



ANTIOCH TOWNSHIP BOARD MEETING

July 13, 2022

- 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: Shepard, Davis, and Smouse. Also present were Supervisor Shaughnessy, Highway Commissioner Ring, Clerk Dyer Dawe, and Attorney James Hartman. Trustee Turner was absent.
- IV. **Citizen Comments:** None
- V. **Minutes:**
 1. The minutes of the June 8, 2022 Antioch Township Board Meeting were presented. Motion to approve the minutes as presented was made by Trustee Davis, seconded by Trustee Smouse. Motion carried with a voice vote. Yes: 4, No: 0.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$46,664.73, including \$0 in General Assistance. Motion for payment as presented was made by Trustee Davis, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 4 – Shaughnessy, Smouse, Shepard, Davis, No: 0, Absent: 1.
 2. Road District bills were presented for payment in the amount of \$121,827.07. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 4 – Shepard, Davis, Smouse, Shaughnessy, No: 0, Absent: 1.
- VII. **Township Officials Report:**
 1. **Supervisor:**
 1. Supervisor Shaughnessy reported that the Intergovernmental Agreement between the Village and the Township is now official, both have signed it. Just over \$100,000 was expected to be transferred to the Township from the Village from the remaining Dolly Spiering fund. \$73,851.01 was transferred due to Paul Howard retiring with a lot of vacation time and Jennifer Tessman pay as well.
 2. Supervisor Shaughnessy reported that Resolution #713-22-01 Insurance Fund Transfer was approved at a Special Town Meeting on July 13, 2022 as a result of an audit finding.
 3. Supervisor Shaughnessy reported that the Township has two Max Savings Accounts and they are being reviewed to possibly combine The Township and the Highway Department accounts to have one lump sum and accumulate more. The accounting and line items would remain separate. Highway Commissioner Ring asked that it be confirmed it is possible since they are two separate agencies. Supervisor Shaughnessy will confirm. Dolly Spiering is a restricted fund so there is a separate line item to account

for every penny spent. CDBG no longer exists and that is now the line item for Dolly Spiering 100-401.

4. Supervisor Shaughnessy shared that he responded to a negative letter that was received from Donald Rasmussen on July 7, 2022 about Senior Services. There will be an Antioch Ambassador meeting on July 18, 2022 at 6:30 p.m. to share referendum information and building plans with individuals that are being asked to be Ambassadors in the community to help successfully pass the referendum. More ambassadors are needed. Supervisor Shaughnessy would like to see support from both Township and Village Trustees for three major projects: Thelen Park, the referendum, and senior services.
 5. Supervisor Shaughnessy discussed Public Act 102-1088 "Local Government Consolidation and Efficiency Act" passed by Governor Pritzker on June 10, 2022. It is due by June 10, 2023 and needs to be repeated every 10 years. It is intended to analyze whether consolidation with other Government entities is possible and to determine efficiency opportunities. It will entail 3 meetings and formulating findings. It is comprised of a 9-person committee: Supervisory Shaughnessy as the Chair, Trustees Shepard, Turner, Davis, and Smouse, Clerk Dyer Dawe, and three residents: Highway Commissioner Ring, Assessor Perry, and April Dattalo.
2. **Clerk:** Paperwork for the referendum was filed with the County Clerk and is pending review.
 3. **Assessor:** Real Estate blue sheets come out on July 14, 2022 with proposed 2022 values. The appeal window is July 14, 2022 to August 15, 2022. The Assessor's website has more appeal process information.
 4. **Highway Commissioner:** Approximately 4 miles of road is being resurfaced and Payne and Dolan won the blacktop bid. The crew is reconstructing the roads in anticipation of surface coming in late summer or early fall. Clerk Dyer Dawe was thanked for running the bidding meeting and newspaper notification.
5. **Trustee Reports:**
 1. **Senior Services, Trustee Davis:**
 - a. 25 attended Death on the Nile at Antioch Theater on June 20, 2022, with 15 attending lunch at Oliverri North after. 26 attended Rebel Without a Cause at Antioch Theater on July 11, 2022, with 16 attending lunch at Oliverri North after. July 13, 2022 55 attended What Happens in Vegas at Fireside in Fort Atkinson, WI.
 - b. Supervisor Shaughnessy shared some seniors are concerned and want enhanced services. 595 people are on the newsletter distribution, with 316 living in the Township and 279 living outside the Township. Residents will take priority and non-residents will also pay more. There was a meeting on June 27, 2022 to address concerned Seniors. Many attendees were not Antioch residents. Duplicate Bridge is now at the Township on Fridays and some Seniors are upset. The change is due to staffing and the Parks and Recreation department needs the Village Center during that time on Friday. Tai Chi participants are also unhappy with it being moved to the Township building on Tuesdays. The Village Center is closed at 1 p.m. on Tuesdays when Tai Chi occurs. They feel it is too disruptive in the Smouse Hall with people walking in and out. Dues need to be reviewed and determined how to handle.
 2. **Finance, Trustee Turner:**
 - a. Supervisor Shaughnessy shared there is a Habitat Grant for bird watching. The Township's SAM registry is good, but the GATA application needs to be renewed.

Both are needed or grant money can't be received. The ComEd Green Region grant application was submitted and has a good chance this year. The determination should be known next month.

3. Parks, Trustee Shepard:

- a. No trespassing signs were made and put up at Thelen Park. Supervisor Shaughnessy shared Lake County Sheriff conversations are occurring. Letters will be sent to local residents about park plans and the non-emergency number as well as letters to the trespassing children's homes.
- b. The vandalism at Osmond Park has been fixed and a bill was sent to the vandals. An opportunity was provided to handle the vandalism outside of court, but a response was not received from the parents. The Garden Club is working on plantings. All the plants are currently yellow, other colors will start coming up. Hydroseeding will happen within the next month. Bids are being received for the duck pond; it is too large. The scoreboard was fixed and LED Tranquility provided training on how to use it correctly. Jackie Bennecke, her father and son provided a hand painted concrete AYLL logo baseball. Aaron Altman, an Eagle Scout, is going to put out wood duck boxes and chickadee bird houses. A letter is being sent to the Lions Club asking for help with Aaron's expense.
- c. Supervisor Shaughnessy shared that \$50,000 was allocated from the OSLAD Grant for a pole barn. Township equipment and the bus is being stored across three locations currently. Building storage at Thelen is being looked into now instead to consolidate all storage into one location.

4. Public Safety and Transportation, Trustee Smouse:

- a. The Dial-A-Ride is going well when you get a card. After applying to use the service a card is received.
- b. Everyone that is applying for a Fox Waterway sticker receives Hyper-Reach literature.

VIII. New Business: None

IX. Executive Session: None

X. Adjournment: There was no further business to come before the board. Trustee Shepard made a motion to adjourn, seconded by Trustee Davis. Motion carried with a voice vote, all in favor and the meeting adjourned at 7:58 P.M. Yes: 4, No: 0, Absent: 1.

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

Respectfully submitted,

Meghan Dyer Dawe