

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes July 8, 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 Stout, Trustee Berker, Trustee Coia, Trustee Johnson, Highway Commissioner Jim Jorgensen, 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 June 10, 2024 by Trustee Berker, seconded by Trustee Stout. All in favor, non-opposed, 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 advised the board that Antioch Township moved out, it is occupied by Lakes High School. Supervisor Venturi will be meeting with the High School Superintendent to set-up Township events, also discuss the utilities charges. No action was taken.
 - b. Discussion and possible action concerning Lake Villa Township Community Park project: The project will be ready to go out to bid next month.
 - c. Discussion and possible action concerning publishing and mailing a Township newsletter: No action taken.
- VI. New Business
 - a. Discussion and possible action concerning vacancy in Trustee position of the Fire Protection Board and appointment of Trustee: Motion to set interviews to fill the vacancy for Trustee position of the Fire Protection Board for Friday, July 12, 2024 at 5:00pm, approve the agenda as presented by Trustee Johnson, seconded by Trustee Berker. All in favor, non-opposed, motion passes.
 - b. Discussion and possible action concerning disposal of vehicle valued under \$2,500.00: Motion to approve the disposal of 2006 Ford F250 with a nominal value of less than \$2,500.00 in any reasonable manor approved by the Township Supervisor by Trustee Berker, 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 Johnson, 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 Johnson. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No public comment.

- IX. Assessors Report: Assessor Lee reported the office is working on finishing 2024 assessments, working on replacing computer parts to get them up and running.
- X. Road Commissioners: Commissioner Jorgensen reported his crew is working on replacing pipes, and chipping all the downed tree branches from the storms.
- XI. Supervisors Report: Supervisor Venturi reported the Peacock summer camp is at week 4 and running smooth, bark in the park and concert was very well received. The library may not be able to host the concerts series next year, Supervisor Venturi offered to host two concerts in a row at the Township. Lindenhurst is looking for volunteers for Lindenfest beer tent on Sunday, Aug 25th from 11:00am-5:00pm.
- XII. Calendar Review
 - a. Next meeting Monday, Aug 12, 2024 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Berker, seconded by Trustee Stout. Meeting adjourned at 6:25 pm.

Minutes of the July 8, 2024 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, August 12, 2024 by Jean Smuda, Clerk.