

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, December 9, 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, Assessor Jeff Lee, Clerk Jean Smuda
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. Approval of Minutes: Motion to approve minutes of the regular board meeting of Monday November 11 2024 by Trustee Johnson, 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: Supervisor Venturi discussed the engineering contract, presented the board with a photo of the large boulders from the park's construction site work, and should be done by January.
- VI. New Business
 - a. Discussion and possible action concerning the Township Newsletter; Supervisor Venturi presented the board with the 'Township newsletter outline 2025, discussion ensued regarding the newsletter outline.
 - b. Discussion and possible action concerning the schedule for 2025 concerts in the park: Lake Villa Township will host two concerts in the park; June 25, 2025 and July 2, 2025 "Bark in the Park". Working on securing bands for the 2025 concert season
 - c. Discussion and possible action concerning usage agreement with LASC: Motion to approve the 5-year agreement with LASC as presented by Trustee Berker, seconded by Trustee Stout. All in favor, non-opposed. 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 by Trustee Berker, 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: Tom Perkins discussed working on his Eagle Scout Project at the Township.
- IX. Assessors Report: Assessor Lee reported completed Tax appeal hearings (188) lost 25 cases, 25 reduced, 15 actually changed.
- X. Road Commissioners: Commissioner Jorgensen reported the leaf vac will be out for leaf pick-up for the last time this season, plows are installed, and salt stock is ready for the winter storms.

XI. Supervisors Report: Supervisor Venturi reported the Toys for Tots drive is underway. Families will receive a Holiday meal and have a chance to pick out toys for their children for Christmas. The senior lunch will be held on Saturday, January 4, 2025, the theme this year is "Deadwood Dan's Saloon & Casino".

XII. Calendar Review

a. Next meeting Monday, January 13, 2025 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Johnson. Meeting adjourned at 6:18 pm.

Minutes of the Dec 9, 2024 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, January 13, 2025 by Jean Smuda, Clerk.