Minutes of the Lake Villa Township Annual Town meeting

Tuesday April 9, 2024 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 Barb Venturi, 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 11, 2023 Annual Town Meeting: Motion to approve the minutes from the April 11, 2023 Annual Town Meeting by Jim Mitchell, seconded by Barb Stout. All in favor, non-opposed, motion passes.

VIII. New Business

a. Discussion and possible action concerning the dedication of right of way along 38130 & 38196 Fairfield Road Lake Villa (New Community Park): Motion to approve Resolution #2024-1 “A Resolution Providing for the Dedication of Property to County of Lake For Public Road Purposes”: by Jim Mitchell, seconded by Barb Stout. All in favor, 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, Tuesday, April 8, 2025.

XI. Adjournment: Motion to adjourn Annual Town Meeting was made by Jim Jorgensen, seconded by Howard Schnitzer. All in favor, non-opposed, meeting adjourned at 6:40pm.

Minutes of Lake Villa Township Annual Meeting of April 9, 2024 have been prepared and respectfully submitted for approval at the next lake Villa Township Annual Meeting on April 8, 2025, by Jean Smuda, Lake Villa Township Clerk.