

PROCEEDINGS OF A TOWN MEETING

Held in the Town of _____, on the _____ day of _____, 20

STATE OF ILLINOIS,

County, } ss.

At the

Town Meeting,

held in the Town of Antioch, County of Lake, and State of Illinois,

at 7:00 PM on the 10th day of August, 2017.

the meeting was called to order by Supervisor Smouse, Town Clerk

Anita Merkel Dyer

The meeting of August 10, 2017 was called to order at 7:00 P.M. by Supervisor Smouse.

Citizen Comments - John Heden former member of AAHAA thought the program was very useful for the Township of Antioch. Transportation is critical for the people, he is glad the Township supported the organization.

Minutes - The minutes of the July 13, 2017 Antioch Township Board Meeting were read. Motion to approve minutes as read was made by Trustee Turner, second by Trustee Shepard. Motion carried 5 Yes: 0 No

Supervisor Smouse suggested we move payment of bills and presentation of AAHAA around. It was decided to leave Agenda the way it was written.

Treasurer's Report - The Township bills were presented in the amount of \$94,842.46. Motion for payment of township bills was made by Trustee Grant, second by Supervisor Smouse. Roll call vote, No: Davis, Turner, Shepard. Motion to pay Township bills failed 2 Yes: 3 No

Supervisor Smouse suggested we pay all the bills but the \$1,110.00 to AAHAA, second by Trustee Davis. Motion failed 2 Yes: Smouse, Davis 3 No: Grant, Turner, Shepard.

Supervisor Smouse said we could come back to the bills after the presentation by AAHAA.

The Road District bills were presented for payment in the amount of \$64,681.03. Motion for payment of the road district bills was made by Trustee Grant, second by Trustee Turner. Motion carried 5 Yes: 0 No

Township Officials Report - Supervisor - Secretary of State Super Senior event is August 21, 2017 at the Township building. Mike Harmon is working on lights at Osmond Park.

Assessor - None

Highway - On June 28, 2017 there was a major wind storm. Damage mostly concentrated in the township neighborhoods off Deep Lake Road. Assistance from Grant, Ela, Fremont and Warren Townships saved us thousands of dollars.

July 2017 flood - Close to 3,000 tons of sand and over 80,000 sand bags were delivered to close to 200 residents and businesses. There were 366 loads sent out in dump trucks with assistance from the Village of Antioch, Village of Lake Villa, Lake County and many volunteers. Many thanks to everyone that helped out including Steve, Peter and Wayne Soderman. Anita brought sandwiches to Eric and his crew.

Highway Department is behind due to the severe weather, but is back to road construction for areas to be blacktopped in the fall.

Clerk - None

New Business - A. Discussion and Approval of \$1500.00 donation to A Safe Place - Motion to make a \$1,500.00 (Fifteen Hundred Dollar) donation to A Safe Place was made by Trustee Grant, second by Supervisor Smouse. Motion failed with a roll call vote 2 Yes: Smouse, Grant 3 No: Shepard, Turner, Davis.

Presentation by AAHAA - Mary Dominiak, Colleen and Maureen Cull all gave a small speech on the services of AAHAA. Some of the services are transportation to and from doctors, referrals and find providers. Dental and counseling are just a few mentioned. They have a budget of \$200,000.00. No funds are received from other taxing bodies. Ms. Dominiak is to present a transportation sheet of hours to the Township.

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the meeting was called to order by _____, Town Clerk.

Linda Pedersen made mention that Western Lake was the least served for medical and transportation. She said if trips for senior's verses transportation for medical, transportation for medical might win.

After the presentation Supervisor Smouse asked for a motion to pay Township bills. Motion was made by Trustee Grant, second by Supervisor Smouse. Motion carried with a roll call vote 4 Yes: Grant, Davis, Shepard. Smouse 1 No: Turner

Resolution Relating to Elected Officials Participation in IMRF – Trustee Grant made a motion to approve Special Memorandum #337, second by Trustee Shepard. All in favor motion carried.

Status and Plans for Grimm Road – Trustee Shepard asked Highway Commissioner about the status. Trustee Grant started to answer, Trustee Shepard stated he was asking Eric the question. The Township owns the road and has nothing planned. The Highway Department will wait to see what the village plans are.

Old Business - Senior Committee – The senior's had two buses that went to Rosewood in Delavan, WI for a show and lunch. Next month is Fireside in Fort Atkinson, WI.

Park Committee – Osmond Park – Supervisor will be attending Lions Club and ask for help with lights or see if they have something else in mind.

Thelen Park - None

Intergovernmental Communications – None

Public Safety – None

AAHAA – None

Audit Result Regarding 2015 Elected Officials Leap Year Overpayment - The only comment made was by Trustee Shepard and he does not agree with the opinion of Eder, Casella and Company on the 2015 elected officials' overpayment.

There was no further business to come before the board. Peter Grant made a motion to adjourn, second by Judy Davis. Motion carried 5 Yes: 0 No and the meeting adjourned at 8:35 PM.

Present Supervisor - Stephen Smouse

Trustees Judy Davis, Peter Grant, Steve Turner, Kris Shepard

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

Respectfully taken by,

Judith Davis

Respectfully submitted,

Anita Merkel Dyer