#### AGENDA

# LAKE VILLA TOWNSHIP BOARD

#### Regular Meeting December 13, 2021 37908 N. Fairfield Rd. Lake Villa, IL 60046

# 6:00 pm.

# Immediately following the Amended Budget Hearing

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular Meeting of November 8, 2021

# V. Old Business

- a. Discussion and possible action concerning approval of the 2021 Highway Department tax levy
- VI. New Business
  - a. Discussion and possible action concerning declaring Highway Department truck surplus property for sale
  - b. Discussion and possible action concerning Township Whistleblower Policy

# VII. Approve Payment of Bills

- a. Discussion and possible action to approve payment of current Town and Road district bills
- b. Discussion and possible action to 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 January 10, 2022 6:00 pm

# XIII.Closed Session

XIV. Adjournment