



ANTIOCH TOWNSHIP BOARD MEETING

May 8, 2024

- I. **Call to Order:** The meeting was called to order at 7:00 P.M. by Supervisor Shaughnessy.
- II. **The Pledge of Allegiance:** Supervisor Shaughnessy led the Pledge of Allegiance.
- III. **Roll Call:** Roll call indicated the following Trustees were present: Goeckner, Turner, Shepard, and Smouse. Also present were Supervisor Shaughnessy, Clerk Dyer Dawe, and Attorney James Hartman.
- IV. **Citizen Comments:** None.
- V. **Minutes:**
 1. The minutes of the April 4, 2024 Antioch Township Special Meeting were presented. Motion to approve the minutes as presented was made by Trustee Shepard, seconded by Trustee Turner. Motion carried with a voice vote. Yes: 3, No: 0, Abstain: 2 – Smouse and Goeckner.
 2. The minutes of the April 9, 2024 Antioch Township Special Meeting were presented. Motion to approve the minutes as presented was made by Trustee Turner, seconded by Trustee Shepard. Motion carried with a voice vote. Yes: 5, No: 0.
 3. The minutes of the April 10, 2024 Antioch Township Special Meeting were presented. Motion to approve the minutes as presented was made by Trustee Shepard, seconded by Trustee Turner. Motion carried with a voice vote. Yes: 3, No: 0, Abstain: 2 – Smouse and Goeckner.
 4. The minutes of the April 10, 2024 Road District Budget Hearing were presented. Motion to approve the minutes as presented was made by Trustee Shepard, seconded by Trustee Goeckner. Motion carried with a voice vote. Yes: 5, No: 0.
 5. The minutes of the April 10, 2024 Township Budget Hearing were presented. Motion to approve the minutes as presented was made by Trustee Smouse, seconded by Trustee Goeckner. Motion carried with a voice vote. Yes: 5, No: 0.
 6. The minutes of the April 10, 2024 Antioch Township Regular Board Meeting were presented. Motion to approve the minutes as presented was made by Trustee Goeckner, seconded by Trustee Smouse. Motion carried with a voice vote. Yes: 5, No: 0.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$307,978.74. Motion for payment as presented was made by Trustee Shepard, seconded by Trustee Goeckner. Motion carried with a roll call vote. Yes: 3 – Shepard, Shaughnessy, Goeckner, No: 1 – Turner, Abstain: 1 – Smouse.
 2. Road District bills were presented for payment in the amount of \$72,385.29. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 5 – Turner, Goeckner, Smouse, Shepard, Shaughnessy, No: 0.
- VII. **Township Officials Report:**

1. Supervisor:

1. Supervisor Shaughnessy shared Resolution 0508-24-01. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by Antioch Township, Lake County, Illinois. The Bond Attorney recommended this be passed within 60 days of the Faith Lutheran building sale to avoid possible tax implications. All the bond money is in a max save account now. Trustee Goeckner questioned if money was being spent now and Trustee Turner questioned the bond amount. Supervisor Shaughnessy confirmed no money was spent and the bond amount is \$3.5 million, \$2.5 million for parks and \$1 million for the building. Motion to approve the resolution as written was made by Trustee Shepard, seconded by Trustee Goeckner. Motion carried with a roll call vote. Yes: 5 – Goeckner, Turner, Shaughnessy, Shepard, Smouse. Trustee Smouse inquired what ratification meant in the resolution. Attorney Hartman clarified anything within conformity of the resolution is ratified by the board.
2. The DFSAL architectural proposal from David Choi for the Faith Lutheran building was shared. Three proposals were received and this one was selected due to being the most competitive. The service contract is for \$26,400. Trustee Goeckner inquired what the proposal was for and Supervisor Shaughnessy shared it is for fire code, the lift, and ADA accessibility.
3. The EVA Civil Engineering contract in the amount of \$14,200 for the parking lot, lift/elevator, and coordination with the architect on needs was shared.
4. The Hy-Lites proposal in the amount of \$3,500 to \$7,000 to remove the steeple was shared. The work will begin the week of May 13, 2024 and then the roof can be repaired after.
5. A phase 2 proposal from Stateline Environmental Consulting was shared. The tank was removed successfully, but additional remediation in the amount of approximately \$9,600 to \$11,300 is needed due to a hole in the tank. The work will be done in six to eight weeks.

2. Clerk: None.

3. Assessor: None.

4. Highway Commissioner: The Highway Department is out all night clearing catch basins to keep flooding down.

5. Trustee Reports:

1. Senior Services, Trustee Goeckner:

- a. 45 attended Fiddler on the Roof at Fireside Theater on April 11, 2024. 43 attended the Civil War Museum and Gerhards Restaurant on April 17, 2024. 16 attended Badda Boom Badda Bingo on April 18, 2024. 13 attended The Birds at Antioch Theatre on April 22, 2024 and 8 attended lunch at Oliverri North after. 75 attended Denim and Diamonds at the Rivalry Alehouse on April 25, 2024. 45 attended the Golden Age of Hollywood on April 30, 2024. 19 attended Steel Magnolias at Antioch Theatre on April 8, 2024 and 4 attended lunch at Oliverri North after.

2. Finance, Trustee Turner:

- a. A request for \$2,000,000 for Faith Lutheran renovations was put in with Congressman Schneider for CPF funding. Letters of support were provided by Barbara Porch, Jeff Feucht, Wayne Sobczak, and Linda Pedersen.
 - b. An application is being submitted for the Rebuild Downtowns and Main Streets Capital Program.
 - c. Alan Jacobsen with Jacob Excavating put Supervisor Shaughnessy in touch with the Clinton Foundation. They are looking for people in need of grant money.
- 3. Parks, Trustee Shepard:**
- a. The rain has halted progress at Vern Thelen Park. Options to generate revenue and reduce the cost of groundwork are being explored by possibly allowing others to bring truck loads of dirt there. The likely entrance will be off Rena Avenue, it is the shortest way to get in without going through wetlands.
 - b. The aerator from the windmill is not going yet due to high water levels.
- 4. Public Safety and Transportation, Trustee Smouse:**
- a. The four warning signs were checked and are in good shape. Three of the batteries are six years old and should be replaced.

VIII. New Business: None.

IX. Executive Session:

1. Motion to suspend the open meeting to go into executive session to discuss real estate and personnel was made by Trustee Turner, seconded by Trustee Goeckner. Motion carried with a roll call vote. Yes: 5 – Smouse, Shepard, Shaughnessy, Turner, Goeckner, No: 0. The board moved into executive session at 7:50 P.M..
2. Motion to move back into open session at 8:14 P.M. was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 - Shaughnessy, Shepard, Goeckner, Smouse, Turner, No: 0.

X. Action on Items Discussed in Executive Session:

1. Motion to approve the April 10, 2024 executive session minutes as presented was made by Trustee Shepard, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 5 – Goeckner, Shaughnessy, Smouse, Turner, Shepard, No: 0.

XI. Adjournment: There was no further business to come before the board. Trustee Shepard made a motion to adjourn, seconded by Trustee Smouse. Motion carried with a voice vote, all in favor and the meeting adjourned at 8:16 P.M. Yes: 5, No: 0.

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

Respectfully submitted,

Meghan Dyer Dawe