

Venetian Village Civic Association Meeting Minutes

March 3rd, 2022

Board Attendance Paul Berker (President)
Trisha Kennedy (Treasurer)
Reva Cheatham (Secretary)
Keith Tikovisch (Vice President)

Called to Order 7:05 pm by Paul Berker

Secretary's Report - No official notes were recorded from the December meeting.

In review, there was a guest speaker. Lake County Board member Dick Barr came to discuss the upcoming burn ban and district remapping. Venetian Village and West Miltmore are now part of District 6 which is separate from Lake Villa and includes mainly Grayslake and Third Lake.

Treasurer's Report 12/02/21 \$1,422.39 Balance
12/31/21 976.55 Balance

Expenses: January / February

<\$169.63> ComEd

<\$128.00> Nicor

\$355.00 Membership Dues and Sticker Fees Collected

3/03/21 \$1,033.92 Balance

Old Business

1. Burn Ban

- a. Waste Management options for yard waste were discussed.
 - 96 gallon bin for \$21.66 (quarterly?)
 - 64 gallon bin for \$18.41 (quarterly?)
 - Stickers for waste bags are \$2.37 (bags sold separately)
 - Seasonal Sticker Fee is \$75.39 – max of 6 bags per week (bags sold separately)
 - (The above fees were discussed but not verified. Individuals should check with Waste Management directly for specific options and fees.)*
- b. The Township is looking into what they can do for us. They are researching the purchase of a leaf vacuum (new or used) to attach to a 5 yard capacity truck and dumping on a 5 acre parcel for mulching through the park department. They are also considering a rebate of sorts for waste bags and stickers where they can be purchased from the township at a reduced cost, maybe half to meet in the middle. It was noted that the Township was not responsible for the ban and are not obligated to offer anything. However, they will be discussing remedies to help the community at their Annual meeting on Tuesday, April 12th. Public attendance is encouraged to meet quorum.

2. Garage/Shed Storage Items
 - a. Storage items need to be removed by May 1st to allow for collection of rummage sale donations.

New Business

1. Upcoming Events
 - a. Adopt a Highway cleanup will be Saturday, April 23rd at 10:30 am. Meet in the parking lot behind State Bank of the Lakes. There was some discussion about clean up on the Miltmore side. Although needed, volunteers have been scarce for Grenada. Tricia will reach out to the High Schools, Middle School and Scout for those looking for community service hours.
 - b. Plant Sale – Tentative date Saturday, May 7th (day before Mother’s Day). Tricia will post on FB for 2 to 3 volunteers to run it.
 - c. VVCA Picnic is scheduled for Saturday, July 16th.
 - d. Rummage Sale - June or September? Preferably June to coincide with Prince of Peace (Friday June 10th?). Student volunteers may be easier to find in September vs June. Date depends on volunteers.
 - e. An Easter Egg hunt was discussed. While we would love to offer something, funds have been low the past couple of years and there has been a lack of volunteers. Surrounding communities offer lots of options so we decided to pass for this year.
 - f. Food Trucks? Options for a neighborhood gathering event will be researched.

Points of Interest

2. Paul attended a meeting on March 2nd where Lindenhurst is considering implementing a TIF (Tax Increment Financing) district along Grand Avenue between Deep Lake Road and Sand Lake Road. The city will be proposing to the owners of Linden Plaza.

Action Items

- Paul is drafting the information to be printed for postcard mailing.
- Tricia will do an inventory of postcard stamps
- Tricia will look into the possible set up of Venmo or Zelle for ease of transactions.
- Reva will review the current contract and rules/guidelines for hall rentals and will suggest changes to allow for rental considerations outside of association members.

Motion to Adjourn 7:43 pm by Keith, seconded by Tricia