

Minutes of the Lake Villa Township Annual Town meeting
Tuesday April 11, 2023 6:30 p.m.
37908 N. Fairfield Road
Lake Villa, Illinois 60046

I. Call to order: Meeting was called to order at 6:30pm by Jean Smuda, Lake Villa Township Clerk.

II. Pledge of Allegiance: Led by Jean Smuda, Lake Villa Township Clerk.

III. Election of Moderator: Motion to nominate Dan Venturi, Lake Villa Township Supervisor as moderator was made by Paul Berker, seconded by Jerry Coia. All in favor, non-opposed, motion passes.

IV. Administer oath to Moderator: Oath of office was administered by Jean Smuda, Lake Villa Township Clerk to Dan Venturi, Lake Villa Township Supervisor.

V. Remarks by Moderator on conduct of meeting: Moderator Dan Venturi read the rules of conduct for this meeting.

VI. Publication notice approval: Moderator Dan Venturi certified the publication of the Annual Town Meeting Hearing Notice.

VII. Approval of Minutes, April 12, 2022 Annual Town Meeting: Motion to approve the minutes from the April 12, 2022 Annual Town Meeting by James Walsh, seconded by Jeff Nelson. All in favor, non-opposed, motion passes.

VIII. New Business

a. Discussion and possible action concerning the acquisition of real property from COMMUNITY CONSOLIDATED SCHOOL DISTRICT #41 located at 38196 N. Fairfield Rd, Lake Villa, IL 60046 PIN# 02-31-400-022 and 02-31-400-036 for park development: Motion to approve Resolution No. 2023 E 01, "A Resolution Providing for the Acquisition of Additional Property 38196 N. Fairfield Rd, Lake Villa, Il. Pin #02-400-022 and 02-31-400-036 by Paul Berker, seconded by James Walsh. Hand Vote, all ayes, non-opposed motion passes.

b. Discussion and possible action concerning acquisition of real property commonly known as Sand Lake Cemetery located at 21349 W. Grand Ave. Lake Villa, Il 60046: Motion to approve Resolution No. 2023 E-2 "A Resolution

Providing For The Acquisition of Cemetery Property", by Barb Venturi, seconded by Joanne Osmond. Hand vote, all ayes, non-opposed, motion passes.

IX. Financial report all funds: Moderator Dan Venturi stated copies of the report were available to the electors attending the meeting. Moderator Venturi presented the reports to Clerk Jean Smuda to be entered into the meeting minutes.

X. Set time and place for next annual meeting, April 9, 2024

XI. Adjournment: Motion to adjourn Annual Town Meeting was made by Paul Berker, seconded by Debbie Walsh. All in favor, non-opposed, meeting adjourned at 6:50pm.

Minutes of Lake Villa Township Annual Meeting of April 11, 2023 have been prepared and respectfully submitted for approval at the next lake Villa Township Annual Meeting on April 9, 2024, by Jean Smuda, Lake Villa Township Clerk.