

## Antioch Township Regular Board Meeting

09/08/2016

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 September 8, 2016 was called to order at 7:00 P.M. by Supervisor Smouse.

**Citizen Comments** – Sandra Francis wanted to know when budgets would be on the website. The Supervisor said she could come to the office and get a copy in the interim.

**First Fire Protection District** – The Village annexation into the FFPD will be on the November ballot, only village residents will vote on this referendum. District trustees and the Village board have appointed Jon Cokefair as the interim Fire Chief. When the annexation referendum passes the new 5 person board will choose a new chief. The district administrator went over the unification process with the board.

**Minutes** - The minutes of the August 11, 2016 Antioch Township Board Meeting were read. Motion to approve minutes as read was made by Trustee Turner, second by Trustee Davis. Motion carried 5 Yes: 0 No

**Treasurer's Report** - The Township bills were presented in the amount of \$29,711.19. Motion for payment of township bills was made by Trustee Davis, second by Trustee Shaughnessy. Motion carried 5 Yes: 0 No

The Road District bills were presented for payment in the amount of \$42,627.01. Motion for payment of the road district bills was made by Trustee Shaughnessy, second by Trustee Davis. Motion carried 5 Yes: 0 No.

**Township Officials Report** – Supervisor – The drainage at Osmond Park is wonderful, the lot looks great.

Assessor - None

Highway – The department is continuing to mow while they wait for blacktop.

Clerk – Petition circulation for the April 4, 2017 election begins September 20, 2016. Packets are available at the Illinois State Board of Elections website and will be available in the office beginning September 13, 2016.

**New Business** – Resolution 2016-0908-1 A Joint Resolution Recognizing and Supporting a Petition of Annexation of Village of Antioch territory into the First Fire Protection District of Antioch Township. Motion to adopt Resolution 2016-0908-1 was made by Trustee Shaughnessy, second by Trustee Grant. Motion carried with a roll call vote 5 Yes: Shaughnessy, Turner, Smouse, Davis, Grant 0 No.

Resolution 2016-0908-2 – A Resolution Setting Compensation of Township Officials for the Four Year Term Beginning May 15, 2017.

Motion to freeze Supervisor salary of \$64,554.00 plus \$1000.00 for compensation as Road District Treasurer with Insurance and IMRF eligibility was made by Trustee Grant, second by Trustee Turner. Motion carried with a roll call vote 5 Yes: Grant, Davis, Smouse, Turner, Shaughnessy. 0 No.

Motion to freeze Highway Commissioner salary of \$92,240.00 with Insurance and IMRF eligibility was made by Trustee Grant, second by Trustee Shaughnessy. Motion carried with a roll call vote 5 Yes: Shaughnessy, Turner, Smouse, Davis, Grant. 0 No.

Motion to freeze Assessor salary of \$77,482.00 with Insurance and IMRF eligibility was made by Trustee Grant, second by Trustee Turner. Motion carried with a roll call vote 4 Yes: Grant, Davis, Smouse, Turner. 1 No: Shaughnessy

Motion to increase the Clerk salary of \$24,597.00 by 2% annually with IMRF eligibility was made by Trustee Grant, second by Trustee Davis. Motion carried with a roll call vote 4 Yes: Grant, Davis, Smouse, Shaughnessy. 1 No: Turner

Motion to freeze Trustee compensation at \$250.00 per meeting with no benefits was made by Trustee Grant, second by Trustee Davis. Motion carried with a roll call vote 5 Yes: Shaughnessy, Turner, Smouse, Davis, Grant. 0 No.

**Old Business** – A. Seniors – The Senior group will be going to Starved Rock State Park on September 20, 2016.

B. Park Committee - Osmond Park – Stripping of the new lot will be completed.

Thelen Park – None

C. Intergovernmental Communications – None

D. Public Safety – None

AAHAA – AAHAA will be hiring a new Executive Director, Coordinator and Scheduler. The organization has recently been awarded an Excellence in Service designation by HFNLC. They were one of ninety organizations vying for the award. The medical bus is no longer competing with other transportation services available to the community and has been serving Antioch vets.

There was no further business to come before the board, Tom Shaughnessy made a motion to adjourn, second by Peter Grant, all in favor and the meeting adjourned at 8:23 PM.

Present Supervisor - Stephen Smouse

Trustees – Judy Davis, Tom Shaughnessy, Steve Turner, Peter Grant

Clerk - Anita Merkel Dyer

Respectfully submitted,

Anita Merkel Dyer