

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes- February 9, 2026
37908 N. Fairfield Rd. Lake Villa, IL 60046
6:00 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 6:01pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Highway Commissioner Jim Jorgensen joined the meeting at 6:03pm, Assessor Jeff Lee (Not in attendance), 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 February 9, 2026 as amended by Trustee Coia, seconded by Trustee Johnson. Roll Call, all ayes, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning Lake Villa Township Community Park project: Supervisor Venturi reported the transformers were installed, concrete work will begin April 1, 2026 weather permitting.
- VI. New Business
 - a. Discussion and possible action concerning recognition of community members: Motion to approve recognition resolution #2026-1 for Joanne Osmond by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, 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 as amended (Vevor Pro, Electric Pallet Stacker Forklift for \$4854.72) by Trustee Berker, seconded by Trustee Johnson. 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: Jim Stout, President of the Lake Villa Township Fire Protection Trustee Board, presented the Lake Villa Township board with the "Lake Villa Station 01 Study Site Plan." Trustee Stout discussed the proposed uses for the station, including a museum, boardrooms, and the second floor designated as the administrative offices and an office for the Fire Chief. Trustee Coia provided an update regarding the public hearing held at the Village of Lake Villa on Wednesday, January 21, 2026, concerning the proposed solar panel field on properties located at 23688 and 23472 W. Petite Lake Road.
- IX. Assessors Report: Not in attendance.
- X. Road Commissioners: Commissioner Jorgensen reported that his team has been actively engaged in snow plowing following recent storms. He also indicated that he will be replacing a pipe on Cedar crest Avenue by installing a concrete box, and that they will work on finishing the paving work at Crooked Lake.
- XI. Supervisors Report: Supervisor Venturi was informed that the vacuum cleaner experienced a short circuit when a room rental guest attempted to unplug it. The guest promptly contacted Supervisor Venturi, and the issue was addressed and resolved accordingly. The St. Patrick's Day Senior Luncheon is scheduled for Thursday, March 12, 2026, at the West Campus Community Center. Additionally, the Lake Villa Township Office (37980 N. Fairfield Road) will serve as the new location for early voting beginning March 2, 2026, to better accommodate community needs.

XII. Calendar Review

- a. Next meeting Monday, March 9, 2026 @ 6:00 pm

XIII. Closed Session: None

XIV. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Coia. Meeting adjourned at 6:35 pm.

Minutes of the Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, March 9, 2026 by Jean Smuda, Clerk.