

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes- October 14, 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 6:08pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Via Phone, 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 Sept 9, 2024 by Trustee Stout, seconded by Trustee Coia. All in favor, non-opposed, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Lake Villa Township Community Park project.
 - i. Approval of excavating bid: Motion to approve the bid package #1 site improvements from DK Contractors, Inc. in the amount of \$343,662.00 by Trustee Stout, Seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - ii. Approval of paving bid: Motion to approve the bid package #2 Pavement improvements form Superior Paving, Inc. in the amount of \$120,598.60 by Trustee Berker, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
 - b. Discussion and possible action concerning publishing and mailing a Township newsletter: Supervisor Venturi reported that the township newsletter was mailed last week. No action was taken.
- VI. New Business
 - a. Discussion and possible action renewal of employee health insurance: Motion to approve the renewal of employee health insurance with Blue Cross Blue Shield of Illinois as presented 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 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 Coia, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
- VIII. Public Comment:
 - a. Presentation from Kim Schnoor and Jennifer Evans on raising awareness on what the AAHAA-Antioch Area Healthcare Accessibility Alliance can do for the residence in the area. Resident Dana Nogue presented questions regarding the retention pond on Columbia Bay Drive. Supervisor Venturi and Commissions

Jorgensen addressed the questions.

- IX. Assessors Report: Assessor Lee reported the tax appeal process ends on Oct 15, 2024, 137 appeals were filed, total of 190.
- X. Road Commissioners: Commissioner Jorgensen reported they are working on paving the roads from Townline Road to the Highwoods and the project on Lake Street, going to the back side of Canes Woods. This is subject to change
- XI. Supervisors Report: Supervisor Venturi reported the Senior Halloween Luncheon will be held on Oct 31 2024, working on sand blasting the pool at Peacock Camp to take it down to the concrete for painting. Trustee Stout asked if the Jan 2025 Senior Luncheon date could be changed. No action was taken
- XII. Calendar Review
 - a. Next meeting Monday, Nov 11, 2024 @ 6:00 pm
- XIII. Closed Session: None
- XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Coia. Meeting adjourned at 6:55 pm.

Minutes of the Oct 14, 2024 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Nov 11, 2024 by Jean Smuda, Clerk.