

Antioch Township Regular Board Meeting

08/13/2015

STATE OF ILLINOIS,
COUNTY OF LAKE
TOWN OF ANTIOCH

The meeting of August 13, 2015 was called to order at 7:00 P.M. by Supervisor Smouse.

Citizen Comments –Sandra Francis asked about website updates. The township is working on website improvements.

First Fire Protection District – Ted Jozefiak gave the board a Fire District update. The FFPD purchased an ambulance from Streamwood, they decided the ambulance offered by Antioch Rescue Squad was too costly to repair. The District is signing a three year contract with Metro. The First Fire Protection District needs a Certificate of Insurance from the Township for tower hookups. Moving forward the FFPD will email the township board members minutes and the Chief report, information will also be available on their website.

Minutes - The minutes of the July 9th, 2015 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 \$39,988.94. Motion for payment of township bills was made by Trustee Davis, second by Trustee Grant. Motion carried 4 Yes: 0 No

The Road District bills were presented for payment in the amount of \$83,827.87. Motion for payment of the road district bills was made by Trustee Grant, second by Trustee Shaughnessy. Motion carried 4 Yes: 0 No.

Township Officials Report – Supervisor – None

Clerk – Secretary of State Super Senior is August 14, 2015.

Assessor - None

Highway – None

New Business – Discuss Viking bathrooms at Osmond Park. The project is an anticipated \$20,000.00. Fixtures will be approximately \$8,500.00. The cost sharing will be 1/3 Township and 2/3 Viking football.

Old Business – Senior Committee –The seniors enjoyed Port Washington and will be going to Milwaukee in September.

Park Committee - Osmond Park – Baseball is working on power and lighting plans.

Thelen Park – A grading plan is being developed by JMT Engineering. The total plan cost is \$18,000.00 with a \$7000.00 retainer.

Intergovernmental Communications – None

Public Safety – There is a new grant administrator, we are still waiting on the siren for the Grass Lake Bridge.

AAHAA – AAHAA has hired a new part-time Executive Director, the goal is that her skill set will increase her employment to full-time work. The medical bus is running every Wednesday and participation is growing. The Township van will be used to transport passengers to appointments as well as the Tri-Township bus.

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 7:52 PM.

Present

Supervisor - Stephen Smouse

Trustees - Judy Davis, Peter Grant, Tom Shaughnessy,

Town Clerk – Anita Merkel Dyer

Absent

Trustee - Steve Turner

Meeting place: Antioch Township Hall 1625 Deep Lake Rd, Lake Villa, IL 60046

Respectfully submitted,

Anita Merkel Dyer