

LAKE VILLA TOWNSHIP BOARD
Regular Meeting Minutes, July 13, 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 6:00pm
- 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 of approve minutes of the regular board meeting of regular board meeting of Monday, June 15, 2026 by Trustee Coia, seconded by Trustee Berker. All in favor, non-opposed, motion passes.
- V. Old Business
 - a. Discussion and possible action concerning the Lake Villa Community Park project: Motion to approve the contract of Justen Cable Construction for directional boring in the amount of \$16,394.00 (excluding wire cost) by Trustee Berker, seconded by Trustee Coia. Roll Call, all ayes, motion passes. Supervisor Venturi reported the butterfly and bumble bee habitat is growing well.
- VI. New Business
 - a. Discussion and possible action regarding Sprinkler system at Dering Park: Motion to approve the contract with Daily Rain Inc. for sprinklers at Dering Park, base bid \$28,500.00 and extra for third field \$11,500.00, total \$40,000.00 by Trustee Berker, seconded by Trustee Johnson. Roll Call, all ayes, motion passes. Supervisor Venturi reported the soccer league will be contributing a portion of the sprinkler system cost.
 - b. Discussion and possible action concerning 2025 TIF annual review Village of Lake Villa July 23, 2026 @ 11:00pm. Trustee Coia will be attending the Village of Lake Villa TIF annual review meeting on July 23, 2026.
- 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 (AAA Tentmasters \$1500.00, Cintas, Camp Supplies \$165.42) by Trustee Berker, seconded by Trustee Stout. Roll Call, all ayes, motion passes.
 - b. Approve payroll payments from last meeting: Motion to approve the payroll payments from last meeting by Trustee Johnson, seconded by Trustee Coia. Roll Call, all ayes, motion passes.
- VIII. Public Comment: No public in attendance.
- IX. Assessors Report: Assessor Lee reported that his office has been receiving a substantial response regarding the "Property Tax Exemptions Save You Money on Your Property Tax Bills" section of the Township newsletter. He mentioned that, by the next meeting, assessments are expected to be going out
- X. Road Commissioners: Commissioner Jorgensen had to depart from the meeting early; therefore, no report was provided.
- XI. Supervisors Report: Supervisor Venturi has announced that Lindenfest will be held from August 7th through August 9th. We are seeking volunteers to staff the beer tent on Sunday, August 9th, from 11:00 a.m. to 4:00 p.m. Additionally, the Township will host a

senior luncheon titled "Chops, Bingo, and More" on Thursday, August 13th, at noon at the West Campus Community Center.

XII. Calendar Review

- a. Next meeting Monday, August 10, 2026 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 6:30 pm.

Minutes of the July 13, 2026 Lake Villa Township regular board meeting has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Aug 10, 2026 by Jean Smuda, Clerk.