

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, November 11, 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, Highway Commissioner Jim Jorgensen, 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 Monday, October 14, 2024 by Trustee Berker, 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: Approval of Design Perspective proposal. Motion to approve Design Perspective for landscape design services in the amount of \$6,500.00 by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VI. New Business
 - a. Discussion and possible action concerning the Township 2024 Tax Levy: Motion to approve the Lake Villa Township 2024 Tax Levy as presented by Trustee Stout, seconded by Trustee Johnson. Roll Call, all aye, motion passes.
 - b. Discussion and possible action concerning the Township Highway Department 2024 Tax Levy. Motion to approve the Lake Villa Township Road District 2024 Tax Levy as presented by Trustee Berker, 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 as amended by Trustee Coia, seconded by Trustee Berker. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment:
 - a. Presentation from LASC (Lindenhurst Area Soccer Club), Curtis Gregory, Patrick Palbicke and Kathy Maeder. Curtis Gregory presented the board with a copy of LASC Coached Handbook and gave a brief background/history of LASC, discussed possible future improvement to the field, permanent lighting and nets to stop the balls from going into the woods. They thanked Supervisor Venturi and the board for their support and a great home field for LASC.
- IX. Assessors Report: Not in attendance.
- X. Road Commissioners: Commissioner Jorgensen reported his crew is on the third leaf pick-

up, working on paving and concrete work, salt supplies are good for the winter season.

XI. Supervisors Report: Supervisor Venturi reported senior Halloween lunch was a success, the Lighted Holiday Parade & Tree Lighting will take place Saturday, Nov 30, 2024 @ 5:00pm.

XII. Calendar Review

a. Next meeting Monday, Dec 9, 2024 @ 6:00 pm

XIII. Closed Session: None

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

Minutes of the November 11, 2024 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Dec 9, 2024 by Jean Smuda, Clerk.