



ANTIOCH TOWNSHIP BOARD MEETING

April 10, 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: Smouse, Shepard, Turner, and Goeckner. Also present were Supervisor Shaughnessy, Highway Commissioner Ring, Assessor Perry, Deputy Assessor Archibald, Clerk Dyer Dawe, and Attorney James Hartman.
- IV. **Citizen Comments:** None.
- V. **Minutes:**
 1. The minutes of the March 13, 2024 Antioch Township Board Meeting were presented. Motion to approve the minutes as presented was made by Trustee Turner, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 4 – Shaughnessy, Turner, Shepard, Smouse, No: 0, Abstain: 1 – Goeckner.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$84,229.41. Motion for payment as presented was made by Trustee Shepard, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 5 – Shepard, Smouse, Turner, Goeckner, Shaughnessy, No: 0.
 2. Road District bills were presented for payment in the amount of \$59,726.94. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Goeckner. Motion carried with a roll call vote. Yes: 5 – Turner, Goeckner, Shaughnessy, Smouse, Shepard, No: 0.
- VII. **Township Officials Report:**
 1. **Supervisor:** None.
 2. **Clerk:** None.
 3. **Assessor:** None.
 4. **Highway Commissioner:**
 1. Karolina Cho with Gewalt Hamilton provided a presentation on Municipal Separate Storm Sewer System (MS4). It is required from the EPA to protect and remediate for storm waste. Inspections are done at outfalls and look for odor, color, plant growth, and flow. No pollution issues were found. Basins and streambanks were also inspected. The basin in the neighborhood between Bluff and Grass Lake off South Newport Drive is being looked at, and the streambank on 128th Street facing South is being looked at for excessive water meal. It is not a concern, but a nutrient assessment and reduction plan

will be used. The IRL 10 permit is renewed or reissued every 5-years. It was due to be out in 2021 and has not been, so the old one is being used. Once it is updated, it will be fully adhered to. The Township is within the Fox River Study Group and the Des Plaines River Watershed Workgroup (DRWW). DRWW is working on a Nutrient Assessment Reduction plan based on the EPA. The intent is to reduce Phosphorous. Trustee Shepard inquired if DRWW is working with the Township. Highway Commissioner Ring clarified the only reason the Township is involved with the DRWW is because of Hastings Creek that runs through Miller Road. Trustee Goeckner inquired if something is seen if it should be reported. Karolina Cho confirmed it should be reported to Lake County Health Department.

5. Trustee Reports:

1. Senior Services, Trustee Goeckner:

- a. Judith Davis shared 60 attended the St. Patrick's Day party on March 15, 2024. 25 attended Sound of Freedom at Antioch Theatre on March 25, 2024 and 2 attended lunch at Oliverri North after. 23 attended the Lake County Sheriff K-9 demonstration on March 27, 2024. 35 attended Badda Boom Badda Bingo on March 28, 2024. 19 attended As Good as It Gets at Antioch Theatre on April 8, 2024 and 4 attended lunch at Oliverri North after. Supervisor Shaughnessy shared Check it out, Antioch has been well received.

2. Finance, Trustee Turner:

- a. Lake County received a grant. It impacts us with road repairs from Route 132 to North Avenue and Grass Lake Road from Route 59 to State Park Road.

3. Parks, Trustee Shepard:

- a. Osmond Park is good. A couple of weeks of work was lost at Vern Thelen Park due to weather, but it is on track to open in November. Supervisor Shaughnessy shared dirt was moved around, a lot of big expenses are coming, its about 20 percent done.

4. Public Safety and Transportation, Trustee Smouse:

- a. There has been flooding and a few areas crested. Highway Commissioner Ring shared the Chain O' Lakes is at 5.7 and going down, and minor flooding is considered 6. Sandbags were provided to a few houses.
- b. More break-ins have occurred, be diligent.

VIII. New Business: None.

IX. Executive Session:

1. Motion to suspend the open meeting to go into executive session to discuss real estate 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. The board moved into executive session at 7:22 P.M..
2. Motion to move back into open session at 8:03 P.M. was made by Trustee Shepard, seconded by Trustee Goeckner. Motion carried with a roll call vote. Yes: 5 – Goeckner, Turner, Shaughnessy, Shepard, Smouse, No: 0.

X. Action on Items Discussed in Executive Session:

1. Motion to approve the March 13, 2024 executive session minutes as presented was made by Trustee Shepard, seconded by Trustee Goeckner. Motion carried with a roll call vote. Yes: 4 – Shaughnessy, Turner, Smouse, Shepard, No: 0, Abstain: 1 – Goeckner.

XI. Adjournment: There was no further business to come before the board. Trustee Shepard made a motion to adjourn, seconded by Trustee Turner. Motion carried with a voice vote, all in favor and the meeting adjourned at 8:05 P.M. Yes: 5, No: 0.

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

Respectfully submitted,

Meghan Dyer Dawe