



ANTIOCH TOWNSHIP BOARD MEETING

June 12, 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 May 8, 2024 Antioch Township Regular Board Meeting were presented. Motion to approve the minutes as presented was made by Trustee Turner, seconded by Trustee Goeckner. Motion carried with a roll call vote. Yes: 5 – Shepard, Smouse, Turner, Shaughnessy, Goeckner, No: 0.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$506,316.05. Motion for payment as presented was made by Trustee Shepard, seconded by Trustee Smouse. Trustee Smouse inquired if the payment for the General Obligation Bond was principal and annual interest. Supervisor Shaughnessy clarified it was the first payment to Zion Bank, it will be two installments rather than one lump sum. Motion carried with a roll call vote. Yes: 5 – Turner, Goeckner, Smouse, Shepard, Shaughnessy, No: 0.
 2. Road District bills were presented for payment in the amount of \$107,510.54. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Goeckner. Motion carried with a roll call vote. Yes: 5 – Shaughnessy, Goeckner, Shepard, Smouse, Turner, No: 0.
- VII. **Township Officials Report:**
 1. **Supervisor:**
 1. Supervisor Shaughnessy shared quotes were received from three moving companies – Two Men and a Truck, Advanced Moving, and Great Chicago Movers. Advanced Moving provided the lowest cost, and a contract has been signed with them for a June 27, 2024 move. Comcast and ComEd will be hooked up by then.
 2. Ironwood Renewables sent letters to residents down Beach Grove Road regarding a solar farm. The state passed a law not to put the decision on local government. Trustee Shepard confirmed with County Board Member, Kevin Hunter, that nothing can be done to stop it if all the requirements are met.
 3. Cell phones for soldiers congratulated Antioch Township for the donation of five tablets and sixty-six mobile phones.

2. **Clerk:** None.
3. **Assessor:** None.
4. **Highway Commissioner:** None.
5. **Trustee Reports:**
 1. **Senior Services, Trustee Goeckner:**
 - a. 30 attended Par-Tea on May 9, 2024. 52 attended lunch at Palm Court followed by a musical at the Metropolis on May 16, 2024. 15 attended The Bridge on the River Kwai at Antioch Theatre on May 20, 2024 and 5 attended lunch at Oliverri North after. 20 attended Badda Boom Badda Bingo on May 23, 2024. 20 attended Book Club at Antioch Theatre on June 3, 2024. 25 attended Anderson Japanese Gardens and lunch on June 3, 2024. 30 attended trivia on June 6, 2024. June 20, 2024 is the summer picnic at the Village Center at 11:30 A.M..
 2. **Finance, Trustee Turner:**
 - a. The Township did not receive the State Routes to School Grant. \$28,900,000 was awarded to forty-seven out of one hundred forty-three applicants. The Rebuild Downtown and Main Street as well as the RISE Grants will be applied for.
 3. **Parks, Trustee Shepard:**
 - a. The windmill is up, but not the aerator due to high water levels at Osmond Park.
 - b. Roads are in, the foundation for both buildings has been poured, and sand is out for the volleyball court at Vern Thelen Park.
 4. **Public Safety and Transportation, Trustee Smouse:**
 - a. Ridership is up to seventy eight percent of pre-pandemic levels, paratransit busing is back to one hundred percent. There are difficulties getting drivers with the increased numbers. Lyft and Uber have been contracted to assist when the County is unable to.
 - b. The district signed another three-year agreement with Hyper-Reach.

VIII. New Business:

1. Supervisor Shaughnessy shared Resolution 0612-24-01, setting compensation of Township officials for the four-year term beginning May 19, 2025 Antioch Township, Lake County, Illinois. It includes a 2.5% raise two years into the term for the cost of living. The Assessor is on the calendar year cycle, everyone else is on the election cycle. Motion to approve the resolution as presented was made by Trustee Shepard, seconded by Trustee Goeckner Trustee Turner noted Trustees need to be compensated for other meetings attended when a quorum is present. Attorney Hartman recommended putting in a monthly amount to account for the work Trustees are doing outside the monthly board meeting. Trustee Goeckner noted a safety net is needed to ensure it is not abused by future boards. Trustee Shepard shared he has concerns with opening this up for future boards, if a Trustee is not active outside the monthly board meeting, they should not be compensated more. Supervisor Shaughnessy will look at examples from other Townships in Lake County. Trustee Shepard made a motion to withdraw his motion, Trustee Goeckner seconded the motion and withdrew his second. Motion carried with a voice vote, all in favor. Yes: 5, No: 0.
2. Supervisor Shaughnessy Shared Resolution 0612-24-02 the Administrative Center buyout agreement. Motion to approve the resolution as presented was made by Trustee Shepard, seconded by Trustee Turner. Lake Villa Township approved it. Attorney Hartman worked on it with the other attorneys. The initial architecture draft has been provided. A proposal has been received from the Civil Engineer, and Supervisor Shaughnessy is working with the

Village to receive temporary occupancy approval based on those plans. Motion carried with a roll call vote. Yes: 4 – Turner, Shaughnessy, Goeckner, Shepard, No: 1 – Smouse.

IX. Executive Session: None.

X. Action on Items Discussed in Executive Session:

1. Motion to approve the May 8, 2024 executive session minutes as presented was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Smouse, Shepard, Shaughnessy, Turner, Goeckner, 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 7:54 P.M. Yes: 5, No: 0.

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

Respectfully submitted,

Meghan Dyer Dawe