LAKE VILLA TOWNSHIP BOARD SPECIAL MEETING MEETING MINUTES 6-13-2022 LAKE VILLA, ILLINIOS

- I. CALL TO ORDER: Meeting was called to order by Supervisor Venturi at 6:00pm
- II. SALUTE TO THE FLAG: Led by Supervisor Venturi
- III. ROLL CALL: In Attendance, Supervisor Venturi, Trustee Coia, Trustee Berker, Trustee Stout, Clerk Smuda, Assessor Lee, Highway Commissioner Jorgensen
- IV. A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING, THE 2022 2023 BUDGET AND APPROPRATION ORDINANCE FOR LAKE VILLA TOWNSHIP:

 MOTION TO ADOPT THE LAKE VILLA TOWNSHIP 2022-2023 BUDGET AND APPROPRIATION ORDINANCE AS PRESENTED BY TRUSTEE BERKER, SECONDED BY TRUSTEE COIA, ALL IN FAVOR, NONE OPPOSED, MOTION PASSES. MOTION TO CLOSE BY TRUSTEE STOUT, SECONDED BY TRUSTEE BERKER. ALL IN FAVOR, NONE OPPOSED, MOTION PASSES.
- V. A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING, THE 2022 2023 BUDGET AND APPROPRATION ORDINANCE FOR LAKE VILLA TOWNSHIP HIGHWAY DEPARTMENT:

MOTION TO ADOPT THE LAKE VILLA TOWNSHIP HIGHWAY DEPARTMENTS 2022-2023 BUDGET AND APPROPRATION ORDINANCE AS PRESENTED BY TRUSTEE COIA, SECONDED BY TRUSTEE STOUT. ALL IN FAVOR, NONE OPPOSED, MOTION PASSES. MOTION TO CLOSE BY TRUSTEE BERKER, SECONDED BY TRUSTEE COIA, ROLL ALL IN FAVOR, NONE OPPOSED, MOTION PASSES.

- VI. CITIZENS WISHING TO ADDRESS THE BOARD: NONE, NO PUBLIC IN ATTENTANCE.
- VII. ADJOURNMENT: MOTION TO CLOSE THE 2022-2023 BUDGET AND APPROPRATION ORDINANCE HEARING BY TRUSTEE STOUT, SECONDED BY TRUSTEE COIA. MEETTING AJDORND AT 6:03.

MINUTES OF THE JUNE 13, 2022 BUDGET AND APPROPREATION ORDINANCE HEARING 2022-2023 HAVE BEEN PREPARED AND RESPECTFULLY SUBMITTED FOR APPROVAL AT THE NEXT REGULAR LAKE VILLA TOWNSHIP BOARD MEETING ON JULY 11, 2022 BY JEAN SMUDA LAKE VILLA TOWNSHIP CLERK.