

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, May 13, 2024
37908 N. Fairfield Rd. Lake Villa, IL 60046
6:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 6:00pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Assessor Jeff Lee, 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 April 9, 2024 and April 9, 2024 Tour by Trustee Coia, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Administrative Center Cooperative (Joint Township Center) notice of withdraw from Antioch Township: Supervisor Venturi reported Antioch accepted the buy-out proposal, moving out by July 1, 2024. No action was taken.
 - b. Discussion and possible action concerning Lake Villa Township Community Park project: No action was taken.
 - c. Discussion and possible action concerning settlement of tax objection: Motion to approve the settlement of outstanding Tax objections for an amount not to exceed \$65,000 for Towns and \$10,000 for Road district by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
 - d. Discussion and possible action concerning publishing and mailing a Township newsletter: Supervisor Venturi reported a committee is being set-up and will meet on Monday, May 20, 2024 @1:00pm to discuss a Township newsletter.
 - e. Discussion and possible action concerning approval of Township Budget and Appropriation Ordinance: Motion to approve the Township Budget and Appropriation Ordinance by Trustee Johnson, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
 - f. Discussion and possible action concerning approval of Township Highway Department Budget and Appropriation Ordinance: Motion to approve the Township Highway Department Budget and Appropriation Ordinance subject to a Highway Commissioner Jorgensen approval by Trustee Stout, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
 - g. Discussion and possible action concerning approval Fund Accumulation Ordinance #2024-2: Motion to approve Fund Accumulation Ordinance #2024-2 by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action concerning approval of payment of Village of Lake Villa permit fee: Motion to approve Village of Lake Villa permit fee for Community Park subject to Supervisor Venturi approval by Trustee Stout, seconded by Trustee Coia. 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 subject to Supervisor Venturi approval by Trustee Stout, seconded by Trustee Coia. 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 Coia. Roll Call, all ayes, motion passes.

VIII. Public Comment: Peter Tarcha from the Lake Villa Township Republican Club would like to know if the club can reserve shelter A, B & C permit for Township Republican Club picnic and music on September 14, 2024 the picnic will be open to the public.

IX. Assessors Report: Assessor Lee reported he received the "Illinois Property Assessment Institute Marshall Theroux Memorial Award" at the convention in Springfield. Office website was updated, signing residence up for tax exemptions, doing field work, hope to be done with field work in July.

X. Road Commissioners: Not in attendance.

XI. Supervisors Report: Supervisor Venturi reported the Township will be hosting the Wed, July 3, 2024 concert, theme will be "Bark in the Park", a dog friendly concert. Featuring "Nashville Electric Company", doggie photo booth, doggie 4th of July costume contest & parade, dog vendors.

XII. Calendar Review

- a. Next meeting Monday, June 10, 2024 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Johnson. Meeting adjourned at 6:43 pm.

Minutes of the May 13, 2024 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, June 10, 2024 by Jean Smuda, Clerk.