

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes for Monday, January 13, 2025
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, Dec 9, 2024 by Trustee Stout, seconded by Trustee Berker. All in favor, non-opposed. Motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Lake Villa Township Community Park project: Supervisor Venturi presented the board with the Community Park landscape plan, discussed the ice rinks, native plants, future plans, we may want to add playground equipment. Reviewed the work that has taken place on the site since November 2024, we will incorporate the boulders that where found on the site in the landscape plan. No action was taken.
 - b. Discussion and possible action concerning the Township newsletter: Supervisor Venturi presented the board with the "Township Newsletter Outline 2025". Discussion ensued regarding what the board would like to add to the March 2025 newsletter. No action was taken.
- VI. New Business
 - a. Statement of economic interest filing: Supervisor Venturi submitted the list of people who need to file a Statement of economic interest.
- 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 Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
- VIII. Public Comment: Joe Gannon, Bumble Bee monitor for Lake County Forest Preserve presented the board with a list of plants that will attract monarch butterflies, discussed the landscape plan for the Community Park, made plant & tree recommendations. Mr. Gannon suggested adding conservation articles to the Township newsletter. Resident Jeff Haroldson agrees with having areas of native plants at the new park.
- IX. Assessors Report: Not in attendance.
- X. Road Commissioners: Commissioner Jorgensen discussed the salt base on the Township roads. Township road is conditioned for the winter weather
- XI. Supervisors Report: Supervisor Venturi reported 75 families were provided with holiday meals and gifts from the Township Toys for Tots drive. Families where able to select Christmas gifts for their children. The Jan 4th senior luncheon was attended by 100 guests. The seniors enjoyed the casino games and they all went home with gifts.
- XII. Calendar Review

a. Next meeting Monday, February 10, 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 6:29 pm.

Minutes of the January 13, 2025 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, February 10, 2025 by Jean Smuda, Clerk.