

Antioch Township Regular Board Meeting

06/09/2016

STATE OF ILLINOIS,
COUNTY OF LAKE
TOWN OF ANTIOCH

The Antioch Township Board of Trustees met at 1625 Deep Lake Road, Lake Villa, IL 60046 to conduct a Regular Meeting.

The meeting of June 9, 2016 was called to order at 7:00 P.M. by Supervisor Smouse.

Citizen Comments – Sandra Francis had website questions, supervisor answered.

First Fire Protection District – None

Minutes - The minutes of the May 12, 2016 Antioch Township Board Meeting were read. Motion to approve minutes as read was made by Trustee Davis, second by Trustee Shaughnessy. Motion carried 4 Yes: 0 No

Treasurer's Report - The Township bills were presented in the amount of \$49,793.81. It is recommended that if a vendor does work for more than one department, separate checks be written. One check could give the appearance of a bid project. Motion for payment of township bills was made by Trustee Davis, second by Trustee Turner. Motion carried 4 Yes: 0 No

The Road District bills were presented for payment in the amount of \$79,077.40. Motion for payment of the road district bills was made by Trustee Shaughnessy, second by Trustee Davis. Motion carried 3 Yes: 1 No.

Township Officials Report - Supervisor

Assessor - None

Highway – Paving of Little Silver Lake was done with the Village. The cost was \$80,000 less than the county engineer anticipated; Motor Fuel Tax funds were used. Mowing will be finished in the next two weeks.

Clerk – None

New Business – A. Antioch Township 2016 Prevailing Wage Ordinance. Motion to adopt Antioch Township Ordinance Ascertain Prevailing Wages was made by Trustee Grant, second by Trustee Davis. Motion carried with a roll call vote 5 Yes: Grant, Davis, Shaughnessy, Turner, Smouse: 0 No

B. Antioch Road District 2016 Prevailing Wage Ordinance. Motion to adopt Antioch Road District Ordinance Ascertain Prevailing Wages was made by Trustee Shaughnessy, second by Trustee Turner. Motion carried with a roll call vote 5 Yes: Grant, Davis, Shaughnessy, Turner, Smouse: 0 No

C. Accept Highway Commissioners Retirement Date. The supervisor read Highway Commissioner Mark Ring's retirement notice dated June 9, 2016 effective June 30, 2016. The board wished Mark a happy retirement. Motion to accept Highway Commissioners retirement effective June 30, 2016 with regrets was made by Trustee Grant, second by Trustee Davis. Motion carried with a roll call vote 5 Yes: Grant, Smouse, Davis, Turner, Shaughnessy 0 No

D. Appoint Highway Commissioner to Fill Vacancy. Motion to appoint Eric Ring as Highway Commissioner to fill the remainder of the term was made by Trustee Davis, second by Trustee Shaughnessy. Motion carried with a roll call vote 5 Yes: Shaughnessy, Turner, Smouse, Davis, Grant 0 No

Old Business –

A. Senior Committee – The senior summer lunch was enjoyed by all.

B. Park Committee - Osmond Park –The parking lot project is moving forward. Meade Electric will run a pipe large enough for future underground electric before paving is complete. The sirens look good.

Thelen Park – None

C. Intergovernmental Communications – The village passed a social media ordinance. All parties concerned are working on the referendum for the November ballot in regard to the annexation of the Village into the First Fire Protection District for unification purposes. Once the referendum passes there is a two week certification period, next the First Fire Protection District will pass an ordinance changing the board from a three person appointed to a five person elected. Then the Township will pass the same ordinance. Lastly the Lake County Board chair will appoint the two members to fill a five person board of the First Fire Protection District. Elections will decide board members thereafter.

The First Fire Protection District board has approved needed equipment now that the budget has been approved. The Chief sent a communication to the board with an explanation of what happened to cause the community 911 interruption

D. Public Safety – None
AAHAA –None

There was no further business to come before the board, Judy Davis made a motion to adjourn, second by Peter Grant, all in favor and the meeting adjourned at 7:32 PM.

Present Supervisor - Stephen Smouse

Trustees – Judy Davis, Tom Shaughnessy, Steve Turner, Peter Grant arrived 7:10

Clerk - Anita Merkel Dyer

Respectfully submitted,

Anita Merkel Dyer