pm

- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Johnson, Clerk Jean Smuda

- III. Pledge of Allegiance: Led by Supervisor Venturi

- IV. Approval of Minutes: Motion of approve minutes of the regular board meeting of Monday, February 9, 2020 by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.

- V. Old Business: Nothing to report

- VI. New Business
 - a. Discussion and possible action concerning approval of agenda for Annual Town Meeting: Motion to approve the agenda for Annual Town Meeting by Trustee Berker, seconded by Trustee Stout. All ayes, motion passes.

 - b. Discussion and possible action concerning sexual harassment policy: No action taken.

 - c. Discussion and possible action concerning line item transfers: Motion to approve Transfer of Appropriation "Township-General Town Fund" by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes. Motion to approve Transfer of Appropriation "Township-Road District Fund" by Trustee Stout, seconded by Trustee Johnson. 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 as amended 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 Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.

- VIII. Public Comment: No public in attendance. Trustee Johnson advised the board a neighbor would be interested in starting a township garden. Supervisor Venturi said it could be considered at the Derring Park location but a committee would need to be formed that would handle the maintenance of the garden.

- IX. Assessors Report: Assessor Lee was not in attendance.

- X. Road Commissioners: Commissioner Jorgensen was not in attendance.

- XI. Supervisors Report: St. Patrick's Day Senior lunch will take place on Friday, March 13, 2020 @ 12:00pm. There is a chance the Township could acquire/ purchase gambling table of our own for the January Senior Luncheon from the Village of Fox Lake. Two large tree were removed from at the Academy Drive project, neighbor reported tree

limbs falling on her property. Name of Township insurance company was given to the resident. Next meeting elected official & employee pay raises will be discussed.

XII. Calendar Review

- a. Next meeting Monday, April 14, 2020 7:00 pm

XIII. Closed Session: No Closed Session. Discussion took place during the regular meeting.

- a. Discussion concerning employee discipline and enforcement including probable and imminent litigation: Supervisor Venturi discussed with the board moving forward with an injunction to have Commissioner Jorgensen provide a system to insurance that his is not using Township property and doing drugs. If Commissioner Jorgensen would like to do his own drug test or stop driving the Township truck or both sides can present their arguments to the judge. Consensus from the board was to move forward.

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Stout. Meeting adjourned at 7:30 pm.

Minutes of the March 9, 2020 Lake Villa Township regular board meeting have been prepared and respectfully submitted for approval at the next regular board meeting on Monday, April 14, 2020 by Jean Smuda, Clerk.