

MINUTES OF LAKE VILLA TOWNSHIP ANNUAL TOWN MEETING
ON APRIL 16, 2013 AT 7:30 p.m. Lake Villa Township 37908 N. Fairfield Rd.,
Lake Villa, IL. 60046

- I. Call to Order. Meeting was called to order at 7:35 p.m. by Kathy Renninger, Lake Villa Township Clerk.
- II. Pledge of Allegiance. Led by Clerk Renninger.
- III. Election of Moderator. Motion to nominate Jean Smuda as moderator was made by Dan Venturi, seconded by Terry Beadle. All ayes, none opposed, motion passes.
- IV. Administer Oath to Moderator. Oath of office was administered by Clerk Kathy Renninger to Jean Smuda.
- V. Remarks by Moderator on Conduct of Meeting. Moderator Jean Smuda read the rules of conduct for this meeting.
- VI. Publication Notice Approval. Moderator Jean Smuda certified the publication of the Annual Meeting.
- VII. Approval of Minutes of April 10, 2012 Annual Meeting. Motion to approve the minutes of the April 10, 2012 Annual Meeting, by Dan Venturi, seconded by Jim Jorgensen. All ayes, none opposed, motion passes.
- VIII. New Business.
 - A. Trail Easement Lake County Forest Preserve. Motion to approve 150ft x 600ft Lake County Forest Preserve trail easement adjacent to Dering Park, by Dan Venturi, seconded by Jeff Lee. All ayes, none opposed, motion passes.
- IX. Financial Reports of all Funds. Motion to dispense with reading the fund balances by, Paul Berker, seconded by Jim Jorgensen. All ayes, none opposed, motion passes. Copies of the reports were available to electors attending the meeting.
- X. Set Time and Place of Next Annual Meeting April 8, 2014. Motion to set next Annual Meeting on April 8, 2014 at 7:30 pm at Lake Villa Township 37908 N. Fairfield Rd., by Jeff Lee, seconded by Paul Berker. All ayes, none opposed, motion passes.
- XI. Public Comment. Jim Stout, president of the Lake Villa Fire Protection District said that Fire Station #4 (on Rt. 59) should be completed by this summer and thanked the township for donating the property to the fire district. Discussion with Paul Berker regarding if there is a disaster plan in effect that is coordinated with the county.
- XII. Adjournment. Motion to adjourn Annual Town Meeting was made by Tom Weber, seconded by Jim Jorgensen. All ayes, none opposed, meeting adjourned at 7:40 pm.

Minutes of Lake Villa Township Annual Meeting of April 16, 2013 have been prepared and respectfully submitted for approval at the next Lake Villa Township Annual Meeting on April 8, 2014, by Kathy Renninger, Lake Villa Township Clerk.