

LAKE VILLA TOWNSHIP BOARD  
Regular Meeting Minutes Aug 11, 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 6:02pm
- 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 the Monday, July 14, 2025, by Trustee Johnson, seconded by Trustee Stout. All in favor, non-opposed, motion passes.
- V. Old Business
  - a. Discussion and possible action concerning Lake Villa Township Community Park Project:
    - i. Swederski Concrete Construction contract for concrete work: motion to approve Swederski Concrete Construction Contract as presented subject to supervisor approval by Trustee Coia, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
    - ii. MCR Well & Pump Services: Motion to approve the MCR Well & Pump Services Contract for Well installation services as presented subject to Supervisor approval by Trustee Johnson, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
    - iii. Custom Ice Inc. rink chiller equipment: Motion to approve the Custom Ice Inc. contract for Ice rink chiller equipment as presented subject to Supervisor approval by Trustee Stout, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
  - b. Lindenfest August 23<sup>rd</sup> & 24<sup>th</sup>
    - i. Lindenfest Parade, in need of volunteers to walk in the parade, meet at 9:30am, theme is Disco.
    - ii. Volunteers at concession stand: Beer Tent volunteers needed from 12pm-5pm on Aug 24<sup>th</sup>.
  - c. Discussion and possible action concerning the fall winter Township Newsletter: Supervisor Venturi reported plans to send out the Fall Township newsletter in late Sept, Trustee Coia will write the article for the Trustee section, add information on community groups at the Township and dates for the Senior lunches.
- VI. New Business
  - a. Village of Lindenhurst Charity Golf Outing: Golfers needed for the Sept 12<sup>th</sup> Village of Lindenhurst Charity Golf Outing.
- 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, Payment for settlement agreement not to exceed \$30K, Legal fees not to exceed \$8,688.75

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 Coia, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.

VIII. Public Comment: Jeff Haroldson will work on fund raising to help with the Butterfly and Bumble Bee habitat at the new Community Park, University of Illinois Extension will help with the project.

IX. Assessors Report: Assessor Lee reported his office completed the assessment work for 2025. The County is publishing and mailing around Labor Day, assessment values are below market, commerce and industry increased 4%.

X. Road Commissioners: Commissioner Jorgensen reported he received the \$181K grant, working on changing pipes in Crooked Lake, Nathan hale, and Wildwood. Our cost \$250K, \$181K Grant.

XI. Supervisors Report: Supervisor Venturi reported Senior Luncheon will take place on Thursday, Aug 14<sup>th</sup>, we will be serving pork chop sandwiches, and we have 137 seniors registered for the luncheon. Paul Berker supplied the dessert. Summer camp ended Friday, 110 campers, no issues, no pool issues, our camp Counselor had an overnight party celebrating the end summer camp.

XII. Calendar Review

- a. Next meeting Monday, Sept 8, 2025 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Johnson, seconded by Trustee Stout. Meeting adjourned at 6:31 pm.

Minutes of the August 11, 2025, Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Sept 8, 2025, by Jean Smuda, Clerk.